DATE: Wednesday, August 5, 2020
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 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: 954 9484 6302 #
*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 June 3, 2020 Minutes

REGULAR CALENDAR
5. Discussion and Recommended Approval of the Local Transportation Funds LTF 2% Bike & Pedestrian Projects (Speka)
6. Discussion and Proposed Action of Resolution #20-21-09 Approving the Programming of FTA Section 5311 Non-Urbanized Program Funds for Lake Transit Authority Operating Assistance (Sookne)

RATIFY ACTION
7. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council
8. Consideration and Adoption of Recommendations of Policy Advisory Committee

REPORTS
9. Reports & Information
   a. Lake APC Staff Summary of Meetings – Administration and Planning Services
   b. Lake APC Planning Staff
      i. Sustainable Communities Transportation Planning Grant Update (Speka)
a. Vehicle Miles Traveled (VMT) Regional Baseline Study  
b. Regional Transportation Plan (RTP)/Active Transportation Plan Updates  
  ii. Strategic Partnerships Planning Grant Update *(Casey)*  
  a. SR 53 Corridor Local Circulation Plan  
  iii. Miscellaneous  
c. Lake APC Administration Staff  
  i. APC Budget Update  
  ii. Next Meeting Date – September 9, 2020 *(Clearlake/Teleconference)*  
  iii. Miscellaneous  
d. Lake APC Directors  
e. Caltrans  
  i. SR 29 Project Update  
  ii. Lake 29-Trade Corridor Enhancement Program Grant Ap  
  iii. Lake County Project Status Update  
  iv. Miscellaneous  
f. Rural Counties Task Force  
  i. Next Meeting Date – September 18 *(Teleconference)*  
g. California Transportation Commission  
  i. Next Meeting Date – August 12 - 13 *(Oakland/Teleconference)*  
h. California Association of Councils of Governments (CalCOG)  
  i. CDAC Meeting – September 29 *(Teleconference)*  
  ii. CalCOG Board of Directors Meeting – *(TBD)*  
  i. Miscellaneous  

**INFORMATION PACKET**  
10. a) 5/21/20 *(Draft)* Lake TAC Minutes  

**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 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: July 30, 2020

Attachments:
Agenda Item #4 – 6/3/20 Lake APC Draft Minutes
Agenda Item #5 – Staff Report & Application
Agenda Item #6 – Staff Report & Resolution
Agenda Item #9a – Summary of Meetings
Agenda Item #9bi – Sustainable Communities Staff Report
Agenda Item #9bii – Strategic Partnership Staff Report
Information Packet – 5/21/20 Draft Lake TAC Minutes