



# LAKE COUNTY/CITY AREA PLANNING COUNCIL

Lisa Davey-Bates, Executive Director  
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## LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, February 12, 2020  
TIME: 9:00  
PLACE: Lake Transit Authority                      Caltrans-District 1  
9240 Highway 53                                      Teleconference  
Lower Lake, 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
3. Election of officers – Chair and Vice-Chair, Member-at-Large Vacancy and Standing Committees – Executive Committee and California Association of Councils of Governments (CalCOG)

### PUBLIC EXPRESSION

4. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda

### CONSENT CALENDAR

5. Approval of December 11, 2019 Minutes
6. Approval of Third Amendment to the 2019/20 Overall Work Program

### REGULAR CALENDAR

7. Discussion and Recommended Approval of Lake Transit Authority's Request for an Advanced Allocation of FY 20/21 LTF funds (*Davey-Bates*)

### 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 – **March 11, 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 – **March 20, 2020 (Sacramento)**
- g. California Transportation Commission
  - i. Next Meeting Date – **March 25 – 26 (Santa Barbara)**
- h. California Association of Councils of Governments (CalCOG)
  - i. Regional Leadership Forum – **April 5 – 7 (Riverside)**
- i. Miscellaneous

### INFORMATION PACKET

- 12. a) 1/17/20 Draft TAC Minutes

### 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: February 7, 2020

#### Attachments:

- Agenda Item #3 – APC Election of Officers*
- Agenda Item #5 – 12/11/19 Lake APC Draft Minutes*
- Agenda Item #6 – OWP 3<sup>rd</sup> Amendment*
- Agenda Item #7 – Allocation of FY 20/21 LTF Funds*
- Agenda Item #10a – Summary of Meetings*
- Information Packet #12a – 11/5/19 Draft TAC Minutes*