

LAKE COUNTY/CITY AREA PLANNING COUNCIL

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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

Wednesday, May 14, 2025

9:30(or once the LTA Meeting Adjourns)

Primary Location: Lake Transit Authority 9240 Highway 53 Lower Lake, California

Zoom Login:

Dial-in number: 1 (669) 900-6833 / Meeting ID: 861 6312 1376# Passcode: 631754

(Zoom link provided to the public by request.)

Public comments will be accepted in person and through teleconference during the meeting on any agenda item 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 agenda

CONSENT CALENDAR

4. Approval of April 9, 2025 Minutes

REGULAR CALENDAR

- 5. Public Hearing and Proposed Approval of Unmet Transit Needs for Fiscal Year 2025/26 (Sookne)
- 6. Presentation of the Draft 2025/26 Lake APC Budget (Pedrotti)
- 7. Discussion and Proposed Approval of the Amended Allocation Plan for Senate Bill 125 Transit & Intercity Rail Capital Program (TIRCP) and Zero Emission Transit Capital Program (ZETCP) and Resolution #24-25-14 (Sookne) (to be distributed under separate cover)

INFORMATION PACKET

8. a) Northern Rural Energy Network (NREN)

NORTH SHORE PROJECT TOUR

- 01-0H840 Blue Lakes Safety (PM 2/2.8)
- 01-0N340 Lake 20 Complete Streets (PM 8.3/29.54, large length of SR 20)
- 01-0N680 Pedestrian Safety Enhancements (PM 16.6/78.1)
- 01-0K660 Lucerne Complete Streets (PM 16.7/18.02)
- 01-0P230 Clearlake Oaks School Crossing (PM 28.4/28.5)
- 01-0M310 Abbot Mine Curve Improvement (PM 43.9)

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 8, 2025