LAKE COUNTY/CITY AREA PLANNING COUNCIL



Lisa Davey-Bates, Executive Director www.lakeapc.org

525 South Main Street, Ukiah, CA 95482 <u>Administration:</u> Suite G ~ 707-234-3314 <u>Planning:</u> Suite B ~ 707-263-7799

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

DATE: Thursday, May 20, 2021

TIME: 9 a.m.

PLACE: Audioconference

In accordance with the modified Brown Act Requirements established by Governor Newsom's Executive Order N-29-20, and to facilitate Social Distancing due to COVID-19, Lake Area Planning Council's Technical Advisory Committee meeting will be by audioconference only. Public comments will be available during Thursday's meeting on any agenda item. Please send comments to our administrative assistant, Monica Galliani, at gallianim@dow-associates.com and note the agenda item number being addressed. Oral comments will also be accepted by telephone during the meeting when public comment is invited.

Dial-in number: 1 (669) 900-6833 / Meeting ID: 843 1316 0056# *Zoom link provided to members in distribution email and to public by request

- 1. Call to order
- 2. Approval of April 15, 2021 Minutes
- 3. Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (Casey)
- 4. Discussion of Potential RAISE Program Funding for SR 29 (*Davey-Bates*)
- 5. Review and Recommendation on Final Draft FY 2021/22 Overall Work Program (OWP) (Pedrotti)
- 6. Announcements and Reports
 - a. Lake APC
 - i. Update on Planning Grants (Speka)
 - ii. Update on Strategic Partnerships Grant (Casey)
 - iii. Local Road Safety Plan Update (Casey)
 - iv. Climate Action Plan for Transportation Infrastructure (CAPTI)
 - v. Miscellaneous
 - b. Lake Transit Authority
 - i. Current Transit Projects
 - ii. Miscellaneous
 - c. Caltrans
 - i. Caltrans Project Development Update and Asset Management Presentation
 - ii. Lake County Projects Update
 - iii. Miscellaneous
 - d. Local Agency Updates

- 7. Information Packet
 - i. None.
- 8. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
- 9. Next Proposed Meeting June 17, 2021
- 10. Adjourn meeting

<u>Public Expression</u> - The TAC welcomes participation in TAC meetings. Comments will be limited for items not on the agenda to three minutes per person, and not more than 10 minutes per subject, so that everyone may be heard. This time is limited to matters under TAC jurisdiction which have not already been considered by the TAC.

Americans with Disabilities Act (ADA) Requests - To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the Lake APC office at 707-263-7799 at least 72 hours prior to the meeting.

Posted: May 14, 2021

List of Attachments:

Agenda Item #2 – 04/15/21 Draft Lake TAC Minutes

Agenda Item #3 – CRRSAA Staff Report

Agenda Item #3a – CRRSAA Scenarios Spreadsheet

Agenda Item #4 – RAISE Staff Report

Agenda Item #5 – OWP Staff Report

Agenda Item #5a – Final OWP