



LAKE COUNTY/CITY AREA PLANNING COUNCIL

Lisa Davey-Bates, Executive Director
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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

Wednesday, February 11, 2026
9:00am

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: 822 2051 2431# Passcode: 640921

(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.

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1. Call to Order/Roll Call
 2. Northern Rural Energy Network (NREN) Update *(Brennan/Davey-Bates)*
 3. Adjourn to Policy Advisory Committee
 4. Election of officers – Chair and Vice-Chair, Member-at-Large Vacancy and Standing Committees – Executive Committee and California Association of Councils of Governments (CalCOG)

PUBLIC EXPRESSION

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

CONSENT CALENDAR

6. Approval of December 10, 2025 Minutes
7. Approval of Social Services Transportation Advisory Council (SSTAC) Roster

REGULAR CALENDAR

8. Report from the Executive Committee Meeting:
 - a) Discussion of the FY 2026/27 Local Transportation Fund (LTF) Estimate *(Pedrotti)*
 - b) Discussion and Recommendation of the Member-at-Large Positions *(Parker)*
9. Public Hearing: 2026 Regional Transportation Improvement Program (RTIP) *(Villa)*
10. Discussion and Possible Adoption of the Regional Housing Needs Assessment (RHNA) Methodology and Corresponding Resolution *(Speka)*
11. Discussion, Public Hearing and Possible Approval of the Lake APC's 2026 Regional Transportation Plan/Active Transportation Plan and Negative Declaration Related Resolution *(Speka)*
12. Authorization to Release Fiscal Year 2026/27 Draft Transportation Planning Overall Work Program (OWP) for Review, Comment & Circulation *(Pedrotti)*

RATIFY ACTION

13. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
14. Consideration and Adoption of Recommendations of Policy Advisory Committee

REPORTS

15. Reports & Information:

- a. Lake APC Planning Staff
 - i. Planning Projects (*Speka*)
 - ii. Miscellaneous
- b. Lake APC Administration Staff
 - i. Next Meeting Date – **March 4, 2026 (Lakeport)**
 - ii. Miscellaneous
- c. Local Agency Updates
- d. Lake APC Directors
- e. Caltrans
 - i. Lake County Project Status Update (*Ahlstrand*)
 - ii. Miscellaneous
- f. Rural Counties Task Force
 - i. Next Meeting Date – **March 13** (Teleconference)
- g. California Transportation Commission
 - i. Next Meeting Date – **March 19 – 20 (Los Angeles)**
- h. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – (*TBD*)
 - ii. CalCOG Board of Directors Meeting – **March 9 (Long Beach)**
 - ii. Regional Leadership Forum – **March 9 – 11 (Long Beach)**
- i. Miscellaneous

INFORMATION PACKET

16. a) 2/4/26 Draft Executive Committee 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: February 5, 2026

Attachments:

Agenda Item #2 – NREN Staff Report

Agenda Item #4 – Staff Report

Agenda Item #6 – 12/10/25 Lake APC Draft Minutes

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Agenda Item #7 – SSTAC Roster

Agenda Item #9 – Staff Report & Notice

Agenda Item #10 – Staff Report, RHNA & Reso

Agenda Item #11 – RTP/ATP Staff Report & Reso

Agenda Item #12 – OWP Staff Report

Agenda Item #15ei – Caltrans Milestone Report

Agenda Item #16a – 2/4/26 Draft Executive Committee Minutes