



# 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

## TECHNICAL ADVISORY COMMITTEE (TAC) MEETING

### AGENDA

Thursday, February 26, 2026 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 [spekaj@dow-associates.com](mailto:spekaj@dow-associates.com) 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: 819 2249 5084 # Password: 812456**

***\*Zoom link provided to members in distribution email and to public by request***

1. Call to order
2. Approval of January 22, 2026 Minutes
3. FY 2026/27 Draft Overall Work Program (OWP) – Review & Recommendation (*Pedrotti*)
4. Announcements and Reports
  - a. Lake APC
    - i. Update on Planning Grants (*Speka*)
    - ii. Update on Available Carbon Reduction Program (CRP) Funds (*Villa*)
    - iii. Miscellaneous
  - b. Lake Transit Authority
    - i. Transit Hub Update (*Sookne*)
    - ii. Current Transit Projects (*Sookne*)
    - iii. Miscellaneous
  - c. Caltrans
    - i. Lake County Projects Update
    - ii. Miscellaneous
  - d. Regional Housing Needs Allocation (RHNA) Update (*Speka*)
  - e. Local Agency Updates
  - f. Tribal Updates

5. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
6. Next Proposed Meeting – **March 26, 2026**
9. Adjourn meeting

Public Expression - 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.

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 APC office at 707-234-3314 at least 72 hours prior to the meeting.

Posted: February 20, 2026

List of Attachments:

- Agenda Item #2 – Lake TAC January minutes*
- Agenda Item #3– OWP staff report and financial summary sheets*
- Agenda Item #4ai – Planning Project update staff report*
- Agenda Item #4aii – CRP staff report & Eligible Projects*



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## TECHNICAL ADVISORY COMMITTEE MEETING Meeting Minutes

Thursday, January 22, 2026  
9:04 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  
City Council Chamber, 14050 Olympic Drive, Clearlake

### **Present**

Blake Batten, Caltrans District 1  
Ron Ladd, City of Lakeport (Director of Public Works)  
Victor Fernandez, City of Lakeport (Community Development, Associate Planner)  
Lars Ewing, County of Lake (Interim Director of Public Works)  
James Sookne, Lake Transit Authority  
Dave Swartz, City of Clearlake (Contract Engineer)  
Alan Flora, City of Clearlake (City Manager/Community Development Director)  
Adeline Leyba, City of Clearlake (Public Works Department)

### **Absent**

Efrain Cortez, California Highway Patrol  
Mireya Turner County of Lake (Community Development Director)

### **Also Present**

Lisa Davey-Bates, Lake Area Planning Council  
Michael Villa, Lake Area Planning Council  
Hector Ortega, Lake Area Planning Council  
John Speka, Lake Area Planning Council

#### 1. **Call to order**

The meeting was called to order at 9:04 am.

#### 2. **Approval of October 23, 2025, Minutes.**

*Moved by Lars, seconded by Ron, and carried unanimously to approve the October 23, 2025, minutes.*

#### 3. **Approval of November 20, 2025, Minutes.**

*Moved by Lars, seconded by Ron, and carried unanimously to approve the November 20, 2025, minutes.*

#### 4. **Update on Available Carbon Reduction Program (CRP) Funds.**

Michael provided an update on the available CRP funds. Previously, the funds from Cycle 1 and a portion of Cycle 2 were reserved for a sidewalk project in Clearlake, but these funds have since become unusable for that project. Alan described why Clearlake was unable to

utilize the funds and additional requirements associated with it. The Lake County region has been given additional time to obligate the funds, which will be shifted to the 2025-26 fiscal year. The current deadline to obligate Cycle 2 funds is September 2026, however, it would ideally occur before June 30. Cycles 1 and 2 can be obligated concurrently. Cycle 3 and 4 will remain available for obligation. A call for projects will be announced once there is more information about the Cycle 1 deadline.

**5. Overall Work Program Discussion.**

Lisa provided an update on development of the OWP and described standard funding needs of the APC. After a total of six applications were received, four projects were confirmed as eligible to move forward. The applicant agencies explained their proposed projects and their regional benefits. Discussion included which projects would best fit the allotted budget, project scores, and ranking the projects based on priority and feasibility. The group also discussed options in the event that the grant match is no longer needed. The TAC agreed that full funding of the City of Clearlake's application for the Olympic Dr. & Lakeshore Dr. Roundabout Feasibility Study, and the County's application for WE 607, Special Studies should be included in the draft OWP, with remaining funds to be put towards the County's WE 605, Federal & State Grant Preparation.

*Moved by Lars, seconded by James, and approved unanimously to fully fund the Olympic Dr. & Lakeshore Dr. Roundabout Feasibility Study and the County's application for WE 607, Special Studies in the draft OWP with remaining funds to be put towards WE 605, Federal & State Grant Preparation.*

**6. Announcements and Reports**

**a. Lake APC**

**i. Updates on Planning Projects/Grants-** John provided the update. The Wildfire Evacuation and Preparedness Plan was adopted. The Zero Emission Vehicle Infrastructure Plan draft will be released the following week, with anticipated adoption in March. A survey was released for the Local Road Safety Plan. John mentioned the survey was also sent for distribution via email. An RFP will be out for consultant services within the upcoming weeks for the Tribal Transportation Needs Study. Applications will be available for the Active Transportation Program grants in March with a June deadline. There is some interest in an application for the Lakeshore Drive area of Lakeport. Finally, if there is interest in the Airports Land Use Compatibility Plan, potential funding sources could be considered.

**ii. Regional Transportation Improvement Plan (RTIP) Update-** Michael shared that the RTIP was submitted on December 11 to Caltrans and CTC, and a second public hearing will be held at the February 18th board meeting. The CTC will vote on the funding for South Main/Soda Bay Road project at the January 29th meeting. A CTC staff funding recommendation will come in February, and RTIP will be up for adoption in March.

**iii. Miscellaneous-** None.

**b. Lake Transit Authority**

**i. Transit Hub Update-** James shared that the transit hub is still in the design process, and the layout will be brought to the board shortly.

ii. **Current Transit Projects-** James shared that new wheels for buses will be arriving soon.

iii. **Miscellaneous-** None.

c. **Caltrans**

i. **Lake County Projects Update-** Blake provided an update on the Milestone Report Package, including a PID work plan and a list of current Caltrans projects. Additionally, Caltrans is piloting a form open to TAC and board members who are interested in being more involved in Caltrans projects. This form may also be used to request presentations on a regional project at an upcoming meeting.

ii. **Miscellaneous-** None.

d. **Regional Housing Needs Allocation (RHNA) Update-** John provided the update. The draft methodology was submitted. It could be adopted, along with the Regional Transportation Plan, depending on the level of feedback received, at the February 11 meeting.

e. **Local Agency Updates**

**City of Lakeport:** Victor shared that Lakeport is working on an RFP to update the housing element and on the annual progress report for RHNA. Additionally, construction has begun for Parkside apartment projects. Ron shared that the Lakeport Boulevard project will be ready for construction once the funding is obligated. Additionally, two Emergency Repair (ER) projects from 2019 are almost done with right of way.

**County of Lake:** Lars provided the update. The South Main/Soda Bay Road Corridor Project will be discussed at the upcoming CTC meeting. Undergrounding overhead utilities will begin this summer and fall, and road construction will begin in 2027. Lars thanked the group for the support getting the project to this point. Construction will begin soon for the Konocti Road Sidewalks Project. Construction is expected to be completed on the Hill Road Lakeside Heights area project by the end of the calendar year. Lars additionally shared updates and the County's hiring processes and department merge, a short span bridge plan, and the Build Program.

**City of Clearlake:** David informed the group that the city of Clearlake is interested in having monthly meetings with the three agencies. He will reach out with potential dates. Additionally, several projects have been completed, including the Moss-Davis intersection, a drainage project, and the village area design project is close to completion. Bid set plans will be ready for the Dam Road Roundabout by the end of the month. The CTC Local Partnership Program (LPP) Formulaic is ready to be submitted, and the Olympic Arrowhead Project has been bid and awarded.

**Tribal Updates:** None.

7. **Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda-** None.

8. **Next Proposed Meeting** – February 26, 2026.

9. **Adjourn Meeting** – Meeting adjourned at 10:15 am.

Respectfully Submitted,

Nephele Barrett  
Lake Area Planning Council



## LAKE COUNTY/CITY AREA PLANNING COUNCIL TAC STAFF REPORT

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**TITLE:** 2026/27 Draft Overall Work Program

**DATE PREPARED:** 2/19/26

**MEETING DATE:** 2/26/26

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**SUBMITTED BY:** Alexis Pedrotti, Project Manager

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### **BACKGROUND:**

As you know, preliminary discussion of the FY 2026/27 Draft Overall Work Program (OWP) began at last month's TAC meeting, with a review of proposed work elements and anticipated funding needs. Applications from the County of Lake, and City of Clearlake were received. Estimated funding needs for annual Lake Planning Staff work elements were also discussed.

At the close of the January TAC meeting, the committee reached consensus to fully fund two of the four planning project applications and to partially fund one additional application, for a total of \$72,954. Furthermore, directing staff to proceed with development of the Draft OWP based on the previously identified funding commitments.

Regarding the remaining project commitments, the professional services contract with Dow & Associates for Lake APC planning staff has been slightly increased in the FY 2026/27 Draft OWP to reflect staff's FY 2026/27 Cost Proposal, which was recently reviewed and recommended by the Executive Committee. Additional Local Transportation Funds have been requested to support this adjustment, and this increase will not affect the funding levels for the OWP Planning Project application requests.

Lake APC staff also recently submitted a grant application to complete the Clear Lake Ferry Service Feasibility Study through the Caltrans Sustainable Transportation Planning Grant Program. Because grant awards will not be announced until this summer, staff is requesting that funds be reserved to meet the required local match, estimated at \$23,229, until official notification is received. Additionally, Lake APC incurs various direct expenses each year for licenses, project costs, and training; these expenditures have been included in the draft OWP.

The Lake County Tribal Transportation Needs and Engineered Feasibility Study is just getting underway; therefore, staff has carried this project forward into the FY 2026/27 OWP for continued work. At this stage, only placeholders are included, and staff will provide updated carryover figures for the Final OWP.

The financial summary sheets are attached for the FY 2026/27 Draft Overall Work Program. The complete draft OWP will be forwarded under separate cover. Following TAC review and direction, I will finalize the Draft OWP for submission to Caltrans by the February 27 deadline. Caltrans will review the document and provide comments. Any carryover projects and necessary adjustments will be incorporated, and the Final OWP will be presented to the TAC for review and recommendation in April. Lake APC approval will occur when the Final Work Program is considered in May.

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**ACTION REQUIRED:** TAC review and recommendation on FY 2026/27 Draft Overall Work Program.

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**ALTERNATIVES:** The TAC may choose to not make a recommendation, in which case APC staff would prepare the Draft Work Program for review by Caltrans.

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**RECOMMENDATION:** Approve Draft FY 2026/27 Overall Work Program, for submittal to Caltrans by March 27, 2026.

/ajp

*Attachments: FY 2026/27 Draft OWP – Financial Summary Sheets (2)*

**LAKE COUNTY WORK PROGRAM  
SUMMARY OF FY 2026/27 FUNDING SOURCES BY WORK ELEMENT**

WE	Title	State RPA	State RPA C/O	State PPM	Local LTF	Other	Total Costs
600	Regional Planning & Intergovernmental Coordination	\$ 142,696	\$ -	\$ -	\$ -	\$ -	\$ 142,696
601	TDA Activities & Coordination	\$ -	\$ -	\$ 16,000	\$ 36,500	\$ -	\$ 52,500
602	Transit Planning	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ 15,000
604	Lake County Project Reserve Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
605	Federal & State Grant Prep., Monitoring & Assistance	\$ 40,000	\$ -	\$ -	\$ 25,000	\$ -	\$ 65,000
607	Special Studies	\$ 35,000	\$ -	\$ -	\$ 37,953	\$ -	\$ 72,953
608	Planning, Programming, & Monitoring	\$ -	\$ -	\$ 70,000	\$ -	\$ -	\$ 70,000
609	Sustainable Transportation Planning	\$ 2,000	\$ -	\$ -	\$ 8,000	\$ -	\$ 10,000
610	Active Transportation	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ 15,000
611	Pavement Management Program Update - NEW	\$ 124,804	\$ -	\$ 5,246	\$ 5,950	\$ -	\$ 136,000
612	Technology Support Services	\$ -	\$ -	\$ -	\$ 2,500	\$ -	\$ 2,500
613	Transportation Information Outreach & Public Participation	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ 10,000
614	Olympic Drive & Lakeshore Dr. Roundabout Feasibility Study (NEW)	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ 20,000
615	Clear Lake Ferry Service Feasibility Study (PENDING)	\$ -	\$ -	\$ -	\$ 23,229	\$ -	\$ 23,229
616	Training	\$ -	\$ -	\$ -	\$ 5,000	\$ -	\$ 5,000
618	L.C Tribal Transp. Needs and Engineered Feasibility Study - c/o	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
619	Local Road Safety Plans Update - c/o	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Totals	\$ 404,500	\$ -	\$ 91,246	\$ 144,132	\$ -	\$ 639,878

**LAKE COUNTY WORK PROGRAM  
FY 2026/27  
SUMMARY OF EXPENDITURES BY CLAIMANT**

WE	Title	Lake DPW	Lakeport	Clearlake	APC Staff Consultant	Other	Total Costs
600	Regional Planning & Intergovernmental Coordination	\$ -	\$ -	\$ -	\$ 140,696	\$ 2,000	\$ 142,696
601	TDA Activities & Coordination	\$ -	\$ -	\$ -	\$ 50,000	\$ 2,500	\$ 52,500
602	Transit Planning	\$ -	\$ -	\$ -	\$ 15,000	\$ -	\$ 15,000
604	Lake County Project Reserve Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
605	Federal & State Grant Preparation, Monitoring & Assistance	\$ 15,000	\$ -	\$ -	\$ 50,000	\$ -	\$ 65,000
607	Special Studies	\$ 37,953	\$ -	\$ -	\$ 35,000	\$ -	\$ 72,953
608	Planning, Programming, & Monitoring	\$ -	\$ -	\$ -	\$ 70,000	\$ -	\$ 70,000
609	Sustainable Transportation Planning	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ 10,000
610	Active Transportation	\$ -	\$ -	\$ -	\$ 15,000	\$ -	\$ 15,000
611	Pavement Management Program Update (NEW)	\$ -	\$ -	\$ -	\$ 7,500	\$ 128,500	\$ 136,000
612	Technology Support Services	\$ -	\$ -	\$ -	\$ 2,500	\$ -	\$ 2,500
613	Transportation Information Outreach & Public Participation	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ 10,000
614	Olympic Drive & Lakeshore Dr. Roundabout Feasibility Study (NEW)	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000
615	Clear Lake Ferry Service Feasibility Study (PENDING)	\$ -	\$ -	\$ -	\$ -	\$ 23,229	\$ 23,229
616	Training	\$ -	\$ -	\$ -	\$ -	\$ 5,000	\$ 5,000
618	L.C Tribal Transp. Needs and Engineered Feasibility Study -C/O	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals		\$ 52,953	\$ -	\$ 20,000	\$ 405,696	\$ 161,229	\$ 639,878



## LAKE COUNTY/CITY AREA PLANNING COUNCIL TAC STAFF REPORT

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**TITLE:** Planning Projects Update

**DATE PREPARED:** 2/20/2026

**MEETING DATE:** 2/26/2026

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**SUBMITTED BY:** John Speka, Senior Transportation Planner

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**BACKGROUND:** Below is a summary of current or potential projects and grant opportunities staff has been monitoring:

**Zero Emission Vehicle (ZEV) Infrastructure Plan-** The project, which examines the region's existing ZEV charging/fueling infrastructure and will develop a plan to guide future expansion in this area, is nearing completion. An Administrative Draft was provided to Lake APC staff earlier this month. Once a review is completed, a final draft will be brought before the APC Board for adoption, likely in March.

**Local Road Safety Plans-** Surveys and interactive mapping tools have been available since January, with a good amount of response to date. An "open house" style public workshop is scheduled to take place in Lakeport on March 23, which will gather further public input on potential safety projects for each of the regional jurisdictions.

**Tribal Transportation Needs Study-** The project will explore the needs, priorities, and feasibility of improving deficiencies within tribal road systems and transportation networks, both within and adjacent to native lands in the Lake County region. An RFP was released in early February with proposals due on March 6. Procurement for the project should be completed by mid to late March.

**Further Grant Opportunities-** Staff is planning to assist Lake Transit Authority in applying for a grant through the Urban Greening Grant Program to help fund landscaping components of its transit hub project in Clearlake. The program is funded by a voter-approved Climate Bond (Proposition 4), which will allocate approximately \$100 million to urban greening projects throughout the state over two competitive cycles. The first round will open in Spring of this year.

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**Action Requirement:** None, informational only

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**Alternatives:** None

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**Recommendation:** None, informational only

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## LAKE COUNTY/CITY AREA PLANNING COUNCIL TAC STAFF REPORT

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**TITLE:** Carbon Reduction Program (CRP) Update

**DATE PREPARED:** 2/20/2026

**MEETING DATE:** 2/26/2026

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**SUBMITTED BY:** Michael Villa, Regional Project Coordinator

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**BACKGROUND:** The Carbon Reduction Program (CRP) is a federal funding source provided by the Federal Highway Administration (FHWA) available for award by the Regional Transportation Planning Agency (RTPA). The purpose of the CRP is to reduce transportation emissions through the development of State carbon reduction strategies and by funding projects designed to reduce transportation emissions.

Previously, we were awaiting the de-obligation of all Cycle 1 funds and a portion of Cycle 2 funds. Those funds have now been de-obligated and are available to be re-obligated to an eligible project.

The obligation deadline for cycles 1 and 2 is September 30, 2026. While cycles 3, 4, and potentially 5 have later deadlines, those funds may still be obligated prior to their respective deadlines.

Available funding for each cycle will be identified in the Call for Projects. The total amount available is currently estimated to exceed \$600,000.

APC staff is awaiting final guidance from Caltrans prior to releasing the Call for Projects.

The Call for Projects is anticipated to be announced following the February 26, 2026 TAC meeting.

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**ACTION REQUIRED:** None

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**ALTERNATIVES:** None.

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**RECOMMENDATION:** For discussion purposes only

## CRP Eligibility

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CRP funds may be obligated for projects that support the reduction of transportation emissions, including, but not limited to— [except as noted, § 11403; 23 U.S.C. 175(c)(1)]

- A project described in 23 U.S.C. 149(b)(4) to establish or operate a traffic monitoring, management, and control facility or program, including advanced truck stop electrification systems; **(Priority – II)**
- A public transportation project eligible under 23 U.S.C. 142; (this includes eligible capital projects for the construction of a bus rapid transit corridor or dedicated bus lanes as provided for in BIL Section 11130 (23 U.S.C. 142(a)(3)); **(Priority – I)**
- A transportation alternative (as defined under the Moving Ahead for Progress under the 21st Century Act [23 U.S.C. 101(a)(29), as in effect on July 5, 2012]), including, but not limited to, the construction, planning, and design of on-road and off-road trail facilities for pedestrians, bicyclists, and other nonmotorized forms of transportation; **(Priority – I)**
- A project described in 23 U.S.C. 503(c)(4)(E) for advanced transportation and congestion management technologies; **(Priority – II)**
- Deployment of infrastructure-based intelligent transportation systems capital improvements and the installation of vehicle-to-infrastructure communications equipment; **(Priority – II)**
- A project to replace street lighting and traffic control devices with energy-efficient alternatives; **(Priority – II)**
- Development of a carbon reduction strategy developed by a State per requirements in 23 U.S.C. 175(d); **(Priority – I)**
- A project or strategy designed to support congestion pricing, shifting transportation demand to nonpeak hours or other transportation modes, increasing vehicle occupancy rates, or otherwise reducing demand for roads, including electronic toll collection, and travel demand management strategies and programs; **(Priority – I)**
- Efforts to reduce the environmental and community impacts of freight movement; **(Priority – I)**
- A project that supports deployment of alternative fuel vehicles, including—
  - Acquisition, installation, or operation of publicly accessible electric vehicle charging infrastructure or hydrogen, vehicle fueling infrastructure; and **(Priority – II)**
  - Purchase or lease of zero-emission construction equipment and vehicles, including the acquisition, construction, or leasing of required supporting facilities; **(Priority – II)**
- A project described in 23 U.S.C. 149(b)(8) for a diesel engine retrofit; **(Priority – II)**
- Certain types of projects to improve traffic flow that are eligible under the CMAQ program, and that do not involve construction of new capacity; [§ 11403; 23 U.S.C. 149(b)(5); and 175(c)(1)(L)] **(Priority – II)**
- A project that reduces transportation emissions at port facilities, including through the advancement of port electrification; and **(Priority – II)**
- Sustainable pavements and construction materials. Sustainable pavements technologies that reduce embodied carbon during the manufacture and/or construction of highway projects could be eligible for CRP if a lifecycle assessment (LCA) demonstrates substantial reductions in CO2 compared to the implementing Agency's typical pavement-related practices. **(Priority – I)**

- Climate Uses of Highway Right-of-Way Projects including alternative uses of highway right-of-way (ROW) that reduce transportation emissions are also eligible. For example,
  - renewable energy generation facilities, such as solar arrays and wind turbines, can reduce transportation emissions. **(Priority – I)**
  - And, biologic carbon sequestration practices along highway ROW to capture and store CO<sub>2</sub> may demonstrate potential for substantial long-term transportation emissions reductions. State DOTs Leveraging Alternative Uses of the Highway Right-of-Way Guidance provides information on these practices. **(Priority – II)**
- Mode Shift Projects that maximize the existing right-of-way for accommodation of non-motorized modes and transit options that increase safety, equity, accessibility, and connectivity may be eligible. **(Priority – I)**
- Projects that
  - separate motor vehicles from pedestrians and bicyclists, **(Priority – I)**
  - match vehicle speeds to the built environment, **(Priority – II)**
  - increase visibility (e.g., lighting), **(Priority – II)**
  - and advance implementation of a Safe System approach and improve safety for vulnerable road users may also be eligible. **(Priority – II)**
  - Micromobility and electric bike projects, including charging infrastructure, may also be eligible. **(Priority – II)**