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STAFF REPORT

Date: June 21, 2023

To: TRPA Governing Board

From: TRPA Staff

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

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Summary and Staff Recommendation:

Governing Board appointment of delegate to represent the TRPA on the CALCOG Board of Directors. Staff recommends the Governing Board appoint a CALCOG representative from the Governing Board to represent TRPA.

Required Motions:

In order to appoint the representative, the Board must take the following action, based on the staff report:

- 1) A motion to appoint TRPA Governing Board Governing Board chair Cindy Gustafson as the TRPA delegate to serve on the CALCOG Board of Directors.

In order for motion 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](http://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:

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