



LAKE COUNTY/CITY AREA PLANNING COUNCIL

Lisa Davey-Bates, Executive Director
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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, February 8, 2017

TIME: 9:00 a.m.

PLACE: City Council Chambers
225 Park Street
Lakeport, California

Caltrans-District 1
Teleconference
1656 Union Street
Eureka, California

Dow & Associates
Teleconference
367 N. State Street, #208
Ukiah, California

Dial-in number: (877) 216-1555 / Access code: 249893

1. Call to Order/Roll Call
2. Adjourn to Policy Advisory Committee
3. Election of Officers – Chair and Vice-Chair, and Standing Committees – Executive Committee and California Association of Councils of Governments (CalCOG)
 - Member-at-Large Vacancy
 - Lake APC Training for New Members

PUBLIC EXPRESSION

4. Public Input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda

CONSENT CALENDAR

5. Approval of December 14, 2016 Minutes

REGULAR CALENDAR

6. California's Transportation Funding Crisis (*Dow, Davey-Bates*)
 - Transportation Funding Crisis and Impacts
 - Fix Our Roads Coalition Analysis
 - CSAC Revenues And Expenditures Summary
7. Public Hearing: Unmet Transit Needs for Fiscal Year 2017/18 (*Barrett*)
 - a. Finding of Proper Notice
 - b. Staff Report
 - c. Public Hearing
 - d. Board Action (continue to March 8, 2017)

RATIFY ACTION

8. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
9. Consideration and Adoption of Recommendations of Policy Advisory Committee

REPORTS

10. Reports & Information
 - a. Lake APC Staff Summary of Meetings – Administration and Planning Services
 - b. Lake APC Planning Staff
 1. Regional Transportation Plan (RTP) Update
 2. SSTAC Update
 - c. Lake APC Administration Staff
 1. Next Meeting Date – **March 9, 2016 (Lower Lake)**
 2. Miscellaneous
 - d. Lake APC Directors
 - e. Caltrans
 1. Lake Caltrans Project Status Report
 2. Miscellaneous
 - f. California Association of Councils of Governments (CalCOG)
 1. CalCOG Directors Meeting – **February 27, 2017 (Sacramento)**
 - g. Rural Counties Task Force
 1. Next Meeting Date – **March 17, 2017 (Sacramento)**
 - h. Miscellaneous
11. Information Packet
 1. Record-Bee – Community News Hartley Street Project
 2. November 17, 2016 Lake TAC (draft) Minutes
 3. December 13, 2016 Lake SSTAC (draft) Minutes
 4. December 13, 2016 CTSA Ad-Hoc (draft) Minutes

ADJOURNMENT

PUBLIC EXPRESSION

Any member of the public may speak on any agenda item when recognized by the Chair for a time period, not to exceed 3 minutes per person and not more than 10 minutes per subject, prior to the Public Agency taking action on that agenda item.

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) 263-7799, at least 72 hours before the meeting.

ADDITIONS TO AGENDA

The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when:

- a) a majority vote determines that an “emergency situation” exists as defined in Section 54956.5, **or**
- b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, **or**
- c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.

CLOSED SESSION

If agendized, Lake County/City Area Planning Council may adjourn to a closed session to consider litigation or personnel matters (i.e. contractor agreements). Discussion of litigation or pending litigation may be held in closed session by authority of Govt. Code Section 54956.9; discussion of personnel matters by authority of Govt. Code Section 54957.

POSTED: February 2, 2017

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Attachments:

Agenda Item #3 – Election of Officers

Agenda Item #5 –12/14/16 Lake APC Draft Minutes

Agenda Item #6 – Staff Report

-Fix our Roads Analysis

-CSAC Summary

Agenda Item #7 – Unmet Transit Needs Staff Report

Agenda Item #10a – Summary of Meetings Staff Report

Agenda Item #10b1 – RTP Staff Report & Workshop Highlights

Agenda Item #10b2 – SSTAC Agenda

Agenda Item #10e1 – Lake Caltrans Project Status Report

Agenda Item #11 – Information

- a) 11/20/17 Hartley Street Article*
- b) 11/17/16 Draft TAC Minutes*
- c) 12/13/16 Draft SSTAC Minutes*
- d) 12/13/16 Draft CTSA Minutes*