



CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS

MEMBER AGENCIES

Association of Bay Area Governments
Association of Monterey Bay Area Governments
Butte County Association of Governments
Calaveras Council of Governments
Coachella Valley Association of Governments
Contra Costa Transportation Authority
Council of Fresno County Governments
Council of San Benito County Governments
El Dorado County Transportation Commission
Humboldt County Association of Governments
Kern Council of Governments
Kings County Association of Governments
Lake County/City Area Planning Council
Los Angeles County Metropolitan Transportation Authority
Madera County Transportation Commission
Mendocino Council of Governments
Merced County Association of Governments
Metropolitan Transportation Commission
Orange County Transportation Authority
Placer County Transportation Planning Agency
Sacramento Area Council of Governments
San Bernardino Associated Governments
San Diego Association of Governments
San Joaquin Council of Governments
San Luis Obispo Council of Governments
Santa Barbara County Association of Governments
Santa Cruz County Regional Transportation Commission
Shasta County Regional Transportation Planning Agency
Southern California Association of Governments
Stanislaus Council of Governments
Tahoe Regional Planning Agency
Transportation Agency for Monterey County
Tulare County Association of Governments
Tuolumne County Transportation Council
Ventura County Transportation Commission
Western Riverside Council of Governments

CONSTITUTIONAL MEMBERS

California State Association of Counties
League of California Cities

**COG DIRECTORS MEETING
MONDAY, JULY 19, 2010
10:30 A.M. – 12:30 P.M.**

**CALTRANS REGIONAL
COORDINATION COMMITTEE
MEETING
1:00 P.M. – 3:00 P.M.**

**CALTRANS HEADQUARTERS
1120 N STREET, SUITE 2116
SACRAMENTO, CA 95814**

The registration fee for attending this meeting is \$30, whether or not you stay for lunch. There is not a separate fee for lunch and one for the agenda with backup materials.

SUPPLEMENTAL AGENDA

1. Progress Report Review (5 Minutes AM/5 Minutes PM)

The Draft Progress Report is being circulated for review and comments. According to Trish Kelly, they are getting robust feedback, mostly from state partners. They have also heard from ABAG, Shasta, Santa Barbara, and SCAG. They are still hoping for more feedback and would rather go beyond the deadline a little to make sure they hear from everyone. The biggest challenge resides in the timeline due to the funding.

Trish will make a brief presentation to summarize the comments received and funding situation.

2. DTS Wildfire Protection Planning Solutions

(5 Minutes AM) (Attachment 1)

DTS, based in Orlando, Florida, is currently doing a project involving wildfire defensible space planning in the Lake Tahoe Basin. They are interested to know if COGs would be interested in doing similar projects in high risk areas. A summary of their projects is attached for your review.

3. SB 1174 and AB 2754

(5 Minutes AM) (Attachment 2 and 3)

There are two bills of interest to CALCOG members that we want to highlight. One is SB 1174, which creates a future sustainable communities pilot project.

The other is AB 2754, which reorganizes the Governor's Office of Planning and Research. The Speaker's Office supports strengthening OPR rather than eliminating it as proposed by the Governor. Keeping OPR has an impact on the language in SB 1445.

Have any of your agencies taken a position on these two bills? If yes, what are your positions?