



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, May 24, 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 February 15, 2018 Minutes
3. Discussion and Recommended Approval of the Draft 2018/19 Overall Work Program (*Davey-Bates, Pedrotti*)
4. Announcements and Reports
 - a. Lake APC
 - i. Road Charge Pilot Program Report (*Speka*)
 - 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. Active Transportation Program (ATP)
 - iii. Other Grant Updates (*All*)
 - d. Caltrans
 - i. Lake County Projects Update
 - ii. Other Updates
5. Information Packet
 - a. 5/8/18 Draft SSTAC Minutes
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 – **June 21, 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: May 17, 2018

List of Attachments:

Agenda Item #2 – 2/15/18 Draft Lake TAC Minutes

Agenda Item #3 – 2018/19 Overall Work Program

- 2018/19 Draft Overall Work Program

Agenda Item #4ai – Road Charge Pilot Program Report

Agenda Item #4ci – Sustainable Transportation Planning Grant

Agenda Item #4di – Caltrans Lake County Project Status as of 4/2/2018

Agenda Item #5 – Information Packet

a. 5/8/18 Draft SSTAC Minutes