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STAFF REPORT

Date: January 15, 2020

To: TRPA Governing Board

From: TRPA Staff

Subject: Appointment of a TRPA Governing Board Delegate and Alternate to the California Association of Council of Governments (CALCOG) Board of Directors

Summary and Staff Recommendation:

Governing Board appointment of delegate and alternate to represent the TRPA on the CALCOG Board of Directors.

Staff Recommendation:

Staff recommends the Governing Board appoint CALCOG representatives from the Governing Board to represent TRPA.

Required Motions:

In order to appoint the representatives, the Board must make the following motion(s), based on the staff summary:

- 1) A motion to appoint a Governing Board delegate and alternate delegate to serve for on the CALCOG Board of Directors.

In order for motion(s) to pass, an affirmative vote of any eight Board members is required.

Background:

The California Association of Councils of Governments (CALCOG), established in 1977, is a non-profit statewide association representing 46 regional governments in California. CALCOG is the premiere forum for legislative and planning issues that involve Regional Transportation Planning Agencies (RTPAs), Metropolitan Planning Organizations (MPOs), and Councils of Government (COGs) in the State of California. The Association is an extremely valuable resource for analyzing and voicing positions on statewide policy impacting transportation and land use planning. More information is available at www.calcog.org.

The delegate position requires a commitment of attending four to six meetings per year. Most delegate meetings are in Sacramento.

Contact Information:

For questions regarding this agenda item, please contact Nick Haven at (775) 589-5256 or nhaven@trpa.org.