



# LAKE COUNTY/CITY AREA PLANNING COUNCIL

Lisa Davey-Bates, Executive Director  
www.lakeapc.org

525 South Main Street, Ukiah, CA 95482  
Administration: Suite G ~ 707-234-3314  
Planning: Suite B ~ 707-263-7799

## TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

**DATE:** Thursday, August 26, 2021  
**TIME:** 9 a.m.  
**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 Technical Advisory Committee meeting will be by audioconference only. Public comments will be available during Thursday's meeting on any agenda item. Please send comments to our administrative assistant, Monica Galliani, at [gallianim@dow-associates.com](mailto:gallianim@dow-associates.com) and note the agenda item number being addressed. Oral comments will also be accepted by telephone during the meeting when public comment is invited.

**Dial-in number: 1 (669) 900-6833 / Meeting ID: 862 4870 5714#**

***\*Zoom link provided to members in distribution email and to public by request***

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1. Call to order
2. Approval of May 20, 2021 Minutes
3. RTIP/STIP Update (*Casey*)
4. Discussion and Recommended Approval of the First Amendment to the 2021/22 Overall Work Program (*Pedrotti/Davey-Bates*)
5. Regional Transportation Plan Local Streets and Roads Element Goals and Policies (*Speka*)
6. Announcements and Reports
  - a. Lake APC
    - i. Update on Planning Grants (*Speka*)
    - ii. Update on Strategic Partnerships Grant (*Casey*)
    - iii. Innovative Concepts (*Davey-Bates*)
    - iv. Local Road Safety Plan Update (*Casey*)
    - v. Miscellaneous
  - b. Lake Transit Authority
    - i. Transit Hub Update (*Sookne*)
    - ii. Current Transit Projects (*Sookne/Davey-Bates*)
    - iii. Miscellaneous
  - c. Caltrans
    - i. Lake County Projects Update
    - ii. Miscellaneous
  - d. Local Agency Updates

7. Information Packet
  - i. CAT Plan Fact Sheet
  - ii. Transportation Funding in California 2020
8. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
9. Next Proposed Meeting – **September 16, 2021**
10. 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: August 20, 2021

List of Attachments:

*Agenda Item #2 – 05/20/21 Draft Lake TAC Minutes*  
*Agenda Item #3 – RTIP/STIP Staff Report*  
*Agenda Item #3a – Resolution 12-13-11*  
*Agenda Item #3b – June 12 2013 APC Minutes*  
*Agenda Item #3c – Resolution 17-18-10*  
*Agenda Item #4 – OWP Staff Report*  
*Agenda Item #4a – OWP Financial Spreadsheets*  
*Agenda Item #5 - RTP Local Streets and Roads Goals and Policies Staff Report*  
*Agenda Item #5a – Draft RTP Goals and Policies*  
*Agenda Item 6ai – Grant Update Staff Report*  
*Agenda Item 6aii – SR53 Staff Report*  
*Agenda Item 6aiii – Innovative Concepts Staff Report*  
*Agenda Item 6aiii – Innovative Concepts Backup*  
*Agenda Item 6aiv – LRSP Staff Report*  
*Info Item 1 – CAT Plan Fact Sheet*  
*Info Item 2 – Transportation Planning In California 2020*