



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, October 26, 2017

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 August 24, 2017 Minutes
3. 2018 Regional Transportation Improvement Program (RTIP)/State Transportation Improvement Program (STIP) Project Submittals (*Barrett*)
4. Announcements and Reports
 - a. Lake APC
 - i. OWP Status Update (*Davey-Bates/Pedrotti*)
 - ii. SB 1 Update (*Dow*)
 - iii. Regional Transportation Plan Update (*Speka*)
 - iv. Miscellaneous
 - b. Lake Transit Authority
 - i. Lake Transit Authority Transit Manager Recruitment (*Wall*)
 - ii. Miscellaneous
 - c. Federal & State Grant Status Reports
 - i. Sustainable Transportation Planning Grant (*Speka*)
 - ii. Infrastructure for Rebuilding America (INFRA) (*Davey-Bates*)
 - ii. Other Grant Updates (*All*)
 - d. Caltrans
 - i. Interregional Transportation Improvement Program (ITIP)
 - ii. Lake County Projects Update
 - iii. Other Updates
5. Information Packet
 - a. 8/9/17 Lake APC Minutes (Draft)
 - b. SB1 Summary
 - c. SB1 Fact Sheet
 - d. Rebuilding California SB1 Website
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 – **November 16, 2017**

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: October 19, 2017

List of Attachments:

- Agenda Item #2 – 8/24/17 Lake TAC Minutes (Draft)*
- Agenda Item #3 – 2018 RTIP/STIP Project Submittals Staff Report
Applications and Score Sheet*
- Agenda Item #4ai – SB 1 Update Staff Report*
- Agenda Item #4aii – Regional Transportation Plan Update Staff Report*
- Agenda Item #4ci – Sustainable Transportation Planning Grant Staff Report*
- Agenda Item #4di – Draft 2018 ITIP (selected portions)*
- Agenda Item #4dii – Lake County Projects Update*
- Agenda Item #5 – Information Packet*
 - a. 8/9/17 Lake APC Minutes (Draft)*
 - b. SB1 Summary*
 - c. SB1 Fact Sheet*
 - d. Rebuilding California SB1 Website*