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<b>Councilmembers Representing City of Placerville</b>	<b>Supervisors Representing El Dorado County</b>
Carl Hagen, Chair	John Knight, Vice Chair
Mark Acuna	Ray Nutting
Patti Borelli	Jack Sweeney
Kathryn Mathews, Executive Director	

**CITIZENS' ADVISORY COMMITTEE (CAC)  
AGENDA  
Tuesday, August 4, 2009  
6:00 – 8:00 pm  
Cameron Park CSD – Social Center  
2502 Country Club Drive, Cameron Park**

Note: Members of the public may address any item on the agenda during consideration of that item.

1. **WELCOME** (*Commissioner Mark Acuna*)
  
2. **SELF INTRODUCTIONS** (CAC)
  
3. **REVIEW OF EDCTC** (*Mathews*)
  - A. Commission/ Staff/ Standing Committees
  - B. List of EDCTC Advisory Committees
  - C. Statutes and Bylaws
  - D. Duties and Responsibilities
  - E. Transportation Funding and Regionally Significant Projects
  
4. **CAC PURPOSE** (*Mathews*)
  - A. AB 1204 (Huber)
  - B. Board Composition Survey
  
5. **PUBLIC COMMENT PERIOD**

At this time any person may comment on any item that is not on the agenda. Please, voluntarily, state your name for the record.
  
6. **ASSEMBLYMEMBER / COMMISSIONER COMMENTS**
  
7. **CONSIDER SELECTING CAC CHAIR / SECRETARY** (CAC)
  
8. **ESTABLISH SCHEDULE OF CAC MEETINGS** (CAC)