



LAKE COUNTY/CITY AREA PLANNING COUNCIL

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

367 North State Street, Ukiah, CA 95482
Administration: Suite 204 ~ 707-234-3314
Planning: Suite 206 ~ 707-263-7799

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

DATE: Thursday, May 21, 2020
TIME: 9 a.m.
PLACE: Audioconference

In accordance with the modified Brown Act Requirements established by Governor Newsom's Executive Order N-29-20, and to facilitate Social Distancing due to COVID-19, Lake Area Planning Council's Technical Advisory Committee meeting will be by audioconference only. Public comments will be available during Thursday's meeting on any agenda item. Please send comments to our administrative assistant, Monica Galliani, at gallianim@dow-associates.com and note the agenda item number being addressed. Oral comments will also be accepted by telephone during the meeting when public comment is invited.

Dial-in number: 1 (669) 900-6833 / Meeting ID: 964 9797 1950#

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

1. Call to order
2. Approval of March 19, 2019 Minutes
3. Highway Infrastructure Program (HIP) *(Casey/Barrett)*
4. 2021 Active Transportation Program (ATP) Cycle 5 *(Speka)*
5. Local Transportation Funds (LTF) 2% Bike and Pedestrian Call for Projects *(Pedrotti/Davey-Bates)*
6. Discussion and Recommended Approval of the Draft 2020/21 Overall Work Program *(Pedrotti/Davey-Bates) OWP to be provided at a later date.*
7. Announcements and Reports
 - a. Lake APC
 - i. Update on Sustainable Transportation Planning Grants *(Speka)*
 - ii. Update on Strategic Partnerships Grant *(Casey)*
 - iii. Miscellaneous
 - b. Lake Transit Authority
 - i. CARES Act Update *(Davey-Bates)*
 - ii. HEROES Act Update *(Davey-Bates)*
 - iii. Lake County Community Food Drive *(Davey-Bates)*
 - iv. Miscellaneous
 - c. Federal & State Grant Status Reports
 - i. Wildfire Resiliency and Recovery Planning Grant *(Speka)*
 - ii. Other Grant Updates *(All)*

- d. Caltrans
 - i. Lake County Projects Update
 - ii. Other Updates
 - e. Local Agency Updates
8. Information Packet
 - i. 04/08/20 Final Lake APC Minutes
 - ii. 04/14/20 Draft SSTAC Minutes
 - iii. 05/06/20 Draft Lake APC Minutes
 9. Public input on any item under the jurisdiction of this agency, but which is not otherwise on the above agenda
 10. Next Proposed Meeting – **June 18, 2020**
 11. 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 707-263-7799 at least 72 hours prior to the meeting.

Posted: May 15, 2020

List of Attachments:

- Agenda Item #2 – 03/19/20 Draft Lake TAC Minutes*
- Agenda Item #3 – Highway Infrastructure Program*
- Agenda Item #4 – 2021 ATP Program*
- Agenda Item #5 – LTF 2% Bike and Ped Funding*
- Agenda Item #6 – Staff Report (OWP will be distributed separately)*
- Agenda Item #7ai – Staff Report*
- Agenda Item #7aii – Staff Report*
- Agenda Item #7bi – CARES Act*
- Agenda Item #7bi – Food Drive Flyer*
- Agenda Item #8 – Information Packet*
 - * i – 04/08/20 Final Lake APC Minutes*
 - * ii – 04/14/20 Draft SSTAC Minutes*
 - * iii – 05/6/20 Draft Lake APC Minutes*