



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, June 12, 2019
TIME: 9:00
PLACE: City Council Chambers Caltrans-District 1
14050 Olympic Drive Teleconference
Clearlake, California 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 May 8, 2019 Minutes

REGULAR CALENDAR

5. Discussion and Recommended Approval of Final Transportation Development Act (TDA) Annual Fiscal Audit ending June 30, 2018 (*Davey-Bates*)
6. Discussion and Recommended Approval of Final TDA Triennial Fiscal/Performance Audit – (FY 2015/16, FY 2016/17, and FY 2017/18) ending June 30, 2018 (*Davey-Bates*)
7. Presentation and Recommended Approval of 2019/20 Lake County/City Area Planning Council's Budget and adoption of resolutions: (*Davey-Bates, Pedrotti*)
 - a. Resolution No. 19-20-1 Allocating 2019/20 Local Transportation Funds for Administrative Purposes
 - b. Resolution No. 19-20-2 Allocating 2019/20 Local Transportation Funds for Bicycle and Pedestrian Facilities
 - c. Resolution No. 19-20-3 Allocating 2019/20 Local Transportation Funds and Carryover Funds for Planning Projects Included in the Work Program
 - d. Resolution No. 19-20-4 Allocating 2019/20 Local Transportation Funds to Lake Transit Authority
 - e. Resolution No. 19-20-5 Allocating State Transit Assistance Funds to Lake Transit Authority
 - f. Resolution No. 19-20-6 Approving State Transportation Improvement Program (STIP) Planning, Programming, and Monitoring Fund Transfer Agreement
 - g. Resolution No. 19-20-7 Allocation of 2019/20 Local Transportation Funds (5%) to the Consolidated Transportation Service Agency (CTSA) for Non-Emergency Medical Transportation (NEMT) Purposes
 - h. Resolution No. 19-20-8 Allocating State of Good Repair Program Funding to Lake Transit Authority

8. Presentation and Recommended Approval of 2019/20 Final Overall Work Program (*Pedrotti, Davey-Bates*)
9. Adoption of Lake APC's Local Transportation Fund (LTF) Reserve Policy (*Davey-Bates*)
10. Approval for Additional Funding on Bus Passenger Facility Plan (*Speka*)

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. Sustainable Communities Transportation Planning Grant Update (*Speka*)
 - iii. Strategic Partnerships Planning Grant Update (*Speka*)
 - iv. Miscellaneous
 - c. Lake APC Administration Staff
 - i. Next Meeting Date – **July 10, 2019 (Lower Lake)**
 - 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 – **June 26 – 27 (San Diego)**
 - h. California Association of Councils of Governments (CalCOG)
 - i. CalCOG Directors Meeting – **November 7, 2019 (Sacramento)**
 - i. Miscellaneous

INFORMATION PACKET

- a. May 23, 2019 Lake TAC Minutes
- b. Caltrans FY 2020-21 Sustainable Transportation Planning Grants
- c. Caltrans 5310 Grant Program Timeline
- d. Caltrans Discusses Northshore Safety

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 agendized, 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: June 5, 2019

Attachments:

Agenda Item #4 – 5/8/19 Lake APC Draft Minutes

Agenda Item #5 – TDA Fiscal Audit

Agenda Item #6 – TDA Triennial Audit

Agenda Item #7 – 2019/20 Final Budget, Resos & Staff Report

Agenda Item #8 – 2019/20 Final OWP & Staff Report

Agenda Item #9 – LTF Reserve Policy

Agenda Item #10– Buss Passenger Facility Plan

Agenda Item #13a – Summary of Meetings

Agenda Item #13ai – Award Letter

Agenda Item #13aii – Award Letter

Agenda Item #14 - Information Packet –

a) 5/23/19 Draft Lake TAC Minutes

b) FY 2020-21 Fact Sheet

c) 5310 Fact Sheet & Timeline

d) Record-Bee Article