



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, June 13, 2018

TIME: 9:00

PLACE: City Council Chambers
225 Park Street
Lakeport, 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 May 9, 2018 Minutes

REGULAR CALENDAR

5. Discussion and Recommended Approval of the 4th Amendment to the 2017/18 APC Budget and Recommended Approval of Resolution 17-18-16 Allocating State of Good Repair Program Funding to Lake Transit Authority
6. Presentation and Recommended Approval of 2018/19 Lake County/City Area Planning Council's Budget and adoption of resolutions: *(Davey-Bates, Pedrotti)*
 - a. Resolution No. 18-19-1 Allocating 2018/19 Local Transportation Funds for Administrative Purposes
 - b. Resolution No. 18-19-2 Allocating 2018/19 Local Transportation Funds for Bicycle and Pedestrian Facilities
 - c. Resolution No. 18-19-3 Allocating 2018/19 Local Transportation Funds and Carryover Funds for Planning Projects Included in the Work Program
 - d. Resolution No. 18-19-4 Allocating 2018/19 Local Transportation Funds to Lake Transit Authority
 - e. Resolution No. 18-19-5 Allocating State Transit Assistance Funds to Lake Transit Authority
 - f. Resolution No. 18-19-6 Approving State Transportation Improvement Program (STIP) Planning, Programming, and Monitoring Fund Transfer Agreement
 - g. Resolution No. 18-19-7 Allocation of 2018/19 Local Transportation Funds (5%) to the Consolidated Transportation Service Agency (CTSA) for Non-Emergency Medical Transportation (NEMT) Purposes
 - h. Resolution No. 18-19-8 Allocating State of Good Repair Program Funding to Lake Transit Authority

7. Presentation and Recommended Approval of 2018/19 Final Overall Work Program (*Davey-Bates, Pedrotti*)
8. Discussion, Public Hearing and Proposed Approval of the Regional Housing Needs Methodology Statement (RHNA) (*Barrett*)

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
 - b. Lake APC Planning Staff
 1. Miscellaneous
 - c. Lake APC Administration Staff
 1. Next Meeting Date – *July 11, 2018 (Lower Lake)*
 2. Miscellaneous
 - d. Lake APC Directors
 - e. Caltrans
 1. Miscellaneous
 - f. Rural Counties Task Force
 1. Next Meeting Date – *July 13, 2018 (Sacramento)*
 - g. California Transportation Commission
 1. Next Meeting Date – *June 27 - 28, 2018 (Sacramento)*
 - h. California Association of Councils of Governments (CalCOG)
 1. CalCOG Directors Meeting – *July 31, 2018 (Sacramento)*
 - i. Miscellaneous

INFORMATION PACKET

- a. May 24, 2018 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 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: June 7, 2018

Attachments:

Agenda Item #4 – 5/9/18 Lake APC Draft Minutes

Agenda Item #5 – 4th Amendment 2017/18 Budget & Reso

Agenda Item #6 – 2018/19 Final Budget, Resos & Staff Report

Agenda Item #7 – 2018/19 Final OWP & Staff Report

Agenda Item #8 – Public Hearing Regional Housing Needs Allocation

Agenda Item #12 - Information Packet – 5/24/18 Draft Lake TAC Minutes