



# LAKE COUNTY/CITY AREA PLANNING COUNCIL

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## LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC)

### AGENDA

DATE: Wednesday, October 2, 2019

TIME: 9:00

PLACE: City Council Chambers

225 Park Street

Lakeport, California

Caltrans-District 1

Teleconference

2460 6<sup>th</sup> 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 August 7, 2019 Minutes

### REGULAR CALENDAR

5. Discussion and Recommended Approval of the Second Amendment of the 2019/20 Overall Work Program (*Pedrotti*)
6. Discussion and Recommended Approval of the Second 2019/20 Lake APC Budget (*Pedrotti*)
7. Discussion of the Draft 2020 Regional Transportation Improvement Program (*Casey, Barrett*)

### RATIFY ACTION

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

### REPORTS

10. Reports & Information
  - a. Lake APC Staff Summary of Meetings – Administration and Planning Services
  - b. Lake APC Planning Staff
    - i. Sustainable Communities Transportation Planning Grant Update (*Speka*)
    - ii. Strategic Partnerships Planning Grant Update (*Speka*)
    - iii. Miscellaneous
  - c. Lake APC Administration Staff
    - i. Next Meeting Date – **November 13, 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 – **November 2, 2019 (Ukiah)**
- g. California Transportation Commission
  - i. Next Meeting Date – **October 9 – 10 (Modesto)**
- h. California Association of Councils of Governments (CalCOG)
  - i. CalCOG Directors Meeting – **November 7, 2019 (Sacramento)**
- i. Miscellaneous

## ADJOURNMENT

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### 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: September 26, 2019

### Attachments:

*Agenda Item #4 – 8/7/19 Lake APC Draft Minutes*

*Agenda Item #5 – Staff Report & 2nd Amendment 2019/20 OWP*

*Agenda Item #6 – Staff Report & 2<sup>nd</sup> Amendment 2019/20 Lake APC Budget*

*Agenda Item #7 – Staff Report*

*Agenda Item #10a – Summary of Meetings*