



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, February 20, 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 January 16, 2019 Minutes
3. Discussion of 2020/21 Overall Work Program Project Requests (*Pedrotti*)
4. Discussion and Recommended Approval of the Countywide Sign Inventory (*Speka*)
5. Announcements and Reports
 - a. Lake APC
 - i. Update on Sustainable Transportation Planning Grants (*Speka*)
 - ii. Update on Strategic Partnerships Grant (*Casey*)
 - iii. Update on Unincorporated County Transportation Tax Polling (*Casey*)
 - iv. Housing Planning and Infrastructure Grants (*Barrett*)
 - v. Miscellaneous
 - b. Lake Transit Authority
 - i. Miscellaneous
 - c. Federal & State Grant Status Reports
 - i. Transit and Intercity Rail Capital Program (TIRCP)(*Speka*)
 - ii. Other Grant Updates (*All*)
 - d. Caltrans
 - i. Lake County Projects Update
 - ii. Other Updates
6. Information Packet
 - a. League of Cities Estimated HUTA Revenues
7. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
8. Next Proposed Meeting – **March 19, 2020**
9. 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: February 13, 2020

List of Attachments:

Agenda Item #2 – 01/16/20 Draft Lake TAC Minutes

Agenda Item #3 – OWP Staff Report & Initial Work Program Attachment

Agenda Item #4 – Countywide Sign Inventory Staff Report & Inventory Plan Attachment

Agenda Item #6a – Local Street and Road Projected Revenues Attachment