



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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

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Planning: Suite 206 ~ 707-263-7799

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

DATE: Thursday, February 15, 2018
TIME: 9 a.m.
PLACE: City of Lakeport Caltrans-District 1
Large Conference Room Teleconference
225 Park Street 1656 Union Street
Lakeport, California Eureka, California

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

1. Call to order
2. Approval of January 18, 2018 Minutes
3. Discussion of 2018/19 Overall Work Program Project Requests (*Davey-Bates*)
4. 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. State of Good Repair Projects (*Davey-Bates*)
 - iii. Miscellaneous
 - c. Federal & State Grant Status Reports
 - i. Sustainable Transportation Planning Grant Update (*Speka*)
 - ii. Other Grant Updates (*All*)
 - d. Caltrans
 - i. Lake County Projects Update
 - ii. Other Updates
5. Information Packet
 - a. 1/10/18 Lake APC Minutes
 - b. 2018 Proposed Lake TAC Meeting Schedule
6. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
7. Next Proposed Meeting – **March 15, 2018**
8. 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: February 8, 2018

List of Attachments:

Agenda Item #2 – 1/18/18 Draft Lake TAC Minutes

Agenda Item #3 – 2018/19 Overall Work Program Project Requests

- *2018/19 Initial Work Program - spreadsheet*

Agenda Item #4ai – SB 1 Implementation Update

- *CTC Local Partnership Program Formulaic-Resolution G-18-04*

Agenda Item #4bi – LTA Transit Manager Job Description

Agenda Item #4di – Caltrans Lake County Project Status as of 1/22/18

Agenda Item #5 – Information Packet

a. *1/10/18 Lake APC Minutes*

b. *Proposed Lake TAC 2018 Meeting Schedule*