



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, January 16, 2020
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 October 17, 2019 Minutes
3. Discussion on Highway Infrastructure Program Funds (*Barrett*)
4. Highway Safety Improvement Program (HSIP) Local Safety Plans (*Casey*)
5. Progress Status Report on FY 2019/20 Overall Work Program Projects (*Pedrotti*)
6. Discussion and Recommended Approval of the Third Amendment of the 2019/20 Overall Work Program (*Pedrotti*)
7. Discussion of 2020/21 Overall Work Program Project Requests (*Pedrotti*)
8. Discussion on Updated Local Partnership Program (LPP) Guidelines (*Barrett*)
9. Announcements and Reports
 - a. Lake APC
 - i. RTIP Submittal (*Casey*)
 - ii. Update on Unincorporated County Transportation Tax Polling (*Speka*)
 - iii. AB101 Housing Planning and Infrastructure Grants (*Barrett*)
 - iv. 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
10. Information Packet
 - a. 2020 Lake TAC Meeting Schedule
11. Public input on any item under the jurisdiction of this agency, but which is not

otherwise on the above agenda

12. Next Proposed Meeting – **February 20, 2020**
13. 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: January 13, 2020

List of Attachments:

Agenda Item #2 – 10/17/19 Draft Lake TAC Minutes

Agenda Item #4 – LRSP and HSIP Staff Report

Agenda Item #6a – Lake TAC Staff Report for 19-20 OWP Amendment #3 & OWP Summary of Funding Sources

Agenda Item #7 – OWP Cover Letter and Application

Agenda Item #8 – Discussion on Updated Local Partnership Program (LPP) Guidelines Staff Report