



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC)

AGENDA

DATE: Wednesday, May 8, 2019

TIME: 9:00

PLACE: City Council Chambers
225 Park Street
Lakeport, 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 March 6, 2019 Minutes
5. Approval of April 10, 2019 Minutes *(to be distributed under a separate cover)*

REGULAR CALENDAR

6. Discussion and Recommended Approval of Resolution # 18-19-13 to Determine if Unmet Transit Needs are Reasonable to Meet *(Sookne)*
7. Presentation of 2019/20 (Draft) APC Budget *(Pedrotti)*
8. Discussion of 2019/20 (Draft) Overall Work Program *(Pedrotti)*
9. Discussion and Recommended Approval of Amended Lake APC Meeting Calendar *(Sookne)*
10. Consideration of Opposition to Introduced State Legislative Bills: SB 152, AB 1402 (to amend Active Transportation Program funding formula)

RATIFY ACTION

11. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
12. Consideration and Adoption of Recommendations of Policy Advisory Committee

REPORTS

13. Reports & Information
 - a. Lake APC Staff Summary of Meetings – Administration and Planning Services
 - i. Lake APC Planning Staff
 - ii. Miscellaneous
 - c. Lake APC Administration Staff
 - i. Next Meeting Date – **June 12, 2019 (Lakeport)**
 - ii. Miscellaneous

- d. Lake APC Directors
- e. Caltrans
 - i. SR 29 Project Update
 - ii. Lake County Project Status Update
 - iii. 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

- 14. a. Highway Infrastructure Program Funds Fact Sheet
- b. ACA 1 – Affordable Housing & Public Infrastructure Amendment

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) 234-3314, 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: May 2, 2019

Attachments:

- Agenda Item #4 – 3/06/19 Lake APC Draft Minutes*
- Agenda Item #6 – Resolution 18-19-13 for Unmet Needs*
- Agenda Item #7 – FY 2019/20 Draft Budget*
- Agenda Item #8 – FY 2019/20 Draft OWP*
- Agenda Item #9 – Amended Lake APC Meeting Calendar*
- Agenda Item #10 – Staff Report*
- Agenda Item #13a – Summary of Meetings Staff Report*
- Agenda Item #13ei – Caltrans SR 29 Memo*
- Information Packet #14 – a) Fact Sheet*
 - b) ACA 1 Amendment*