



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, March 21, 2019
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 23, 2018 Minutes (*February 21, 2019 – Cancelled due to lack of quorum*)
3. Progress Status Report on FY 2018/19 Overall Work Program Projects (*Pedrotti*)
4. Discussion of the Draft 2019/20 Overall Work Program (*Pedrotti*)
5. Update by Local Agencies on Existing Local Transportation Fund (LTF) 2% Bike and Ped Allocations and Call for Projects for Fiscal Years 2015/16 thru 2018/19 (*Davey-Bates, Pedrotti*)
6. Announcements and Reports
 - a. Lake APC
 - i. Proposed 2019 Lake TAC Meeting Schedule
 - ii. Miscellaneous
 - b. Lake Transit Authority
 - i. LTA Transit Hub Update (*Speka*)
 - ii. 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
7. Information Packet
8. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
9. Next Proposed Meeting – **April 18, 2019**
10. 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: March 14, 2019

List of Attachments:

Agenda Item #2 – 8/23/2018 Draft Lake TAC Minutes

Agenda Item #4 – 2019-20 Draft OWP

Agenda Item #5 – 2015-16 thru 2018-19 2% Bike & Ped Allocations

Agenda Item 6ai – Updated Draft Proposed 2019 Lake TAC Meeting Schedule

Agenda Item 6ci – Sustainable Transportation Planning Grant

Agenda Item #6di – February Lake Status of Projects