



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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Planning: Suite B ~ 707-263-7799

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

DATE: Thursday, May 26, 2022
TIME: 9 a.m.
PLACE: Audioconference

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: 828 1236 0679 # Password: 299287
****Zoom link provided to members in distribution email and to public by request***

1. Call to order
2. Approval of February 17, 2022 Minutes
3. Discussion and Recommendation on the Draft 2022/23 Overall Work Program (*Pedrotti*)
4. Discussion and Recommended Ranking of Potential Innovative Concepts Projects (*Speka*)
5. Announcements and Reports
 - a. Lake APC
 - i. Update on Planning Grants (*Speka*)
 - ii. SR 53 Corridor Local Circulation Plan (*Casey/Davey-Bates*)
 - iii. Pavement Management Program (PMP) (*Casey*)
 - iv. Miscellaneous
 - b. Lake Transit Authority
 - i. Transit Hub Update (*Sookne/Davey-Bates*)
 - ii. Current Transit Projects (*Sookne/Davey-Bates*)
 - iii. Far North Transit Symposium (*Sookne/Davey-Bates*)
 - iv. Miscellaneous
 - c. Caltrans
 - i. Lake County Projects Update
 - ii. Miscellaneous
 - d. Regional Housing Update
 - e. Local Agency Updates
6. Information Packet
7. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda

8. Next Proposed Meeting – **June 16, 2022**
9. 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: May 20, 2022

List of Attachments:

- Agenda Item #2 – 2/17/22 Draft Lake TAC Minutes*
- Agenda Item #3 – Staff Report & OWP*
- Agenda Item #4 – Innovative Concept Projects Staff Report & Proposals*
- Agenda Item#5 aiii – Pavement Management Program (PMP) (Casey)*
- Agenda Item #5biii – Far North Transit Symposium Flyer & Agenda*