



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, November 16, 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 October 26, 2017 Minutes *(to be sent under separate cover)*
3. FY 2018/19 Unmet Transit Needs Process *(Speka)*
4. Regional Transportation Plan (RTP) Comment and Recommendation *(Speka)*
5. Announcements and Reports
 - a. Lake APC
 - i. SB 1 Update *(Dow)*
 - ii. Miscellaneous
 - b. Lake Transit Authority
 - i. Lake Transit Authority Transit Manager Recruitment *(Wall)*
 - ii. LCTOP Funding Request by Mendocino College *(Wall)*
 - iii. Allocation of PTMISEA funds towards proposed Clearlake Transit Hub *(Wall)*
 - iv. Miscellaneous
 - c. Federal & State Grant Status Reports
 - i. Sustainable Transportation Planning Grant *(Speka)*
 - ii. Infrastructure for Rebuilding America (INFRA) *(Davey-Bates)*
 - iii. SB 1 Trade Corridor Enhancement Program *(Dow)*
 - iv. Other Grant Updates *(All)*
 - d. Caltrans
 - i. Lake County Projects Update
 - ii. Other Updates
6. Information Packet
 - a. 8/9/17 Lake APC Minutes
 - b. Adventist Health Adds Second Van for Patients
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 – **December 21, 2017**

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: November 9, 2017

List of Attachments:

Agenda Item #3 – Unmet Transit Needs Definition, List & Staff Report

Agenda Item #4 – RTP Staff Report

Agenda Item #5ai – SB1 Staff Report

Agenda Item #5ci – Planning Grant Staff Report

Agenda Item #5ciii – Trade Corridor Staff Report

Agenda Item #5di – Lake County Projects Update

Agenda Item #6 – Information Packet

- a. 8/9/17 Lake APC Minutes*
- b. Record-Bee Article*