



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, August 22, 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 May 23, 2019 Minutes
3. Discussion of TAC Membership and Possible Development of By-Laws (*Speka*)
4. Discussion of Potential Identification of Projects for Highway Improvement Program (HIP) Funds (*Davey-Bates, Barrett, Sookne*)
5. 2020 State Transportation Improvement Program (STIP) (*Barrett, Sookne*)
6. Announcements and Reports
 - a. Lake APC
 - i. Miscellaneous
 - b. Lake Transit Authority
 - i. 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 – **September 19, 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: August 15, 2019

List of Attachments:

Agenda Item #2 – 5/23/19 Draft Lake TAC Minutes

Agenda Item #3 – TAC Membership staff report & rules

Agenda Item #4 -Highway Infrastructure Program Funds Fact Sheet

Agenda Item #5 – STIP Staff Report