



# LAKE COUNTY/CITY AREA PLANNING COUNCIL

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## LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

**DATE:** Wednesday, June 2, 2021  
**TIME:** 9:00  
**PLACE:** City Council Chambers  
14050 Olympic Drive  
Clearlake, California

### Audioconference

**Dial-in number: 1 (669) 900-6833 / Meeting ID: 930 0814 0277# Passcode: 025264**

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

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 also 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](mailto: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.

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 5, 2021 Minutes

### **REGULAR CALENDAR**

5. Caltrans Project Development Update and Asset Management Presentation (*Caltrans*)
6. Presentation and Recommended Approval of the 2021/22 Lake Area Planning Council's Budget and adoption of resolutions: (*Pedrotti*)
  - a. Resolution No. 21-22-1 Allocating 2021/22 Local Transportation Funds for Administrative Purposes
  - b. Resolution No. 21-22-2 Allocating 2021/22 Local Transportation Funds for Bicycle and Pedestrian Facilities
  - c. Resolution No. 21-22-3 Allocating 2021/22 Local Transportation Funds and Carryover Funds for Planning Projects Included in the Work Program
  - d. Resolution No. 21-22-4 Allocating 2021/22 Local Transportation Funds to Lake Transit Authority
  - e. Resolution No. 21-22-5 Allocating State Transit Assistance Funds to Lake Transit Authority
  - f. Resolution No. 21-22-6 Approving State Transportation Improvement Program (STIP) Planning, Programming, and Monitoring Fund Transfer Agreement
  - g. Resolution No. 21-22-7 Allocation of 2021/22 Local Transportation Funds (5%) to the Consolidated Transportation Service Agency (CTSA) for Non-Emergency Medical Transportation (NEMT) Purposes

- h. Resolution No. 21-22-8 Allocating State of Good Repair Program Funding to Lake Transit Authority
- i. Resolution No. 21-22-9 Allocation of Local Transportation Funds (LTF) to the Reserve Fund
- 7. Presentation and Recommended Approval of 2021/22 Final Overall Work Program (*Pedrotti*)
- 8. Discussion and Recommended Approval of Coronavirus Response & Relief Supplement Appropriations Act Funds (*Barrett*)

## **RATIFY ACTION**

- 9. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
- 10. Consideration and Adoption of Recommendations of Policy Advisory Committee

## **REPORTS**

- 11. Reports & Information:
  - a. Lake APC Staff Summary of Meetings – Administration and Planning Services
  - b. Lake APC Planning Staff
    - i. Grant Updates
    - ii. Regional Transportation Plan/Active Transportation Plan Update
    - iii. SR 53 Corridor Local Circulation Plan
    - iv. Local Road Safety Plan Update
    - v. Miscellaneous
  - c. Lake APC Administration Staff
    - i. Next Meeting Date – **July 14, 2021 (tentative)**
    - 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 – **June 16, 2021 (Teleconference)**
  - g. California Transportation Commission
    - i. Next Meeting Date – **June 23– 24 (Sacramento)**
  - h. California Association of Councils of Governments (CalCOG)
    - i. CDAC Meeting – **June 29, 2021 (Webinar)**
    - ii. CalCOG Board of Directors Meeting – **June 18, 2021 (Virtual)**
  - i. Miscellaneous

## **INFORMATION PACKET**

- 12. a) CAPTI Comment Letter
- b) Transportation Infrastructure State Budget Proposal

## **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 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 27, 2021

#### Attachments:

*Agenda Item #4 – 5/5/21 Lake APC Draft Minutes*

*Agenda Item #5 – Presentation*

*Agenda Item #6 – 2021/22 Budget*

*Agenda Item #7 – OWP & Staff Report*

*Agenda Item #8 – Staff Report & Reso*

*Agenda Item #11a – Summary of Meetings*

*Agenda Item #11biii - SR 53 Staff Report*

*Agenda Item #11biv – LRSP Update Staff Report*

*Agenda Item #11eii – CT Milestone Report - Lake County*

Information Packet: a) CAPTI Letter

b) Transportation Infrastructure