



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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

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Administration: Suite G ~ 707-234-3314
Planning: Suite B ~ 707-263-7799

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

DATE: Thursday, September 16, 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 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: 896 8805 0130#

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

1. Call to order
2. Approval of August 26, 2021 Minutes
3. Presentation on Lake 29 Expressway Improvement Project (*Caltrans- Jeff Pimentel*)
4. RTIP/STIP Update (*Casey*)
5. Announcements and Reports
 - a. Lake APC
 - i. Update on Planning Grants (*Speka*)
 - ii. Regional Transportation Plan Update (*Speka*)
 - iii. Update on Strategic Partnerships Grant (*Casey*)
 - iv. FY 2022-23 Caltrans Sustainable Communities Grants Call for Projects
 - v. Local Road Safety Plan Update (*Casey*)
 - vi. Clean California
 - vii. 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. Regional Housing Update
 - e. Local Agency Updates

7. Information Packet
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 – **October 21, 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: September 10, 2021

List of Attachments:

- Agenda Item #2 – 08/26/21 Draft Lake TAC Minutes*
- Agenda Item #4 – RTIP/STIP Staff Report*
- Agenda Item #4a – STIP Request Form*
- Agenda Item #4b – FTIP Attachments*
- Agenda Item #4c – STIP Reminder Email 1*
- Agenda Item #4f – STIP Reminder Email 2*
- Agenda Item #4g – PPR Form 3*
- Agenda Item #5aii – RTP Update Staff Report*
- Agenda Item #5aiv – FY 2022-23 Sustainable Communities Call for Projects*
- Agenda Item #5va – Clean California Grant Flyer 1*
- Agenda Item #5aiv – Clean California Grant Flyer 2*