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 WITTKE
CITIZEN MEMBER
TIM MUETTERTIES - CHAIR
CITIZEN MEMBER
PAT BETTINGER
CITIZEN MEMBER

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

TEL:(209)754-2094

October 7, 2026
5:30 PM
Regular Meeting Minutes

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

https://us06web.zoom.us/j/84123317640?pwd=L8Yw7B3RwatkcnKRgKBXke76HA8lvg.1

To provide public comment by phone, dial 1 (669) 444-9171 or 1 (253) 205-0468; Access Code 841 2331 7640; Passcode: 961639. 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	Present
Michael Chimente	City Council Member	Present
Gary Tofanelli	Board of Supervisors	Present
Pat Bettinger	Citizen Member	Present
Scott Behiel	City Council Member	Absent
Tim Muetterties	Citizen Member	Present
Roark Weber	Citizen Member - Alternate	Present

Meeting was called to order at 5:32 P.M. by Chairperson Tim Muetterties.

PLEDGE OF ALLEGIANCE

1. Report Out of Closed Session
   The Council held a Closed Session on September 2, 2026 Pursuant to Government Code section 54957

   Chairperson Tim Muetterties reported out of closed session that there is no reportable action.

CONSENT AGENDA

2. Approval of the Calaveras Council of Governments Regular Meeting Minutes for September 2, 2026

RESULT:	**PASSED [UNANIMOUS]**
MOVER:	Pat Bettinger, Citizen Member
SECONDER:	Roark Weber, Citizen Member - Alternate
AYES:	Amanda Folendorf, Michael Chimente, Gary Tofanelli, Pat Bettinger, Tim Muetterties, Roark Weber
ABSENT:	Scott Behiel

3. Resolution No. FY 27-4 Authorizing the Executive Director to Execute Certifications & Assurances and the Authorization Form for the Low Carbon Transit Operations Program (LCTOP) FY 2025/26 Projects

RESULT:	**PASSED [UNANIMOUS]**
MOVER:	Pat Bettinger, Citizen Member
SECONDER:	Roark Weber, Citizen Member - Alternate
AYES:	Amanda Folendorf, Michael Chimente, Gary Tofanelli, Pat Bettinger, Tim Muetterties, Roark Weber
ABSENT:	Scott Behiel

4. Resolution No. FY 27-5 Approving an Allocation to the County Public Works Department for FY 2025/26 Excess Local Transportation Funds (LTF) for Streets and Roads in the Amount of $287,594.76

RESULT:	**PASSED [UNANIMOUS]**
MOVER:	Pat Bettinger, Citizen Member
SECONDER:	Roark Weber, Citizen Member - Alternate
AYES:	Amanda Folendorf, Michael Chimente, Gary Tofanelli, Pat Bettinger, Tim Muetterties, Roark Weber
ABSENT:	Scott Behiel

5. Resolution No. FY 27-6 Approving FY 2025/26 Excess Local Transportation Funds (LTF) for Streets and Roads Allocation in the Amount of $25,008.24 for the City of Angels

RESULT:	**PASSED [UNANIMOUS]**
MOVER:	Pat Bettinger, Citizen Member
SECONDER:	Roark Weber, Citizen Member - Alternate
AYES:	Amanda Folendorf, Michael Chimente, Gary Tofanelli, Pat Bettinger, Tim Muetterties, Roark Weber
ABSENT:	Scott Behiel

6. Minute Order Authorizing the Executive Director to Execute a No Cost Time Extension with Fehr & Peers for the Travel Demand Model Update

   Melissa Raggio, Executive Director, requested that the item be pulled from the Consent Agenda due to a typographical error in the extension date listed in the contract amendment.

RESULT:	**PASSED [UNANIMOUS]**
MOVER:	Michael Chimente, City Council Member
SECONDER:	Roark Weber, Citizen Member - Alternate
AYES:	Amanda Folendorf, Michael Chimente, Gary Tofanelli, Pat Bettinger, Tim Muetterties, Roark Weber
ABSENT:	Scott Behiel

8. Correspondence
    a. CCOG Citizen Member Recruitment Flyer

RESULT:	**PASSED [UNANIMOUS]**
MOVER:	Pat Bettinger, Citizen Member
SECONDER:	Roark Weber, Citizen Member - Alternate
AYES:	Amanda Folendorf, Michael Chimente, Gary Tofanelli, Pat Bettinger, Tim Muetterties, Roark Weber
ABSENT:	Scott Behiel

REGULAR AGENDA

9. 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.

10. Resolution No. FY 27-7 Adopting a Proclamation Recognizing Alvin Broglio for His Service as a City of Angels Camp representative on the Calaveras Council of Governments

    Amanda Folendorf, Board of Supervisors, presented the item
    Council comments and discussion.

RESULT:	**PASSED [UNANIMOUS]**
MOVER:	Michael Chimente, City Council Member
SECONDER:	Gary Tofanelli, Board of Supervisors
AYES:	Amanda Folendorf, Michael Chimente, Gary Tofanelli, Pat Bettinger, Tim Muetterties, Roark Weber
ABSENT:	Scott Behiel

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. Local Agency Reports (if present) -Verbal Reports, No Supplemental Materials Included

    Micah Martin, County Public Works, provided county updates.
    Michael Chimente, City Council Member, asked a question.
    Micah Martin provided an answer.

13. Minute Order Approving the Award of a Professional Services Agreement with Michael Baker

International to conduct Triennial Performance Audits for Calaveras Council of Governments and Calaveras Transit Agency.

Melissa Raggio presented the item.
No Council discussion.

RESULT:	**PASSED [UNANIMOUS]**
MOVER:	Gary Tofanelli, Board of Supervisors
SECONDER:	Pat Bettinger, Citizen Member
AYES:	Amanda Folendorf, Michael Chimente, Gary Tofanelli, Pat Bettinger, Tim Muetterties, Roark Weber
ABSENT:	Scott Behiel

14. Resolutions Approving Allocation Instructions of FY 2026/27 Local Transportation Funds (LTF)

Melissa Raggio presented the item.
Gary Tofanelli, Board of Supervisors, asked Micah Marin for clarification regarding the allocation of funds.
Micah Martin provided an answer.
Melissa Raggio provided additional comments.

RESULT:	**PASSED [UNANIMOUS]**
MOVER:	Gary Tofanelli, Board of Supervisors
SECONDER:	Pat Bettinger, Citizen Member
AYES:	Amanda Folendorf, Michael Chimente, Gary Tofanelli, Pat Bettinger, Tim Muetterties, Roark Weber
ABSENT:	Scott Behiel

15. Resolution No. FY 27-10 Approving Allocation Instructions for FY 2026/27 Regional Surface Transportation Program (RSTP) Totaling $11,416 to Fund the FY 2026/27 Overall Work Program Amendment No. 1

Melissa Raggio presented the item.
No Council discussion.

RESULT:	**PASSED [UNANIMOUS]**
MOVER:	Michael Chimente, City Council Member
SECONDER:	Pat Bettinger, Citizen Member
AYES:	Amanda Folendorf, Michael Chimente, Gary Tofanelli, Pat Bettinger, Tim Muetterties, Roark Weber
ABSENT:	Scott Behiel

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

Supervisor Tofanelli thanked Citizen Member Alternate Roark Weber for attending the meeting.

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

Melissa Raggio, Executive Director, announced that the new CCOG website is now live.

18. <u>ADJOURNMENT</u> - The next scheduled meeting of the CCOG is November 4, 2026 5:30 P.M.

Meeting was adjourned at 6:21 P.M. by Chairperson Tim Muetterties.