



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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

367 North State Street, Ukiah, CA 95482
Administration: Suite 204 ~ 707-234-3314
Planning: Suite 206 ~ 707-263-7799

LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, November 8, 2017
TIME: 9:30 (or as soon thereafter as the Lake Transit Authority Meeting Adjourns)
PLACE: City Council Chambers Caltrans-District 1
225 Park Street Teleconference
Lakeport, California 2460 6th Street
Eureka, California

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

1. Call to Order/Roll Call
2. Adjourn to Policy Advisory Committee

LAKE APC PROJECT TOUR (*Timed Item 10:00*)

- Hartley Road – Active Transportation Program (ATP) Bicycle and Pedestrian Project
- Lakeport Boulevard/South Main Street Intersection Improvements
- South Main Street/Soda Bay Road Project
- Lake 29 Expressway Project

PUBLIC EXPRESSION

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

CONSENT CALENDAR

4. Approval of August 9, 2017 Minutes
5. Approval of Resolution # 17-18-8 Authorizing both Lisa Davey-Bates, Executive Director and Mark Wall, Transit Manager, to sign and certify documents for the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Bond Program

REGULAR CALENDAR

6. Public Hearing and Adoption of 2018 Regional Transportation Improvement Program (RTIP) Resolution # 17-18-9 (*Barrett*) – ***Timed Item (11:30 a.m.)***
7. Update to the Regional Priority Project List - Resolution # 17-18-10 (*Barrett*)
8. Discussion and Proposed Approval of 1st Amended 2017/18 Lake APC Budget (*Davey-Bates*)
9. Discussion and Proposed Approval of 1st Amended 2017/18 Overall Work Program (*Davey-Bates*)

RATIFY ACTION

10. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
11. Consideration and Adoption of Recommendations of Policy Advisory Committee

REPORTS

12. Reports & Information
 - a. Lake APC Staff Summary of Meetings – Administration and Planning Services
 - b. Lake APC Planning Staff
 1. California Mobility Investment Opportunities (*Down*)
 2. Senate Bill 1 Implementation (*Down*)
 3. Regional Transportation Plan Goals and Policies (*Speka*)
 4. Sustainable Transportation Planning Grant Update (*Speka*)
 5. Social Services Transportation Advisory Council (SSTAC) Update (*Speka*)
 6. Miscellaneous
 - c. Lake APC Administration Staff
 1. Next Meeting Date – **December 13, 2017 (Lower Lake)**
 2. Miscellaneous
 - d. Lake APC Directors
 - e. Caltrans
 1. Lake County Project Status Report
 2. Miscellaneous
 - f. Rural Counties Task Force
 1. SB 743 Training
 2. Next Meeting Date – **November 17, 2017 (Sacramento)**
 - g. California Transportation Commission
 1. Next Meeting Date – **December 6-7, 2017**
 - h. California Association of Councils of Governments (CalCOG)
 1. CalCOG Directors Meeting – **November 27-28, 2017 (Oakland)**
 2. CDAC Meeting – **November 30, 2017 (Sacramento)**
 - i. Miscellaneous

INFORMATION PACKET

- a. Lake County Highway Projects Approved by CTC
- b. California Federal Transportation Infrastructure Investment Principles
- c. SB1 Summary
- d. SB1 Fact Sheet
- e. Rebuilding California SB1 Website
- f. 5-9-17 Draft SSTAC Minutes
- g. 8-24-17 Draft Lake TAC 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 agendaized, 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: November 4, 2017

Attachments:

- Agenda Item #4 – 8-9-17 Lake APC Draft Minutes*
- Agenda Item #5 – Resolution & Authorized Agent Form*
- Agenda Item #6 – RTIP/STIP Staff Report & Resolution*
- Agenda Item #7 – Staff Report & Resolution*
- Agenda Item #8 – Lake APC Budget 1st Amendment Staff Report*
- Agenda Item #9 – OWP 1st Amendment*
- Agenda Item #12a – Summary of Meetings Staff Report*
- Agenda Item #12b1 – California Mobility Investment Opportunities (Dow)*
- Agenda Item #12b2 – Senate Bill 1 Staff Report*
- Agenda Item #12b3 – Regional Transportation Plan Goals and Policies (Speka)*
- Agenda Item #12b4 – Sustainable Transportation Planning Grant Update (Speka)*
- Agenda Item #12e1 – Lake County Project Status Report*
- Agenda Item #13 – Information Packet*
 - a) Record Bee Article*
 - b) Investment Principles*
 - c) SB1 Summary*
 - d) SB1 Fact Sheet*
 - e) Rebuilding California SB1 Website*
 - f) 5-9-17 Draft SSTAC Minutes*
 - g) 8-24-17 Draft Lake TAC Minutes*