



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

LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, November 10, 2021

TIME: 9:00

PLACE: Audioconference

Dial-in number: 1 (669) 900-6833 / **Meeting ID:** 820 6437 9162# **Passcode:** 753670

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.

-
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. Proposed Adoption of Resolution #21-22-13 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Pursuant to Assemble Bill 361
5. Approval of October 6, 2021 Minutes
6. Approval of September 8, 2021 Minutes

REGULAR CALENDAR

7. Presentation and Discussion of the Draft 2022 Regional Transportation (RTP)/Active Transportation Plan (ATP) (*Speka*)
8. Discussion and Recommended Approval of the Second Amendment to the 2021/22 Final Overall Work Program (*Pedrotti*)
9. Discussion of the Draft 2022 Regional Transportation Improvement Program (*Casey*)

RATIFY ACTION

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

REPORTS

12. Reports & Information:
 - a. Lake APC Planning Staff
 - i. Grant Updates (*Speka*)
 - ii. Pavement Management Program (PMP) Update (*Casey*)

- iii. SR 53 Corridor Local Circulation Plan (*Casey/Davey-Bates*)
- iv. Local Road Safety Plan Update (*Casey*)
- v. Miscellaneous
- c. Lake APC Administration Staff
 - i. Next Meeting Date – **December 1, 2021**
 - ii. 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 – **November 19, 2021** (*Teleconference*)
- g. California Transportation Commission
 - i. Next Meeting Date – **December 8 – 9** (*Virtual*)
- h. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – **December 3, 2021** (*Webinar*)
 - ii. Focus on the Future – **November 16 -17** (*Virtual*)
- i. Miscellaneous

INFORMATION PACKET

- 13. a) 4-15-21 Draft SSTAC Minutes

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: November 4, 2021

Attachments:

Agenda Item #4 – Resolution #21-22-13
Agenda Item #5 – 10/6/21 Lake APC Draft Minutes
Agenda Item #6 – 9/8/21 Lake APC Draft Minutes
Agenda Item #7 – Staff Report & PowerPoint
Agenda Item #8 – Staff Report & OWP Funding Summary
Agenda Item #9 – RTIP Staff Report

Agenda Item #12aii – PMP Staff Report
Agenda Item #12aiii – SR 53 Staff Report
Agenda Item #12aiv – LRSP Update Staff Report
Agenda Item #12aiii – ATP Fact Sheet
Information Packet: a) Draft 4-15-21 SSTAC Minutes