



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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REVISED

LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, June 1, 2022

TIME: 9:00

PLACE: City Council Chambers
14050 Olympic Drive
Clearlake, California

Audioconference

Dial-in number: 1 (669) 900-6833 / Meeting ID: 869 1809 9494# Passcode: 909555

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. Adoption of Resolution #21-22-21 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Pursuant to Assembly Bill 361
5. Approval of the SR 53 Corridor Local Circulation Plan
6. Approval of May 11, 2022 Minutes

REGULAR CALENDAR

- 6.a **Discussion and Recommended Approval of Final TDA Triennial Fiscal/Performance Audit (FY 2018/19, FY 2019/20, and FY 2020/21) ending June 30, 2021 (Davey-Bates) – (to be sent under separate cover)**
7. Presentation and Recommended Approval of the 2022/23 Lake Area Planning Council's Budget and adoption of resolutions: *(Pedrotti)*
 - a. Resolution No. 22-23-1 Allocating 2022/23 Local Transportation Funds for Administrative Purposes
 - b. Resolution No. 22-23-2 Allocating 2022/23 Local Transportation Funds for Bicycle and

- Pedestrian Facilities
 - c. Resolution No. 22-23-3 Allocating 2022/23 Local Transportation Funds and Carryover Funds for Planning Projects Included in the Work Program
 - d. Resolution No. 22-23-4 Allocating 2022/23 Local Transportation Funds to Lake Transit Authority
 - e. Resolution No. 22-23-5 Allocating State Transit Assistance Funds to Lake Transit Authority
 - f. Resolution No. 22-23-6 Approving State Transportation Improvement Program (STIP) Planning, Programming, and Monitoring Fund Transfer Agreement
 - g. Resolution No. 22-23-7 Allocation of 2022/23 Local Transportation Funds (5%) to the Consolidated Transportation Service Agency (CTSA) for Non-Emergency Medical Transportation (NEMT) Purposes
 - h. Resolution No. 22-23-8 Allocating State of Good Repair Program Funding to Lake Transit Authority
 - i. Resolution No. 22-23-9 Allocation of Local Transportation Funds (LTF) to the Reserve Fund
8. Presentation and Recommended Approval of 2022/23 Final Overall Work Program (Pedrotti)
9. Discussion and Proposed Approval of Innovative Concepts Project Review and Ranking (*Speka*)

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. Miscellaneous
 - b. Lake APC Administration Staff
 - i. Next Meeting Date – **July 13, 2022 (tentative)**
 - ii. Miscellaneous
 - c. Lake APC Directors
 - d. Caltrans
 - i. SR 29 Project Update (*Pimentel*)
 - ii. Lake County Project Status Update (*Ahlstrand*)
 - iii. Miscellaneous
 - e. Rural Counties Task Force
 - i. Next Meeting Date – **July 15, 2022 (Teleconference)**
 - f. California Transportation Commission
 - i. Next Meeting Date – **June 29 – 30 (Sacramento)**
 - g. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – (*TBD*)
 - ii. CalCOG Board of Directors Meeting – **June 17, 2022**
 - h. Miscellaneous

INFORMATION PACKET

13. a) Draft 2/17/22 Lake TAC 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 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: May 27, 2022

Attachments:

- Agenda Item #4 – Resolution #21-22-21*
- Agenda Item #6 – 5/11/22 Lake APC Draft Minutes*
- Agenda Item #7 – 2022/23 Budget*
- Agenda Item #8 – Staff Report & Draft OWP*
- Agenda Item #9 – Staff Report*
- Agenda Item #12ai – Grant Update*
- Agenda Item #12aii – PMP Staff Report*
- Information Packet – 13) 2/17/22 Draft TAC Minutes*