



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

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

DATE: Thursday, January 18, 2018
TIME: 9 a.m.
PLACE: City of Lakeport
Large Conference Room
225 Park Street
Lakeport, California

Caltrans-District 1
Teleconference
1656 Union Street
Eureka, California

Teleconference Dial-In #: 866-576-7975 Passcode: 961240

1. Call to order
2. Approval of November 16, 2017 Minutes
3. Discussion and Proposed Approval of the 2017/18 Overall Work Program- 2nd Amendment (*Pedrotti*)
4. Discussion of 2018/19 Overall Work Program Project Requests (*Davey-Bates*)
5. Regional Transportation Plan (RTP) Comment and Recommendation (*Speka*)
6. Announcements and Reports
 - a. Lake APC
 - i. SB 1 Update (*Dom*)
 - ii. Miscellaneous
 - b. Lake Transit Authority
 - i. Lake Transit Authority Transit Manager Recruitment (*Davey-Bates*)
 - ii. Allocation of PTMISEA funds towards proposed Clearlake Transit Hub (*Davey-Bates*)
 - iii. Miscellaneous
 - c. Federal & State Grant Status Reports
 - i. Sustainable Transportation Planning Grant (2018 Workshop Notice) (*Speka*)
 - ii. Other Grant Updates (*All*)
 - d. Caltrans
 - i. Lake County Projects Update
 - ii. Other Updates
7. Information Packet
 - a. 12/16/17 Lake APC Minutes
8. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
9. Next Proposed Meeting – **February 15, 2018**
10. Adjourn meeting

Public Expression - The TAC welcomes participation in TAC meetings. Comments will be limited for items not on the agenda to three minutes per person, and not more than 10 minutes per subject, so that everyone may be heard. This time is limited to matters under TAC jurisdiction which have not already been considered by the TAC.

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 APC office at 707-263-7799 at least 72 hours prior to the meeting.

Posted: January 11, 2018

List of Attachments:

- Agenda Item #2 – 11/16/17 Draft Lake TAC Minutes*
- Agenda Item #4 – OWP Memo and 2018/19 Application*
- Agenda Item #5 – RTP TAC Recommendation Staff Report*
- Agenda Item #6ai – SB1 Staff Report*
- Agenda Item #6ci – Planning Grant Flyer*
- Agenda Item #6di – Lake County Projects Update*
- Agenda Item #7 – Information Packet*
 - a. 12/16/17 Lake APC Minutes*