

REPORT TO SHASTA COUNTY RTPA

SUBJECT	MEETING DATE	ITEM NUMBER
Report of Activities of California Council of Governments (CALCOG)	12/9/03	3-6

RECOMMENDATION

This item is presented for Agency information only; no action is requested.

DISCUSSION

Shasta County RTPA has been a member of CALCOG for many years. CALCOG is an association of regional agencies, throughout California, who promote the interests and address issues unique to regional agencies. It could be considered akin to the League of California Cities or the California State Association of Counties.

Attached is a summary of the November 3, 2003 Directors meeting.

ALTERNATIVES

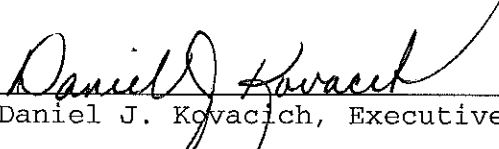
None. This item is for information only. No Agency action is requested.

OTHER AGENCY INVOLVEMENT

This item was discussed at the November 25, 2003 TAC meeting.

FINANCING

This item has no impact on Agency finances.



Daniel J. Kovacich, Executive Officer

DJK/jac

Attachments: Summary November 3, 2003 Directors Meeting

**MINUTES
COG DIRECTORS MEETING
November 3, 2003**

1. The meeting was called to order by Norm King, Chair, SANBAG, at 12:30 pm.

2. Present at the meeting were:

Laurie Barton, Deputy Director, STANCOG,
Ron DeCarli, Executive Director, SLOCOG,
Peter DeHaan, Regional Moderator, VCTC
Pat Dellin, Deputy Director, Santa Cruz RTC
Ginger Gherardi, Executive Director, VCTC
Steve Heminger, Executive Director, MTC
Darrell Johnson, Manager Capitol Programs, OCTA
Jim Kemp, Executive Director, SBCAG
Norm King, SANBAG
Dan Kovacich, Shasta
Eugene Leong, Executive Director, ABAG
Kathryn Mathews, Executive Director El Dorado County Transportation Commission
Celia McAdam, PCTPA
Ron Peterson, Deputy Director, Fresno COG
Mark Pisano, Executive Director, SCAG
Tom Quigley, Executive Director, San Benito Cnty COG,
Bill Reichmuth, Executive Director, TAMC
Don Rhodes, Manager Public & Gov Affairs, SCAG
Diane Steinhauser, Manager, MTC
Bob Stocker, Tulare
Kathy Urlie, Principal Planner, AMBAG
David Yale, LA MTA
P. Sue Zuhlke, Manager, Gov Relations, OCTA

3. **Minutes approved from the September meeting**

4. **STIP Fund Estimate – Lack of Program Funds to Program projects**

Directors urge CALCOG to pursue legislation to repay the highway account and TIF (Prop 42 and TCRF) loans out of a General Obligation Bond proposed by Governor Elect for March Ballot.

5. **Transition to New Administration**

Received news of potential departure of Jeff Morales, John Ferrera and Tony Harris. Motion to write letters of support and encouragement for them to keep their positions and also to recommend resolutions and to express our appreciation for them and Secretary Contreras-Sweet.

6. **TEA 3/SAFTEA**

As of now, there are no solid dates for CTC's trip to Washington. CALCOG will poll agencies to determine what dates agencies have trips planned.

7. Making the Case for Increased Transportation Revenues

A committee was formed to develop an issue paper to be chaired by Pete Hathoway, SACOG; also including Dan Kovacich Shasta and representatives from MTC, MTA, SCAG, SANBAG and SANDAC.

8. CALCOG Priority Actions 2004

Modifications to the CALCOG Priority Actions were minimal. Contents stayed the same with the exception of new material, which were underlined. This document is primarily used as a view on the big picture for officials and gives Delegates the opportunity on the 18th to see whats going on. Priorities are not in any specific order.

Needs to add PPM sentence at the end of Priority #6.

9. CALCOG Bill Chart

CALCOG Priority Bills 2003 Revised on 10/31/03 was passed out. The bills are separated into two sections, 1) Bills from 2003 to become Law or Vetoed and 2) Legislation that did NOT go to the Governor's Desk in 2003 – additional copies are available on the CALCOG website at www.calcog.org.

10. "Regional Housing Workgroup" - SCAG

SCAG prepared a document called "Regional Housing Workgroup" Reform Housing Allocations. Topic will be an item on the next meeting in January. It will be presented by ABAG at the Delegates meeting on November 18th with input from SANDAG and SCAG.

Meeting Adjourned at 2:15pm

Next meeting January 26, 2004