

# CALAVERAS COUNCIL OF GOVERNMENTS

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CITIZEN MEMBER  
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CITIZEN MEMBER  
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**AMANDA FOLENDORF**  
CITY COUNCIL  
**LINDA HERMANN**  
CITY COUNCIL



**MELISSA EADS**  
EXECUTIVE DIRECTOR  
**MELISSA RAGGIO**  
ADMINISTRATIVE SERVICES OFFICER  
**AMBER COLLINS**  
TRANSPORTATION PLANNER  
**SARA DAVIS**  
ADMINISTRATIVE STAFF  
**JIM JONES**  
LEGAL COUNSEL

444 East St. Charles St.  
San Andreas CA, 95249  
TEL:(209)-754-2094

**March 1, 2017**  
**5:30 PM**  
**Regular Meeting Agenda**

**THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS**  
**891 Mountain Ranch Rd. San Andreas, CA 95249**

IF YOU WISH TO ADDRESS THE COUNCIL ON AN AGENDA ITEM, PLEASE COME TO THE ROSTRUM, GIVE YOUR NAME AND COMMENTS. PLEASE LIMIT YOUR COMMENTS TO THE SPECIFIC SUBJECT UNDER DISCUSSION. TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR.

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **CONSENT AGENDA**

**Consent Agenda Items** are expected to be routine and non-controversial, and will be acted upon by the Council at one time without discussion. Any Council Member, Staff Member, or interested parties, may request that an item be removed from the Consent Agenda for further discussion.

1. Approval of the Calaveras Council of Governments Regular Meeting Minutes for February 1, 2017
2. Review of the Executive Director's Time Card, Travel Reimbursement, and the Organization's Credit Card Charges for the Month of January 2017
3. Authorize Letter of Support for AB 174 Authored by Assemblymen Bigelow Calling for Rural Representation on the California Transportation Commission
4. Correspondance
  1. State Transportation Improvement Program (STIP) Fact Sheet

## **REGULAR AGENDA**

5. 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).

6. Minute Order Requesting Approval of the FY 2017/18 Draft Operations Budget
7. Resolution No. FY17-18 Approving the FY 2017/18 Draft Overall Work Program (OWP) and Planning, Programming and Monitoring Expenditure Plan
8. Resolution No. FY17-19 Revising the Allocation Instructions to Remove the \$45,435 Shortfall of Revenues Compared to Allocations for FY 2014-2015 and FY 2015-2016 Combined from the FY 2016-2017 Allocations
9. County Report-Verbal Report, No Supplemental Materials Included
10. Transit Report-Verbal Report, No Supplemental Materials Included
11. City Report-Verbal Report, No Supplemental Materials Included
12. Caltrans Report-Verbal Report, No Supplemental Materials Included
13. Council Report-Verbal Report, No Supplemental Materials Included
14. Staff Reports-Verbal Report, No Supplemental Materials Included
  1. Transportation Planner: Status of Planning Projects
15. **ADJOURNMENT** - The next scheduled meeting of the CCOG is ***April 5, 2017 5:30 PM***

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Sara Davis at 209-754-2094 for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact CCOG as soon as possible.