LAKE COUNTY/CITY AREA PLANNING COUNCIL



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

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TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

DATE: Thursday, January 20, 2022

TIME: 9 a.m.

PLACE: <u>Audioconference</u>

In accordance with Assembly Bill 361, Brown Act: Remote Meetings During a State of Emergency, 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 Senior Transportation Planner, John Speka, at spekaj@dow-associates.com and note the agenda item number being addressed. Oral comments will also be accepted by telephone or video during the meeting when public comment is invited.

Dial-in number: 1 (669) 900-6833 / Meeting ID: 841 1597 6842# Password: 857019 *Zoom link provided to members in distribution email and to public by request

- 1. Call to order
- 2. Approval of November 18, 2021 Minutes
- 3. Review and Discussion of FY 2022/23 Overall Work Program (OWP) Planning Project Applications and Proposed Funding Allocation (Pedrotti)
- 4. Discussion and Recommendation of the Draft SR 53 Corridor Local Circulation Study (Casey)
- 5. Announcements and Reports
 - a. Lake APC
 - i. Update on Planning Grants (Speka)
 - ii. RTP/ATP update (Speka)
 - iii. Local Road Safety Plan Update (Casey)
 - iv. Pavement Management Program (PMP) (Casey)
 - v. Miscellaneous
 - b. Lake Transit Authority
 - i. Transit Hub Update (Sookne)
 - ii. Current Transit Projects (Sookne/Davey-Bates)
 - iii. Miscellaneous
 - c. Caltrans
 - i. Lake County Projects Update
 - ii. Miscellaneous
 - d. Regional Housing Update
 - e. Local Agency Updates
- 6. Information Packet
 - a. 2022 Proposed Lake TAC Meeting Schedule
- 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 **February 17, 2022**
- 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.

<u>Americans with Disabilities Act (ADA) Requests</u> - 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: January 14, 2022

List of Attachments:

Agenda Item #2 – 11/18/21 Draft Lake TAC Minutes

Agenda Item #3 – Staff Report & Applications

Agenda Item #4 – SR 53 Staff Report

Agenda Item #5aiii – LRSP Staff Report

Agenda Item #6a – 2022 TAC Meeting Schedule