



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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

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

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

DATE: Thursday, February 17, 2022
TIME: 9 a.m.
PLACE: Audioconference

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: 817 2969 8335# Password: 109105
****Zoom link provided to members in distribution email and to public by request***

1. Call to order
2. Approval of January 20, 2022 Minutes
3. Review and Discussion of FY 2022/23 Overall Work Program (OWP) Planning Project Applications and Proposed Funding Allocation (*Pedrotti*)
4. Announcements and Reports
 - a. Lake APC
 - i. Rural Regional Energy Network (REN) (*Davey-Bates*)
 - ii. Update on Planning Grants (*Speka*)
 - iii. RTP/ATP update (*Speka*)
 - iii. SR 53 Corridor Local Circulation Plan (*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
5. Information Packet
7. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda

8. Next Proposed Meeting – **March 24, 2022**
9. Adjourn meeting

Public Expression - 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: February 11, 2022

List of Attachments:

Agenda Item #2 – 1/20/22 Draft Lake TAC Minutes
Agenda Item #3 – Staff Report & Funding Summary