



LAKE COUNTY/CITY AREA PLANNING COUNCIL

Lisa Davey-Bates, Executive Director
www.lakeapc.org

525 South Main Street, Ukiah, CA 95482
Administration: Suite G ~ 707-234-3314
Planning: Suite B ~ 707-263-7799

LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

Wednesday, June 11, 2025
9:00

Primary Location: Clearlake City Council Chambers
14050 Olympic Drive Clearlake, California

Alternate Conference Location:
Caltrans-District 1
1656 Union Street
Eureka, California

Zoom Login:

Dial-in number: 1 (669) 900-6833 / Meeting ID: 864 9455 9596# Passcode: 653178

(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. Northern Rural Energy Network (NREN)
 - a. Report of Status and Activity *(Brennan)*
 3. Adjourn to Policy Advisory Committee

PUBLIC EXPRESSION

4. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the agenda

CONSENT CALENDAR

5. Approval of May 14, 2025 Minutes
6. Approval of Social Services Transportation Advisory Council (SSTAC) Roster

REGULAR CALENDAR

7. Presentation and Recommended Approval of TDA Triennial Performance Audit (FY 2021/22, FY 2022/23, and FY 2023/24) ending June 30, 2024, *(Moore & Associates)*
 - a. Lake Area Planning Council (APC)
 - b. Lake Transit Authority (LTA)
 - c. Lake Links
8. Discussion and Recommended Approval of Resolution #24-25-15 to Determine if Unmet Transit Needs are Reasonable to Meet *(Sookne)*
9. Presentation and Recommended Approval of the 2025/26 Lake APC Budget and adoption of resolutions: *(Pedrotti)*
 - a. Resolution No. 25-26-1 Allocating 2025/26 Local Transportation Funds for Administrative Purposes
 - b. Resolution No. 25-26-2 Allocating 2025/26 Local Transportation Funds for Bicycle and Pedestrian Facilities
 - c. Resolution No. 25-26-3 Allocating 2025/26 Local Transportation Funds and Carryover

Funds for Planning Projects Included in the Work Program

- d. Resolution No. 25-26-4 Allocating 2025/26 Local Transportation Funds to Lake Transit Authority
 - e. Resolution No. 25-26-5 Allocating State Transit Assistance Funds to Lake Transit Authority
 - f. Resolution No. 25-26-6 Approving State Transportation Improvement Program (STIP) Planning, Programming, and Monitoring Fund Transfer Agreement
 - g. Resolution No. 25-26-7 Allocation of 2025/26 Local Transportation Funds (5%) to the Consolidated Transportation Service Agency (CTSA) for Non-Emergency Medical Transportation (NEMT) Purposes
 - h. Resolution No. 25-26-8 Allocating State of Good Repair Program Funding to Lake Transit Authority
 - i. Resolution No. 25-26-9 Allocation of Local Transportation Funds (LTF) to the Reserve Fund
 - j. Resolution No. 25-26-10 Authorizing the Executive Director to Execute Agreements Required to Process Federal & State Funds for Lake APC Approved Projects
 - k. Resolution No. 25-26-11 Allocating Fiscal Year 2025/26 Funds and 2024/25 Carryover Funds for Northern Rural Energy Network Programs
10. Discussion and Recommended Approval of the FY 2025/26 Final Overall Work Program (OWP) (Pedrotti)

RATIFY ACTION

- 11. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
- 12. Consideration and Adoption of Recommendations of Policy Advisory Committee

REPORTS

13. Reports & Information:
- a. Lake APC Planning Staff
 - i. Planning Projects (Speka)
 - ii. Regional Transportation Plan/ Active Transportation Plan Update (Speka)
 - iii. Miscellaneous
 - b. Lake APC Administration Staff
 - i. Next Meeting Date – **July 9, 2025** (tentative)
 - ii. Miscellaneous
 - c. Local Agency Updates
 - d. Lake APC Directors
 - e. Caltrans
 - i. SR 29 Project Update (Pimentel)
 - ii. Lake County Project Status Update (Ahlstrand)
 - iii. Miscellaneous
 - f. Rural Counties Task Force
 - i. Next Meeting Date – **July 18** (Teleconference)
 - g. California Transportation Commission
 - i. Next Meeting Date – **June 26 – 27** (TBD)
 - h. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – **August 1** (Hybrid)
 - ii. CalCOG Board of Directors Meeting – **June 27** (tentative-virtual)
 - i. Miscellaneous

INFORMATION PACKET

- 14. a) 3/27/25 Lake TAC Minutes
- b) Record-Bee NREN Article

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 agendaized, 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: June 5, 2025

Attachments:

Agenda Item #5 – 5/14/25 Lake APC Draft Minutes

Agenda Item #6 – SSTAC Roster

Agenda Item #7 – APC & Lake Links Triennial / Performance Audit

Agenda Item #8 – Staff Report, Reso, Unmet Needs Findings & Definitions

Agenda Item #9 – Lake APC Budget

Agenda Item #10 – OWP & Staff Report

Agenda Item #13ai – Staff Report

Information Packet – #14 a) 3/27/25 Lake TAC Minutes

b) Record-Bee NREN Article