



# LAKE COUNTY/CITY AREA PLANNING COUNCIL

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## LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

**DATE:** Wednesday, May 5, 2021  
**TIME:** 9:00  
**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 Board meeting will be by audioconference. Public comments will be available during Wednesday's meeting on any agenda item. Please send comments to our Board Secretary, Charlene Parker, at [cparker@dbcteam.net](mailto:cparker@dbcteam.net) and note the agenda item number being addressed. Oral comments will also be accepted by telephone during the meeting when public comment is invited by the Chair.

**Dial-in number: 1 (669) 900-6833 / Meeting ID: 992 7918 9223# Passcode: 920315**  
***\*Zoom link provided to Board Members in distribution email and to public by request.***

1. Call to Order/Roll Call
2. Adjourn to Policy Advisory Committee

### **PUBLIC EXPRESSION**

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

### **CONSENT CALENDAR**

4. Approval of April 14, 2021 Minutes

### **REGULAR CALENDAR**

5. Discussion and Recommended Approval of Resolution #20-21-13 to Determine if Unmet Transit Needs are Reasonable to Meet (*Sookne*)
6. Presentation of 2021/22 (Draft) Lake APC Budget (*Pedrotti*)
7. Discussion of 2021/22 (Draft) Overall Work Program (*Pedrotti*)
8. Discussion and Comments to the California State Transportation Agency (CalSTA) on the Draft Climate Action Plan for Transportation Infrastructure (CAPTI)

### **RATIFY ACTION**

9. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
10. Consideration and Adoption of Recommendations of Policy Advisory Committee

### **REPORTS**

11. Reports & Information:
  - a. Lake APC Staff Summary of Meetings – Administration and Planning Services
  - b. Lake APC Planning Staff
    - i. Grant Updates
    - ii. Regional Transportation Plan/Active Transportation Plan Update
    - iii. SR 53 Corridor Local Circulation Plan
    - iv. Local Road Safety Plan Update
    - v. Coronavirus Response & Relief Supplement Appropriations Act (CRSSAA) Update

- vi. Miscellaneous
- c. Lake APC Administration Staff
  - i. Next Meeting Date – **June 2, 2021**
  - ii. Miscellaneous
- d. Lake APC Directors
- e. Caltrans
  - i. SR 29 Project Update
  - ii. Lake County Project Status Update
  - iii. Miscellaneous
- f. Rural Counties Task Force
  - i. Next Meeting Date – **May 21, 2021** (*Teleconference*)
- g. California Transportation Commission
  - i. Next Meeting Date – **May 12 – 13** (*Webinar*)
- h. California Association of Councils of Governments (CalCOG)
  - i. CDAC Meeting – **May 25, 2021** (*Webinar*)
  - ii. CalCOG Board of Directors Meeting – **May 14, 2021** (*Virtual*)
- i. Miscellaneous

### INFORMATION PACKET

- 12. a) Comparing 375 legislation
- b) Notable Bills for Discussion

### ADJOURNMENT

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#### 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: April 29, 2021

#### Attachments:

- Agenda Item #4 – 4/14/21 Lake APC Draft Minutes*
- Agenda Item #5 – Staff Report, Unmet Needs Reso, Findings, Definitions*
- Agenda Item #6 – Staff Report, Draft Budget Summary*
- Agenda Item #7 – Staff Report, Draft OWP*
- Agenda Item #8 – Staff Report, Principles & Strategies*
- Agenda Item #11a – Summary of Meetings*
- Agenda Item #11biii - SR 53 Staff Report*
- Agenda Item #11biv – LRSP Update Staff Report*
- Information Packet: a) Comparing 375 legislation*
  - b) Notable Bills for Discussion*