

CALAVERAS COUNCIL OF GOVERNMENTS

AMANDA FOLENDORF
BOARD OF SUPERVISORS
GARY TOFANELLI - VICE CHAIR
BOARD OF SUPERVISORS
MICHAEL CHIMENTE
CITY COUNCIL MEMBER
SCOTT BEHIEL
CITY COUNCIL MEMBER
TREVOR WITTKÉ
CITIZEN MEMBER
TIM MUETTERTIES - CHAIR
CITIZEN MEMBER
PAT BETTINGER
CITIZEN MEMBER



MELISSA RAGGIO
EXECUTIVE DIRECTOR
ANNE DELL'ORTO
ADMINISTRATIVE SERVICES OFFICER
ABIGAYLE STEFFES
ADMINISTRATIVE ASSISTANT
MONICA STREETER
LEGAL COUNSEL

June 3, 2026
5:30 PM
Regular Meeting Minutes

TEL: (209) 754-2094

To view or participate in the meeting online, please use the following link:

<https://us06web.zoom.us/j/87504169799?pwd=95ZQOgeZVaLnH68rWZbXLMaadaI2YH.1>

To provide public comment by phone, dial 1 (669) 444-9171 or 1 (253) 215-8782; Access Code 875 0416 9799; Passcode: 731836. Please mute your phones once connected.

If you would like additional information or have questions on how to view or participate in the meeting online, please contact Anne Dell'Orto at adellorto@calacog.org or at (209) 754-2094 or visit the CCOG website at: www.calacog.org/virtual-meeting-information/.

THE CALAVERAS TRANSIT AGENCY WILL CONVENE IMMEDIATELY FOLLOWING THE CALAVERAS COUNCIL OF GOVERNMENTS MEETING OR AS DEEMED CONVENIENT BY THE PRESIDING OFFICER.

CALL TO ORDER

Attendee Name	Title	Status
Amanda Folendorf	Board of Supervisors	Absent
Gary Tofanelli	Board of Supervisors	Present
Pat Bettinger	Citizen Member	Present
Scott Behiel	City Council Member	Present
Trevor Wittke	Citizen Member	Present
Alvin Broglio	City Council Member - Alternate	Present
Roark Weber	Citizen Member - Alternate	Present

Meeting was called to order at 5:29 P.M. by Vice Chairperson Gary Tofanelli.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approval of the Calaveras Council of Governments Regular Meeting Minutes for May 7, 2026

RESULT: PASSED [UNANIMOUS]

MOVER: Scott Behiel, City Council Member
SECONDER: Roark Weber, Citizen Member - Alternate
AYES: Gary Tofanelli, Pat Bettinger, Scott Behiel, Trevor Wittke, Alvin Broglio, Roark Weber
ABSENT: Amanda Folendorf

2. Resolution No. FY26-19 Authorizing the Executive Director to Sign, Submit and Execute Applications, Agreements, and Related Documents Necessary to Receive State and Federal Funding

RESULT: **PASSED [UNANIMOUS]**
MOVER: Scott Behiel, City Council Member
SECONDER: Roark Weber, Citizen Member - Alternate
AYES: Gary Tofanelli, Pat Bettinger, Scott Behiel, Trevor Wittke, Alvin Broglio, Roark Weber
ABSENT: Amanda Folendorf

3. Resolution No. FY26-20 Approving Authorized Signators for the Calaveras Council of Governments Eight (8) Funds Retained in the Calaveras County Treasury

RESULT: **PASSED [UNANIMOUS]**
MOVER: Scott Behiel, City Council Member
SECONDER: Roark Weber, Citizen Member - Alternate
AYES: Gary Tofanelli, Pat Bettinger, Scott Behiel, Trevor Wittke, Alvin Broglio, Roark Weber
ABSENT: Amanda Folendorf

4. Resolution No. FY26-21 Approving FY 2025/26 California State of Good Repair (SGR) Program Allocation Request Totaling \$10,580.97 by Calaveras Transit Agency

RESULT: **PASSED [UNANIMOUS]**
MOVER: Scott Behiel, City Council Member
SECONDER: Roark Weber, Citizen Member - Alternate
AYES: Gary Tofanelli, Pat Bettinger, Scott Behiel, Trevor Wittke, Alvin Broglio, Roark Weber
ABSENT: Amanda Folendorf

5. Resolution No. FY26-22 Approving a Revised Local Transportation Funds (LTF) Claim by Calaveras Transit Agency for \$437,275 and Rescinding Resolution FY26-8

RESULT: **PASSED [UNANIMOUS]**
MOVER: Scott Behiel, City Council Member
SECONDER: Roark Weber, Citizen Member - Alternate
AYES: Gary Tofanelli, Pat Bettinger, Scott Behiel, Trevor Wittke, Alvin Broglio, Roark Weber
ABSENT: Amanda Folendorf

6. Resolution No. FY26-23 Approving Allocation Instructions of Regional Surface Transportation Program (RSTP) Funds to Calaveras County Public Works Department for the Wagon Trail - SR 4 Realignment Phase 1 Project Totaling \$918,357.92

RESULT:	PASSED [UNANIMOUS]
MOVER:	Scott Behiel, City Council Member
SECONDER:	Roark Weber, Citizen Member - Alternate
AYES:	Gary Tofanelli, Pat Bettinger, Scott Behiel, Trevor Wittke, Alvin Broglio, Roark Weber
ABSENT:	Amanda Folendorf

7. Minute Order Approving the FY 2025/26 Operations Budget Amendment No. 3

RESULT:	PASSED [UNANIMOUS]
MOVER:	Scott Behiel, City Council Member
SECONDER:	Roark Weber, Citizen Member - Alternate
AYES:	Gary Tofanelli, Pat Bettinger, Scott Behiel, Trevor Wittke, Alvin Broglio, Roark Weber
ABSENT:	Amanda Folendorf

8. Approving Resolutions Identifying Reserve Balances

RESULT:	PASSED [UNANIMOUS]
MOVER:	Scott Behiel, City Council Member
SECONDER:	Roark Weber, Citizen Member - Alternate
AYES:	Gary Tofanelli, Pat Bettinger, Scott Behiel, Trevor Wittke, Alvin Broglio, Roark Weber
ABSENT:	Amanda Folendorf

9. Authorize the CCOG Vice Chair to Execute Agreement No. 10-0613 Cooperative Agreement with the California Department of Transportation (Caltrans) for the Eastern Segment of State Route 4 Wagon Trail Realignment Project - Phase 2 Right of Way (ROW).

RESULT:	PASSED [UNANIMOUS]
MOVER:	Scott Behiel, City Council Member
SECONDER:	Roark Weber, Citizen Member - Alternate
AYES:	Gary Tofanelli, Pat Bettinger, Scott Behiel, Trevor Wittke, Alvin Broglio, Roark Weber
ABSENT:	Amanda Folendorf

REGULAR AGENDA

10. Public Comment – Five (5) minutes per person. Comments shall be limited to items that are within the subject matter jurisdiction of the Council and not on the posted Agenda; Government Code Section 54954.3(a).

No public comment.

11. Caltrans Report-Verbal Report, No Supplemental Materials Included

Caleb Brock, Caltrans D10, Provided information on current programs and funding opportunities.
Council questions and comments.

12. City and County Reports

- a. Capital Improvement Program (CIP) Quarterly Report-City of Angels Projects
- b. Capital Improvement Program (CIP) Quarterly Report-Calaveras County Projects
- c. Capital Improvement Program (CIP) Quarterly Report-Calaveras Council of Governments Projects

Mike Hodson, City Administrator, Provided updates.
Micah Martin, County Public Works Director, Provided updates.
Melissa Raggio, Executive Director, Provided updates.
No council discussion.

13. Minute Order Approving the FY 2026/27 Final Operations Budget - NOTICE OF PUBLIC HEARING-

- a. Open Public Hearing Regarding FY 2026/27 Operating Budget
- b. Accept Public Comment
- c. Close Public Hearing

Melissa Raggio, Presented the item.
No council discussion.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Pat Bettinger, Citizen Member
SECONDER:	Scott Behiel, City Council Member
AYES:	Gary Tofanelli, Pat Bettinger, Scott Behiel, Trevor Wittke, Alvin Broglio, Roark Weber
ABSENT:	Amanda Folendorf

14. Resolution No. FY26-26 Approving the FY 2026/27 Overall Work Program (OWP), Overall Work Program Agreement (OWPA) and Planning, Programming and Monitoring (PPM) Expenditure Plan

Melissa Raggio, Presented the item.
No council discussion.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Alvin Broglio, City Council Member - Alternate
SECONDER:	Pat Bettinger, Citizen Member
AYES:	Gary Tofanelli, Pat Bettinger, Scott Behiel, Trevor Wittke, Alvin Broglio, Roark Weber
ABSENT:	Amanda Folendorf

15. Minute Order Authorizing the Executive Director to Execute a No Cost Time Extension with Planeteria Media for Branding and Website Development Services

Melissa Raggio, Presented the item.
No council discussion.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Roark Weber, Citizen Member - Alternate
SECONDER:	Trevor Wittke, Citizen Member
AYES:	Gary Tofanelli, Pat Bettinger, Scott Behiel, Trevor Wittke, Alvin Broglio, Roark Weber
ABSENT:	Amanda Folendorf

16. Council Report-Verbal Report, No Supplemental Materials Included

Alvin Broglio, City Council Member, reported that approximately \$1.3 million was raised through the Junior Livestock Auction and \$87,000 for the Ag Tech Program at the Calaveras County Fair. He also noted that Bret Harte High School awarded approximately \$257,000 in scholarships during Scholarship Night and that Calaveras High School also raised scholarship funds. Broglio further reported on discussions at a recent City Council meeting regarding proposed water and sewer rate increases and noted that the Police Department signed a one-year contract.

Scott Behiel, City Council Member, reported that the Broglio family was honored at the Calaveras County Fair and extended his congratulations to the family.

17. Staff Reports-Verbal Report, No Supplemental Materials Included

Melissa Raggio, reported that the Calaveras Council of Governments submitted a TIRCP grant application seeking approximately \$15 million for the new transit facility. She also stated that staff is currently working on three (3) Active Transportation Program (ATP) grant applications - SR26 in Valley Springs, SR4 in Murphys, and Angels Creek Trail projects.

18. ADJOURNMENT - The next scheduled meeting of the CCOG is August 5, 2026 5:30 P.M.

Meeting was adjourned at 5:56 by Vice Chairperson Gary Tofanelli.