



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, December 1, 2021

TIME: 9:00

PLACE: Audioconference

Dial-in number: 1 (669) 900-6833 / **Meeting ID:** 829 7068 2663# **Passcode:** 515608

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. Proposed Adoption of Resolution #21-22-14 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Pursuant to Assemble Bill 361
5. Approval of November 10, 2021 Minutes

REGULAR CALENDAR

6. Approval of Draft Lake APC Meeting Calendar *(Davey-Bates)*
7. Presentation of the Local Road Safety Plan Update *(Casey, Headway Transportation, LLC)*
8. Public Hearing and Discussion of the Lake APC's Draft 2022 Regional Transportation/Active Transportation Plan (RTP/ATP) Negative Declaration and Resolution #21-22-15 *(Speka)*
9. Public Hearing and Adoption of 2022 Regional Transportation Improvement Program Resolution # 21-22-16 *(Casey)*
10. Exploration of Participation in, or Creation of, a Renewable Energy Network (REN) in Lake County *(Davey-Bates, Barrett, Gjerde)*
11. California Transportation Commission's 2023 Active Transportation Plan Virtual Site Visits *(Davey-Bates)*

RATIFY ACTION

12. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
13. Consideration and Adoption of Recommendations of Policy Advisory Committee

REPORTS

14. 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. Miscellaneous
- c. Lake APC Administration Staff
 - i. APC Budget Update
 - ii. Next Meeting Date – **February 9, 2021**
 - iii. Miscellaneous
- d. Lake APC Directors
- e. Caltrans
 - i. SR 29 Project Update (*Pimentel*)
 - ii. Lake County Project Status Update (*Ahlstrand, Preston*)
 - iii. Miscellaneous
- f. Rural Counties Task Force
 - i. Next Meeting Date – **January 21, 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. CalCOG Board of Directors Meeting – (*TBD*)
- i. Miscellaneous

INFORMATION PACKET

15. a) Build Back Better Act Fact Sheet
- b) 9/16/21, 10/21/21 Lake TAC Minutes
- c) 11/8/21 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 24, 2021

Attachments:

Agenda Item #4 – Resolution #21-22-14
Agenda Item #5 – 11/10/21 Lake APC Draft Minutes
Agenda Item #6 – 2022 Draft APC Meeting Calendar
Agenda Item #7 – Staff Report & Presentation
Agenda Item #8 – Staff Report, Reso, Affidavit & Draft Plan
Agenda Item #9 – Staff Report, Reso, Affidavit & Draft RTIP
Agenda Item #10 – Staff Report, REN Abstract, AMBAG
Report & Presentation

Agenda Item #11 – Staff Report
Agenda Item #14a-ii – PMP Staff Report
Agenda Item #14a-iii – SR 53 Staff Report

Information Packet:

- a) Fact Sheet
- b) Draft 9-16-21 TAC Minutes
Draft 10-21-21 TAC Minutes
- c) Draft 11-8-21 SSTAC Minutes