



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, March 9, 2022

TIME: 9:00

PLACE: City Council Chambers
225 Park Street
Lakeport, California

Audioconference

Dial-in number: 1 (669) 900-6833 / Meeting ID: 890 2952 3610# Passcode: 153145

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 #21-22-18 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Pursuant to Assembly Bill 361
5. Approval of February 9, 2022 Minutes

REGULAR CALENDAR

6. Public Hearing: Unmet Transit Needs for Fiscal Year 2022/23 (*Sookne*)
7. Report from the Executive Committee Meeting:
 - a) Recommended Approval of Contract Extension between Lake APC and Davey-Bates Consulting for Administrative and Fiscal Services and Service Authority for Freeway Emergencies SAFE Services for the period of October 1, 2022 through September 30, 2023
 - b) Recommended Approval of Contract Extension between Lake APC and Dow & Associates for Planning Services and Service Authority for Freeway Emergencies (SAFE) for the period of October 1, 2022 through September 30, 2023.
 - c) Discussion of the FY 2022/23 Local Transportation Fund (LTF) Estimate (*Pedrotti*)
8. Discussion and Recommended Approval of the Fourth Amendment to the 2021/22 Final Overall Work Program (*Pedrotti*)

RATIFY ACTION

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

REPORTS

11. 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 – **April 6, 2022** (*Lower Lake*)
 - iii. Miscellaneous
- d. Lake APC Directors
- e. Caltrans
 - i. SR 29 Project Update (*Pimentel*)
 - ii. Lake County Project Status Update (*Ahlstrand*)
 - iii. Office of Traffic Safety (OTS) Update (*Ahlstrand*)
 - iv. Miscellaneous
- f. Rural Counties Task Force
 - i. Next Meeting Date – **March 18, 2022** (*Teleconference*)
- g. California Transportation Commission
 - i. Next Meeting Date – **March 16 – 17** (*Virtual*)
- h. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – (*TBD*)
 - ii. CalCOG Board of Directors Meeting – May 13, 2022 (*Virtual*)
- i. Miscellaneous

INFORMATION PACKET

12. a) Draft 3/2/22 Executive Committee Minutes
- b) Infrastructure Investment and Jobs Act - New Program Funding Guide

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.

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CLOSED SESSION

If agendized, 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: March 4, 2022

Attachments:

Agenda Item #4 – Resolution #21-22-18

Agenda Item #5 – 2/9/22 Lake APC Draft Minutes

Agenda Item #6 – Staff Report, Reso, Notice, Unmet Needs & Definitions

Agenda Item #7 – Staff Report, DBC & Dow Contract Extension Exhibit A & LTF Information

Agenda Item #8 – Staff Report

Agenda Item #11aiii – Staff Report

Agenda Item #11eii – Project Status Update

Agenda Item #11eiv – Clean California Local Grant Projects

Information Packet – a) Draft 3/2/22 Executive Committee Minutes

b) Infrastructure New Program Funding Guide