



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, August 11, 2021

TIME: 9:00

PLACE: Audioconference

Dial-in number: 1 (669) 900-6833 / **Meeting ID:** 869 3498 9773# **Passcode:** 358790

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 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.

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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 June 2, 2021 Minutes

REGULAR CALENDAR

5. Discussion and recommended Approval of Final Transportation Development Act (TDA) Annual Fiscal Audit ending June 30, 2020 (*Davey-Bates*)
6. Discussion and Proposed Action of Resolution #21-22-11 Approving the Project List for FY 2021-22 California State of Good Repair Program (*Sookne*)
7. Discussion and recommended approval of Lake Transit Authority's Allocation Request from the Local Transportation Fund Reserve Account (*Sookne*)

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. Grant Updates (*Speka*)
 - ii. State Transportation Improvement Program (STIP) Update (*Casey*)
 - iii. Regional Transportation Plan/Active Transportation Plan Update (*Speka/Davey-Bates*)

- iv. SR 53 Corridor Local Circulation Plan (*Casey/Davey-Bates*)
- v. Local Road Safety Plan Update (*Casey*)
- vi. Miscellaneous
- c. Lake APC Administration Staff
 - i. Innovative Concepts Submittals (*Davey-Bates*)
 - ii. Next Meeting Date – **September 8, 2021**
 - iii. Miscellaneous
- d. Lake APC Directors
- e. Caltrans
 - i. SR 29 Project Update (*Pimentel*)
 - ii. Lake County Project Status Update (*Ahlstrand*)
 - iii. Miscellaneous
- f. Rural Counties Task Force
 - i. Next Meeting Date – **September 17, 2021** (*Teleconference*)
- g. California Transportation Commission
 - i. Next Meeting Date – **August 18 – 19** (*Los Angeles*)
- h. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – **September 23, 2021** (*Webinar*)
 - ii. CalCOG Board of Directors Meeting – **August 20, 2021** (*Virtual*)
- i. Miscellaneous

INFORMATION PACKET

- 11. a) 2021 Caltrans Active Transportation (CAT) Plan Fact Sheet
- b) Transportation Funding in California 2020

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: August 5, 2021

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Attachments:

Agenda Item #4 – 6/2/21 Lake APC Draft Minutes

Agenda Item #5 – Staff Report & Fiscal Audit

Agenda Item #6 – Staff Report, Project List & Reso

Agenda Item #7 – Letter

Agenda Item #10a – Summary of Meetings

Agenda Item #10bi – Grant Update Staff Report

Agenda Item #10bii – STIP Staff Report

Agenda Item #10biii – RTP Staff Report

Agenda Item #10biiv – SR 53 Staff Report

Agenda Item #10biv – LRSP Update Staff Report

Agenda Item #10ci – Staff Report, Fact Sheet & Proposals

Information Packet: a) *CAT Plan Fact Sheet*

b) *Transportation funding in California 2020*