



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC)

AGENDA

DATE: Wednesday, April 10, 2019

TIME: 9:00

PLACE: Lake Transit Authority
9240 Highway 53
Lower Lake, California

Caltrans-District 1
Teleconference
2460 6th Street
Eureka, California

Dial-in number: (877) 216-1555 / Access code: 249893

1. Call to Order/Roll Call
2. Adjourn to Policy Advisory Committee

PUBLIC EXPRESSION

3. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda

CONSENT CALENDAR

4. Approval of February 13, 2019 Minutes
5. Approval of March 6, 2019 Minutes *(to be distributed under a separate cover)*
6. Approval of the First Administrative Amendment to the 2018/19 Lake APC Overall Work Program

REGULAR CALENDAR

7. Discussion and Proposed Approval of Resolution #18-19-12 Allocating Consolidated Transportation Services Agency Account Fund Balance to Lake Links
8. Report from the Executive Committee Meeting:
 - a) Recommended Approval of Contract Extension between Lake APC and Davey-Bates Consulting for Administrative and Fiscal Services and Service Authority for Freeway Emergencies SAFE Services for the period of October 1, 2019 through September 30, 2020
 - b) Recommended Approval of Contract Extension between Lake APC and Dow & Associates for Planning Services and Service Authority for Freeway Emergencies (SAFE) for the period of October 1, 2019 through September 30, 2020.

RATIFY ACTION

9. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
10. Consideration and Adoption of Recommendations of Policy Advisory Committee

REPORTS

11. Reports & Information
 - a. Lake APC Staff Summary of Meetings – Administration and Planning Services
 - i. Lake APC Planning Staff

- ii. Garamendi Transportation Advisory Board Meeting (3/29/19-Marysville)
- iii. Miscellaneous
- c. Lake APC Administration Staff
 - i. Next Meeting Date – **May 8, 2019 (TBD)**
 - ii. 2019 RSTP Contribution for 2019 LSR Needs Assessment
 - iii. Miscellaneous
- d. Lake APC Directors
- e. Caltrans
 - i. Lake County Project Status Update
 - ii. Miscellaneous
- f. Rural Counties Task Force
 - i. Next Meeting Date – **May 10, 2019 (Sacramento)**
- g. California Transportation Commission
 - i. Next Meeting Date – **May 15 – 16 (San Diego)**
- h. California Association of Councils of Governments (CalCOG)
 - i. CalCOG Directors Meeting – **May 29, 2019 (Sacramento)**
- i. Miscellaneous

INFORMATION PACKET

12. 3/18/19 (Draft) Executive Committee Minutes

ADJOURNMENT

PUBLIC EXPRESSION

Any member of the public may speak on any agenda item when recognized by the Chair for a time period, not to exceed 3 minutes per person and not more than 10 minutes per subject, prior to the Public Agency taking action on that agenda item.

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 County/City Area Planning Council office at (707) 263-7799, at least 72 hours before the meeting.

ADDITIONS TO AGENDA

The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when:

- a) a majority vote determines that an “emergency situation” exists as defined in Section 54956.5, **or**
- b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, **or**
- c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.

CLOSED SESSION

If agendaized, Lake County/City Area Planning Council may adjourn to a closed session to consider litigation or personnel matters (i.e. contractor agreements). Discussion of litigation or pending litigation may be held in closed session by authority of Govt. Code Section 54956.9; discussion of personnel matters by authority of Govt. Code Section 54957.

POSTED: April 5, 2019

Attachments:

Agenda Item #4 – 2/13/19 Lake APC Draft Minutes

Agenda Item #6 – 2018/19 OWP First Amendment

Agenda Item #7 – Resolution 18-19-12 for CTSA Fund Transfer

Agenda Item #8 – Admin & Planning Extensions

Agenda Item #11a – Summary of Meetings Staff Report

Agenda Item #11cii – 2019 Formula Distribution of RTPA Contributions for 2019 LSR Needs Assessment

Information Packet #12 – 3/18/19 Executive Committee Minutes