

LAKE COUNTY/CITY AREA PLANNING COUNCIL

Lisa Davey-Bates, Executive Director

www.lakeapc.org

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TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

DATE: Thursday, March 19, 2020

TIME: 9 a.m.

PLACE: <u>Audioconference</u> <u>Caltrans-District 1</u>

367 N. State St.

Ste. 208

Ukiah, California

Teleconference
1656 Union Street
Eureka, California

Teleconference Dial-In #: 866-576-7975 Passcode: 961240

- 1. Call to order
- 2. Approval of February 20, 2019 Minutes
- 3. Presentation and Possible Recommendation to Approve Draft Highway 20 Northshore Communities Traffic Calming Study (*Consultant*)
- 4. Presentation and Possible Recommendation to Approve Draft Eleventh Street Corridor Plan (Consultant)
- 5. Discussion and Recommended Approval of the Fourth Amendment of the 2019/20 Overall Work Program (*Davey-Bates, Pedrotti*)
- 6. Discussion on Regional Early Action Planning (REAP) Grant (Barrett)
- 7. Discussion on Local Road Safety Plans (*Barrett*)
- 8. 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. Miscellaneous
 - b. Lake Transit Authority
 - i. Miscellaneous
 - c. Federal & State Grant Status Reports
 - i. Wildfire Resiliency and Recovery Planning Grant (Speka)
 - ii. Other Grant Updates (All)
 - d. Caltrans
 - i. Lake County Projects Update
 - ii. Other Updates
- 6. Information Packet
- 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 **April 16, 2020**
- 9. Adjourn meeting

<u>Public Expression</u> - 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: March 16, 2020

List of Attachments:

Agenda Item #2 – 02/20/20 Draft Lake TAC Minutes

Agenda Item #3 – Highway 20 Traffic Calming Study Presentation

Agenda Item #4 – Eleventh Street Corridor Study Presentation

Agenda Item #5 – OWP Staff Report

Agenda Item #6 – Regional Early Action Planning (REAP)