



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, June 3, 2020

TIME: 9:00

PLACE: Audioconference

In accordance with the modified Brown Act Requirements established by Governor Newsom's Executive Order N-29-20, and to facilitate Social Distancing due to COVID-19, Lake Area Planning Council's Board meeting will be by audioconference. Public comments will be available during Wednesday's meeting on any agenda item. Please send comments to our Board Secretary, Charlene Parker, at cparker@dbcteam.net and note the agenda item number being addressed. Oral comments will also be accepted by telephone during the meeting when public comment is invited by the Chair.

Dial-in number: 1 (669) 900-6833 / Meeting ID: 937 5301 2617#

****Zoom link provided to Board Members in distribution email and to public by request***

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 May 6, 2020 Minutes

REGULAR CALENDAR

5. Discussion and Recommended Approval of Final Transportation Development Act (TDA) Annual Fiscal Audit ending June 30, 2019 (*Davey-Bates*)
6. Presentation and Recommended Approval of the 2020/21 Lake Area Planning Council's Budget and adoption of resolutions: (*Pedrotti*)
 - a. Resolution No. 20-21-1 Allocating 2020/21 Local Transportation Funds for Administrative Purposes
 - b. Resolution No. 20-21-2 Allocating 2020/21 Local Transportation Funds for Bicycle and Pedestrian Facilities
 - c. Resolution No. 20-21-3 Allocating 2020/21 Local Transportation Funds and Carryover Funds for Planning Projects Included in the Work Program
 - d. Resolution No. 20-21-4 Allocating 2020/21 Local Transportation Funds to Lake Transit Authority
 - e. Resolution No. 20-21-5 Allocating State Transit Assistance Funds to Lake Transit Authority
 - f. Resolution No. 20-21-6 Approving State Transportation Improvement Program (STIP)

- g. Planning, Programming, and Monitoring Fund Transfer Agreement
Resolution No. 20-21-7 Allocation of 2019/20 Local Transportation Funds (5%) to the Consolidated Transportation Service Agency (CTSA) for Non-Emergency Medical Transportation (NEMT) Purposes
 - h. Resolution No. 20-21-8 Allocating State of Good Repair Program Funding to Lake Transit Authority
7. Presentation and Recommended Approval of 2020/21 Final Overall Work Program (*Pedrotti*)
 8. Presentation and Recommended Approval of the Eleventh Street Corridor Multimodal and Engineered Feasibility Study (*Speka*)
 9. Presentation and Recommended Approval of the Highway 20 Northshore Communities Traffic Calming and Engineered Feasibility Study (*Speka*)
 10. Discussion and Proposed Approval of the Countywide Sign Inventory (*Speka*)
 11. Discussion and Proposed Action of Resolution #19-20-14 Approving the Project List for FY 2020-21 for the California State of Good Repair Program (*Sookne*)

RATIFY ACTION

12. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
13. Consideration and Adoption of Recommendations of Policy Advisory Committee

REPORTS

14. 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*)
 - a. Bus Passenger Facility Plan
 - b. Vehicle Miles Traveled (VMT) Regional Baseline Study
 - ii. Strategic Partnerships Planning Grant Update (*Casey*)
 - a. SR 53 Corridor Local Circulation Plan
 - iii. Miscellaneous
 - c. Lake APC Administration Staff
 - i. Next Meeting Date – July 8, 2020 (*Lower Lake/Teleconference?*)
 - 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 – July 17 (*Teleconference*)
 - g. California Transportation Commission
 - i. Next Meeting Date – June 24 (*Teleconference*)
 - h. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – (*July 28*)
 - ii. CalCOG Board of Directors Meeting – (*TBD*)
 - i. Miscellaneous

INFORMATION PACKET

15. a) 4/14/20 (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 Area Planning Council office at (707) 263-7799, at least 5 days' notice 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: May 28, 2020

Attachments:

- Agenda Item #4 – 5/6/20 Lake APC Draft Minutes*
- Agenda Item #5 – Staff Report & (TDA Fiscal Audit provided by link)*
- Agenda Item #6 – 2020/21 Budget (provided by link)*
- Agenda Item #7 – Staff Report & (OWP is provided by link)*
- Agenda Item #8 – Eleventh Street Staff Report*
- Agenda Item #9 – Highway 20 Northshore Staff Report & (Presentation is provided by link)*
- Agenda Item #10 – Countywide Sign Inventory Staff Report & Final Draft*
- Agenda Item #11 – State of Good repairs Staff Report, Project List, #19-20-14 Resolution*
- Agenda Item #14a – Summary of Meetings*
- Agenda Item #14bi – Sustainable Communities Staff Report*
- Agenda Item #14bii – Strategic Partnership Staff Report*