LAKE COUNTY/CITY AREA PLANNING COUNCIL



Lisa Davey-Bates, Executive Director www.lakeapc.org 525 South Main Street, Ukiah, CA 95482 <u>Administration:</u> Suite G ~ 707-234-3314 <u>Planning</u>: Suite B ~ 707-263-7799

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING

AGENDA Thursday, March 27, 2025 at 9:00 a.m.

Primary Location:

City of Lakeport Large Conference Room, 225 Park Street, Lakeport

Teleconference Locations:

525 South Main Street Suite B, Ukiah Caltrans District 1, 1656 Union St., Eureka 14050 Olympic Drive, Clearlake

General Public Teleconference:

Zoom videoconference link is provided by request. Please send comments to our Senior Transportation Planner, John Speka, at <u>spekaj@dow-associates.com</u> 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: 837 2220 7148 # Password: 121291 *Zoom link provided to members in distribution email and to public by request

- 1. Call to order
- 2. Approval of February 20, 2025 Minutes
- 3. Approval of the Revised 2025 Lake TAC Meeting Schedule
- 4. Discuss, rank, and approve FY 2025/26 Overall Work Program (OWP) Planning Project Applications (*Pedrotti*)
- 5. Announcements and Reports
 - a. Lake APC
 - i. Update on Planning Grants (Speka)
 - ii. Miscellaneous
 - b. Lake Transit Authority
 - i. Transit Hub Update (Sookne/Davey-Bates)
 - ii. Current Transit Projects (Sookne/Davey-Bates)
 - iii. Miscellaneous
 - c. Caltrans
 - i. Lake County Projects Update
 - ii. Miscellaneous
 - d. Regional Housing Update
 - e. Local Agency Updates

- f. Tribal Updates
- 6. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
- 7. Next Proposed Meeting April 17, 2025
- 8. 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: March 21, 2025

<u>List of Attachments</u>: Agenda Item #2 – 01/16/25 Draft Lake TAC Minutes Agenda Item #3 –Revised 2025 Lake TAC Meeting Schedule Agenda Item #4 – FY 2025-26 OWP Staff Report Agenda Item #5ai – Planning Grant Updates Staff Report Agenda Item #5ci – Caltrans Milestone Report