LAKE COUNTY/CITY AREA PLANNING COUNCIL Lisa Davey-Bates, Executive Director 525 South Main Street, Ukiah, Council

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TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

DATE: Thursday, November 18, 2021

www.lakeapc.org

TIME: 9 a.m.

PLACE: <u>Audioconference</u>

In accordance with Assembly Bill 361, Brown Act: Remote Meetings During a State of Emergency, 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 Senior Transportation Planner, John Speka, at spekaj@dow-associates.com and note the agenda item number being addressed. Oral comments will also be accepted by telephone or video during the meeting when public comment is invited.

Dial-in number: 1 (669) 900-6833 / Meeting ID: 850 1113 7679# Password: 088918 *Zoom link provided to members in distribution email and to public by request

- 1. Call to order
- 2. Approval of October 21, 2021 Minutes
- 3. RTIP/STIP Update and Recommendation (Casey)
- 4. 2022 Regional Transportation Plan/Active Transportation Plan (RTP/ATP) Recommendation (*Speka*)
- 5. 2021/2022 Overall Work Program Year-to-Date Status and 2022/2023 Overall Work Program Initiation and Call for Projects (*Pedrotti*)
- 6. Announcements and Reports
 - a. Lake APC
 - i. Update on Planning Grants (Speka)
 - iii. Update on Strategic Partnerships Grant (Casey)
 - iv. Local Road Safety Plan Update (Casey)
 - v. Pavement Management Program (PMP) (Casey)
 - vi. Miscellaneous
 - b. Lake Transit Authority
 - i. Transit Hub Update (Sookne)
 - ii. Current Transit Projects (Sookne/Davey-Bates)
 - iii. Miscellaneous
 - c. Caltrans
 - i. District 1 Active Transportation Plan
 - ii. Lake County Projects Update
 - iii. 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 **December 16, 2021**
- 10. Adjourn meeting

<u>Public Expression</u> - 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.

<u>Americans with Disabilities Act (ADA) Requests</u> - 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: November 12, 2021

List of Attachments:

Agenda Item #2 – 10/21/21 Draft Lake TAC Minutes

Agenda Item #3 – Draft RTIP & Staff Report

Agenda Item #4 – RTP Staff Report

Agenda Item 6ci – Caltrans Factsheet