



# 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, December 13, 2017  
TIME: 9:00  
PLACE: Lake Transit Authority                      Caltrans-District 1  
9240 Highway 53                                      Teleconference  
Lower Lake, California                              2460 6<sup>th</sup> Street  
Eureka, California

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

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

### 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 November 8, 2017 Minutes
5. Approval of Title VI Update
6. Approval of Draft Lake APC Meeting Calendar

### REGULAR CALENDAR

7. Approval of 2<sup>nd</sup> Amended 2017/18 Lake APC Budget (*Pedrotti, Davey-Bates*)
8. LTA Request for Amendment to Davey-Bates Consulting Contract to Include Transit Agency Management (*Wall*)

### RATIFY ACTION

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

### REPORTS

11. Reports & Information
  - a. Lake APC Staff Summary of Meetings – Administration and Planning Services
  - b. Lake APC Planning Staff
    1. Senate Bill 1 Implementation (*Dow*)
    2. Regional Transportation Plan Update (*Speka*)
    3. Miscellaneous
  - c. Lake APC Administration Staff

1. Next Meeting Date – **January 10, 2018 (Lower Lake)**
2. Miscellaneous
- d. Lake APC Directors
- e. Caltrans
  1. Lake County Project Status Report
  2. SB1/District 1 Project Map/List
  3. Miscellaneous
- f. Rural Counties Task Force
  1. Next Meeting Date – **January 26, 2018 (Sacramento)**
- g. California Transportation Commission
  1. Next Meeting Date – **January 31-February 1, 2018**
- h. California Association of Councils of Governments (CalCOG)
  1. Regional Leadership Forum – **March 14-16, 2018 (Monterey)**
- i. Miscellaneous

### INFORMATION PACKET

- a. Draft Lake TAC Minutes
- b. Draft SSTAC Minutes

### ADJOURNMENT

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#### 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: December 7, 2017

#### Attachments:

Agenda Item #4 – 11-8-17 Lake APC Draft Minutes  
Agenda Item #5 – Staff Report-Reso-Program  
Agenda Item #6 – 2018 APC Meeting Calendar  
Agenda Item #7 – APC Budget  
Agenda Item #8 – LTA Staff Report  
Agenda Item #11a – Summary of Meetings Staff Report  
Agenda Item #11b1 – SB1 Staff Report

Agenda Item #11b3 – RTP Staff Report (Speka)  
Agenda Item #11e1 – Lake County Project Status Report  
Agenda Item #11e2 – Map/List  
Agenda Item #12 – Information Packet

- a) 10-26-17 Draft Lake TAC Minutes
- b) 11-7-17 Draft SSTAC Minutes