



LAKE COUNTY/CITY AREA PLANNING COUNCIL

Lisa Davey-Bates, Executive Director
www.lakeapc.org

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Planning: Suite 206 ~ 707-263-7799

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

DATE: Thursday, May 23, 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 March 21, 2019 Minutes
3. Discussion of TAC Membership and Possible Development of By-Laws (*Speka*)
4. Discussion and Recommended Approval of the Draft 2019/20 Overall Work Program (*Davey-Bates, Pedrotti*) *Attachment to be provided at a later time.*
5. Announcements and Reports
 - a. Lake APC
 - i. Highway Infrastructure Program Funds (*Davey-Bates*)
 - ii. Miscellaneous
 - b. Lake Transit Authority
 - i. Student Survey Work Element
 - 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
6. Information Packet
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 – **June 20, 2019**
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: May 16, 2019

List of Attachments:

Agenda Item #2 – 3/21/2019 Draft Lake TAC Minutes

*Agenda Item #3 – TAC Membership staff report
- TAC Roster*

Agenda Item #5ai -Highway Infrastructure Program Funds Fact Sheet