



# LAKE COUNTY/CITY AREA PLANNING COUNCIL

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

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Administration: Suite 204 ~ 707-234-3314  
Planning: Suite 206 ~ 707-263-7799

## LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, January 10, 2018

TIME: 9:00

PLACE: Lake Transit Authority  
9240 Highway 53  
Lower Lake, California

Caltrans-District 1  
Teleconference  
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 December 13, 2017 Minutes
5. Approval of Resolution # 17-18-12 Authorizing Lisa Davey-Bates, Executive Director and Mark Wall, Transit Manager, to sign and certify documents for the California State of Good Repair Program

### REGULAR CALENDAR

6. Discussion and Proposed Approval of Amendment #2 to the Agreement for Professional Services between Lake Area Planning Council and Davey-Bates Consulting to Include Transit Management Services (*Davey-Bates, Wall, APC Members*)

### RATIFY ACTION

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

### REPORTS

9. 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. Miscellaneous

- c. Lake APC Administration Staff
  - 1. Next Meeting Date – **February 14, 2018 (Lakeport)**
  - 2. Miscellaneous
- d. Lake APC Directors
- e. Caltrans
  - 1. Lake County Project Status Report
  - 2. 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

## 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: January 5, 2018

### Attachments:

*Agenda Item #4 – 12-13-17 Lake APC Draft Minutes*

*Agenda Item #5 – Resolution & Authorized Form*

*Agenda Item #6 – Staff Report*

*Agenda Item #9a – Summary of Meetings Staff Report*

*Agenda Item #9b1 – SB1- Staff Report*

*Agenda Item #9e1 – Lake County Project Status Report*