

# CALAVERAS COUNCIL OF GOVERNMENTS

**JOHN GOMES - CHAIR**  
CITIZEN MEMBER  
**JUSTIN CATALANO – VICE-CHAIR**  
CITIZEN MEMBER  
**TIM MUETTERTIES**  
CITIZEN MEMBER  
**GARY TOFANELLI**  
BOARD OF SUPERVISOR  
**DENNIS MILLS**  
BOARD OF SUPERVISOR  
**AMANDA FOLENDORF**  
CITY COUNCIL  
**LINDA HERMANN**  
CITY COUNCIL



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

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**February 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 December 7, 2016
2. Minute Order Approving the Appointment of the Social Services Transportation Advisory Council (SSTAC)
3. Resolution FY # 17-17 Ratifying the County Public Works Contract Amendment 3 to Dokken Engineering, Inc. For Engineering and Environmental Services Associated with the State Route 4 Wagon Trail Realignment Project
4. Correspondance: Regional Transportation Plan Public Meetings Flyer

## **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 Approving the Nomination and Appointment of One (1) Citizen Member for a Two (2) Year Term
7. Minute Order Approving the Appointment of the Chair for Calendar Year 2017
8. Minute Order Approving the Appointment of the Vice Chair for Calendar Year 2017
9. Wagon Trail Presentation by Matt Satow of Drake Haglan and Associates
10. County Report-Verbal Report, No Supplemental Materials Included
11. Transit Report-Verbal Report, No Supplemental Materials Included
12. City Report-Verbal Report, No Supplemental Materials Included
13. Caltrans Report-Verbal Report, No Supplemental Materials Included
14. Council Report-Verbal Report, No Supplemental Materials Included
15. Staff Reports-Verbal Report, No Supplemental Materials Included
16. **ADJOURNMENT** - The next scheduled meeting of the CCOG is ***March 1, 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 Karlee Kane 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.