



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, May 9, 2018

TIME: 9:00

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

Caltrans-District 1
Teleconference
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

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 February 14, 2018 Minutes

REGULAR CALENDAR

5. Discussion and Recommended Approval of Resolution # 17-18-15 to Determine if Unmet Transit Needs are Reasonable to Meet (*Speka*)
6. Presentation of 2018/19 (Draft) APC Budget (*Davey-Bates, Pedrotti*)
7. Discussion of 2018/19 (Draft) Overall Work Program (*Davey-Bates, Pedrotti*)
8. Approval of Final Transportation Development Act (TDA) Annual Fiscal Audit ending June 30, 2017 (*Davey-Bates*)

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. Social Services Transportation Advisory Council (SSTAC) Update (*Speka*)
 2. Pedestrian Facility Needs Inventory and EFS Update (*Speka*)
 3. Bus Passenger Facility Plan Update (*Speka*)
 4. Miscellaneous
 - c. Lake APC Administration Staff
 1. Next Meeting Date – **June 13, 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 – **May 11, 2018 (Sacramento)**
- g. California Transportation Commission
 1. Next Meeting Date – **May 16 - 17, 2018**
- h. California Association of Councils of Governments (CalCOG)
 1. CalCOG Directors Meeting – **May 30, 2018 (Sacramento)**
- i. Miscellaneous

INFORMATION PACKET

- a. Lake Transit to offer free fares for college students
- b. February 15, 2018 Lake SSTAC (draft) Minutes
- a. May 8, 2018 Lake SSTAC Agenda

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: May 4, 2018

Attachments:

- Agenda Item #4 – 2/14/18 Lake APC Draft Minutes*
- Agenda Item #5 – Determination of Unmet Transit Needs Staff Report*
- Agenda Item #6 – Budget & Staff Report*
- Agenda Item #7 – OWP & Staff Report*
- Agenda Item #8 – Audit & Findings Staff Report*
- Agenda Item #11a – Summary of Meetings*
- Agenda Item #11e1 – Lake County Project Status Report*
- Agenda Item #12 - Information Packet*
 - a) *Record Bee Article*
 - b) *2/13/18 Draft SSTAC Minutes*
 - c) *5/8/18 SSTAC Agenda*