



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, August 23, 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 May 24, 2018 Minutes
3. Conference Call with AECOM Regarding Bus Passenger Facility Plan (*AECOM staff*)
4. First Amendment to the 2018/19 OWP (*Davey-Bates, Pedrotti*)
5. Announcements and Reports
 - a. Lake APC
 - i. Countywide Sign Inventory RFP (*Speka*)
 - ii. Miscellaneous
 - b. Lake Transit Authority
 - i. LTA Transit Hub Update (*Speka*)
 - ii. LTA Free Passes to Students Program (*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
6. Information Packet
7. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
8. Next Proposed Meeting – **September 20, 2018**
9. 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: August 16, 2018

List of Attachments:

Agenda Item #2 – 5/24/18 Draft Lake TAC Minutes

Agenda Item #3 – Bus Passenger Facility Plan AECOM Presentation Agenda

- Bus Stop Standards and Specifications Memo,

- Public Survey

Agenda Item #5bi – LTA Transit Hub Update Staff Report

Agenda Item #5ci – Sustainable Transportation Planning Grant Update