

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

EXECUTIVE COMMITTEE AGENDA

DATE: Monday, March 27, 2023

TIME: 10:00 a.m.

PLACE: <u>Lake Transit Authority</u>

9240 Highway 53 Lower Lake, California

<u>Audioconference</u>

Dial-in number: 1 (669) 900-6833 / Meeting ID: 868 6304 0610# Passcode: 669880

*Zoom link provided to the public by request.

- 1. Call to Order/Roll Call
- 2. Approval of March 2, 2022 Minutes
- 3. Discussion and Recommendation of Contract Options between Lake Area Planning Council and Davey-Bates Consulting for Administrative Services and Dow & Associates for Planning Services
- 4. Discussion and Recommended Approval of the FY 2023/24 Local Transportation Fund (LTF) Estimate
- 5. Public Input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
- 6. Reports/Information
- 7. Adjourn Meeting

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 County/City Area Planning Council office at (707) 234-3314, at least 72 hours before the meeting.

POSTED: March 22, 2023