



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC)

AGENDA

DATE: Wednesday, December 11, 2019
TIME: 9:00
PLACE: Umpqua Bank Caltrans-District 1
805 Eleventh Street Teleconference
Lakeport, California 1656 Union 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 November 13, 2019 Minutes

REGULAR CALENDAR

5. Approval of Draft Lake APC Meeting Calendar (*Davey-Bates, Pedrotti*)
6. Adoption of Pedestrian Facilities Needs Inventory and Engineered Feasibility Study (*Continued from November 13*) (*Speka*)
7. Presentation and Recommended Approval of the Lake Transit Authority Bus Passenger Facilities Plan (*Speka, Consultant*)
8. Public Hearing and Adoption of 2020 Regional Transportation Improvement Program Resolution # 19-20-10 (*Casey, Barrett*)

RATIFY ACTION

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

REPORTS

11. 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 – **January 8, 2020 (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 – **January 17, 2020 (Sacramento)**
- g. California Transportation Commission
 - i. Next Meeting Date – **January 29 – 30 (Sacramento)**
- h. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – **January 13, 2020 (Sacramento)**
- i. Miscellaneous

INFORMATION PACKET

12.a 11/5/19 Draft SSTAC Minutes

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: December 5, 2019

Attachments:

Agenda Item #4 – 11/13/19 Lake APC Draft Minutes
Agenda Item #5 – Meeting Calendar
Agenda Item #6 – Staff Report
Agenda Item #7 – Staff Report
Agenda Item #8 – Staff Report, Reso, RTIP, & Affidavit
Agenda Item #11a – Summary of Meetings
Agenda Item #11eii – Lake County Project Status Update
Information Packet – 11/5/19 Draft SSTAC Minutes