



# 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, April 23, 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: 865 9404 1066 # Passcode: 162685**

***\*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. Discussion and Recommended Approval of the FY 2026/27 Final Overall Work Program (OWP) (*Pedrotti*)  
(To be sent under separate cover.)
4. Announcements and Reports
  - a. Lake APC
    - i. Update on Planning Projects (*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 – **May 28, 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: April 17, 2026

List of Attachments:

*Agenda Item #2 – Lake TAC January Minutes*

*Agenda Item #3 – Approval of FY 2026/27 Final OWP (Sent under separate cover.)*

*Agenda Item #4.a.i. – Planning Projects Update Staff Report*

*Agenda Item #4.a.ii. – CRP Staff Report & Fund Balance*



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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 Flora described why Clearlake was unable

to utilize the funds based on specific NEPA and procurement requirements associated with the program. 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. The remainder of the cycles will remain available for obligation. A call for projects will be announced once there is more information about the Cycle 1 and 2 deadlines.

**5. Overall Work Program Discussion.**

Lisa Davey-Bates provided an update on development of the Overall Work Program (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 matching funds reserved for a pending grant request in the amount of \$23,229 were no longer needed. The Lake TAC ultimately 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 Work Element 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 Ewing, seconded by James Sookne, 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 Speka provided the update. The Wildfire Evacuation and Preparedness Plan had been adopted by the Board in December. 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 to interested stakeholders 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 Boulevard area of Lakeport. Finally, if the County was interested in updating the Airport Land Use Compatibility Plan, potential funding sources could be researched for consideration.

**ii. Regional Transportation Improvement Plan (RTIP) Update** - Michael shared that the RTIP was submitted on December 11 to Caltrans and California Transportation Commission, and a second public hearing will be held at the February 11th Lake APC 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 Sookne shared that the transit hub is still in the design process, and the layout will be brought to the Lake APC Board shortly.
  - ii. **Current Transit Projects-** James shared that four new buses will be arriving soon but will then need graphics and other hardware such as cameras and the contactless payment devices before they go into operation.
  - iii. **Miscellaneous-** None.
- c. **Caltrans**
- i. **Lake County Projects Update-** Blake Batton provided an update on the Milestone Report Package, including a Project Initiation Document (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 by HCD, at the February 11 meeting.
- e. **Local Agency Updates**
- City of Lakeport:** Victor Fernandez shared that the City of Lakeport is working on a Request for Proposals (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 Ewing 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 potential funding through the federal Better Utilizing Investments to Leverage Development (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 that is also close to completion. Bid set plans will be ready for the Dam Road Roundabout by the end of the month. A funding allocation request through the Local Partnership Program (LPP) was ready to be submitted to the CTC , 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 STAFF REPORT

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**TITLE:** Planning Projects Update

**DATE PREPARED:** 4/16/2026

**MEETING DATE:** 4/23/2026

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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. A final draft has been prepared and is currently being prepared including comments from Caltrans staff. It will be brought before the APC Board for adoption at its May 13 meeting.

**Local Road Safety Plans-** Surveys and interactive mapping tools have been available since January, with over 300 responses received to date. An "open house" style public workshop was also held in Lakeport on March 23, in which further public input was gathered on potential safety projects for each of the regional jurisdictions. Draft project recommendations, which are expected in April, will combine collision data and agency/public input. Individual meetings with public works staffs were also held earlier this month to discuss potential applications for the next Highway Safety Improvement Program (HSIP) cycle in 2027. A final report is expected to come in May.

**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. A consulting firm (LLG) was selected in March, with a kick-off meeting scheduled in the coming weeks to form a Technical Advisory Group (TAG) for the project. The TAG will ultimately include tribal officials, as well as County public works, transit, and Caltrans representatives.

**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 later this spring.

Secondly, a new cycle of the Active Transportation Program (ATP) has recently opened, with applications due June 22. Lake APC staff recently has been meeting with Lakeport and County officials discussing preparation of a joint application to fund projects along Lakeshore Boulevard, Rainbow Road, and Howard Avenue. Staff has also discussed with Clearlake officials the possibility of assisting with an application for bike and ped improvements near Burns Valley School.

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**Action Requirement, Alternatives, 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:** 4/14/2026

**MEETING DATE:** 4/23/2026

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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 that were initially allocated to the City of Clearlake. It was ultimately determined that they would not be able to utilize the funds due to the rigorous requirements of the funding source. 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 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 be **\$613,570**. There are population restrictions that do limit the funding eligibility. Please see below:

**Y607:** Population area of 5,000-49,999; available funding: \$278,041.65

**Y708:** Population Area of less than 5,000; Available funding: \$335,529.21

The Call for Projects is anticipated to be announced following the April 23, 2026 Lake TAC meeting.

The CRP Fund Balance Sheet has been attached to this staff report for reference.

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**ACTION REQUIRED:** None

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**ALTERNATIVES:** None.

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**RECOMMENDATION:** For discussion purposes only

# Carbon Reduction Program (CRP) Fund Balance

For Apportionment from FFY 2022-2026

(as of 02/28/2026)

MPO	TOTAL Y601 <sup>1</sup>	Obligated	Unobligated	TOTAL Y606 <sup>1</sup>	Obligated	Unobligated
AMBAG	\$ -	\$ -	\$ -	\$ 5,025,899.00	\$ 1,814,176.00	\$ 3,211,723.00
BCAG	\$ -	\$ 2,051,000.00	\$ (2,051,000.00)	\$ 991,497.00	\$ -	\$ 991,497.00
FCOG	\$ 6,469,955.00	\$ 3,411,199.00	\$ 3,058,756.00	\$ -	\$ -	\$ -
KCAG	\$ -	\$ 286,000.00	\$ (286,000.00)	\$ 702,929.00	\$ -	\$ 702,929.00
KCOG	\$ 5,155,635.00	\$ 3,502,006.60	\$ 1,653,628.40	\$ 204,480.00	\$ -	\$ 204,480.00
MCAG	\$ -	\$ -	\$ -	\$ 1,353,216.00	\$ 1,068,297.00	\$ 284,919.00
MCTC	\$ -	\$ -	\$ -	\$ 750,861.00	\$ 525,000.00	\$ 225,861.00
MTC	\$ 60,854,040.00	\$ 36,323,030.00	\$ 24,531,010.00	\$ 6,566,790.00	\$ 2,778,411.00	\$ 3,788,379.00
SACOG	\$ 17,354,910.00	\$ 11,077,431.00	\$ 6,277,479.00	\$ 2,395,334.00	\$ -	\$ 2,395,334.00
SANDAG	\$ 28,268,617.00	\$ 22,438,718.00	\$ 5,829,899.00	\$ -	\$ -	\$ -
SBCAG	\$ 1,129,362.00	\$ 369,024.00	\$ 760,338.00	\$ 2,526,218.00	\$ 1,782,055.00	\$ 744,163.00
SCAG	\$ 162,297,385.00	\$ 128,020,999.00	\$ 34,276,386.00	\$ 4,291,540.00	\$ 2,343,348.00	\$ 1,948,192.00
SJCOG	\$ 3,710,780.00	\$ 649,000.00	\$ 3,061,780.00	\$ 2,469,851.00	\$ 528,000.00	\$ 1,941,851.00
SLOCOG	\$ -	\$ -	\$ -	\$ 1,643,816.00	\$ 983,519.00	\$ 660,297.00
SRTA	\$ -	\$ -	\$ -	\$ 1,116,374.00	\$ -	\$ 1,116,374.00
StanCOG	\$ 3,342,686.00	\$ 585,000.00	\$ 2,757,686.00	\$ 818,099.00	\$ 195,000.00	\$ 623,099.00
TCAG	\$ 825,314.00	\$ -	\$ 825,314.00	\$ 1,945,875.00	\$ -	\$ 1,945,875.00
TRPA (South Lake Tahoe, CA-NV)	\$ 1,355,458.00	\$ 545,000.00	\$ 810,458.00	\$ -	\$ -	\$ -

Rural RTPA	TOTAL Y607 <sup>2</sup> (population area of 5k-49,999)	Obligated	Unobligated	Y608 <sup>2</sup> (population area of <5k)	Obligated	Unobligated
Alpine County Local Transportation Commission (LTC) Total	\$ 4,966.62	\$ -	\$ 4,966.62	\$ 5,993.10	\$ -	\$ 5,993.10
Amador County Transportation Commission (CTC) Total	\$ 164,581.03	\$ 69,907.00	\$ 94,674.03	\$ 198,613.43	\$ -	\$ 198,613.43
Calaveras Council of Governments (COG) Total	\$ 189,149.04	\$ -	\$ 189,149.04	\$ 228,224.67	\$ -	\$ 228,224.67
Colusa County Transportation Commission (CTC) Total	\$ 90,264.19	\$ -	\$ 90,264.19	\$ 108,918.35	\$ -	\$ 108,918.35
Del Norte Local Transportation Commission (LTC) Total	\$ 117,027.02	\$ -	\$ 117,027.02	\$ 141,194.78	\$ 206,000.00	\$ (64,805.22)
Glenn County Transportation Commission (CTC) Total	\$ 119,115.58	\$ -	\$ 119,115.58	\$ 143,735.17	\$ -	\$ 143,735.17
Humboldt County Association of Governments (CAG) Total	\$ 565,345.46	\$ -	\$ 565,345.46	\$ 682,171.13	\$ 248,000.00	\$ 434,171.13
Inyo County Local Transportation Commission (LTC) Total	\$ 78,420.47	\$ -	\$ 78,420.47	\$ 94,628.27	\$ -	\$ 94,628.27
Lake County/City Area Planning Council (LCCAPC) Total	\$ 278,041.65	\$ -	\$ 278,041.65	\$ 335,529.21	\$ 118,677.00	\$ 216,852.21
Lassen County Transportation Commission (LCTC) Total	\$ 139,988.61	\$ -	\$ 139,988.61	\$ 168,884.47	\$ -	\$ 168,884.47
Mariposa County Local Transportation Commission (LTC) Total	\$ 73,248.34	\$ -	\$ 73,248.34	\$ 88,368.12	\$ -	\$ 88,368.12
Mendocino Council of Governments (COG) Total	\$ 375,233.30	\$ 250,000.00	\$ 125,233.30	\$ 452,804.34	\$ -	\$ 452,804.34
Modoc Local Transportation Commission (LTC) Total	\$ 37,902.31	\$ -	\$ 37,902.31	\$ 45,721.05	\$ -	\$ 45,721.05
Mono County Local Transportation Commission (LTC) Total	\$ 56,662.28	\$ -	\$ 56,662.28	\$ 68,356.67	\$ 49,930.92	\$ 18,425.75
Nevada County Transportation Commission (CTC) Total	\$ 420,031.62	\$ 181,257.00	\$ 238,774.62	\$ 506,854.75	\$ -	\$ 506,854.75
Plumas County Transportation Commission (CTC) Total	\$ 82,802.48	\$ -	\$ 82,802.48	\$ 99,907.22	\$ -	\$ 99,907.22
Sierra County Transportation Commission (LTC) Total	\$ 13,486.25	\$ -	\$ 13,486.25	\$ 16,272.53	\$ -	\$ 16,272.53
Siskiyou County Transportation Commission (CTC) Total	\$ 184,990.87	\$ -	\$ 184,990.87	\$ 223,200.81	\$ -	\$ 223,200.81
Tehama County Transportation Commission (CTC) Total	\$ 270,227.68	\$ -	\$ 270,227.68	\$ 326,086.99	\$ -	\$ 326,086.99
Trinity County Transportation Commission (CTC) Total	\$ 63,195.00	\$ -	\$ 63,195.00	\$ 76,279.85	\$ -	\$ 76,279.85
Tuolumne County Transportation Council (TCTC) Total	\$ 231,259.29	\$ 365,999.00	\$ (134,739.71)	\$ 279,041.71	\$ -	\$ 279,041.71

<sup>1</sup> Program code can be used anywhere within the MPO region

<sup>2</sup> Program codes are to be allocated to areas that satisfy the population-based requirement