



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

LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) AGENDA

DATE: Wednesday, March 1, 2023
TIME: 9:00

PLACE:

City Council Chambers
225 Park Street
Lakeport, California

Caltrans-District 1
Zoom conference
1656 Union Street
Eureka, California

Zoom Login:

Dial-in number: 1 (669) 900-6833 / Meeting ID: 865 3557 6643 # Passcode: 388753
(Zoom link provided to the 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 February 8, 2023 Minutes

REGULAR CALENDAR

5. Public Hearing: Unmet Transit Needs for Fiscal Year 2023/24 (Sookne)
6. Discussion and Action of Executive Committee's Composition (Davey-Bates)

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 Planning Staff
 - i. Project Updates (*Speka*)
 - ii. Regional Project Updates (*Villa*)
 - iii. Miscellaneous
 - b. Lake APC Administration Staff
 - i. Next Meeting Date – *April 5, 2023 (Lower Lake)*
 - ii. APC Budget Update
 - iii. Travel Stipend Update
 - iv. Miscellaneous

- c. Lake APC Directors
- d. Caltrans
 - i. SR 29 Project Update (*Pimentel*)
 - ii. Lake County Project Status Update (*Ahlstrand*)
 - iii. Miscellaneous
- e. Rural Counties Task Force
 - i. Next Meeting Date – **March 17, 2023** (*Teleconference*)
- f. California Transportation Commission
 - i. Next Meeting Date – **March 22 – 23** (*Los Angeles*)
- g. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – April 20, 2023 (*Virtual*)
 - ii. Regional Leadership Forum – March 5 - 7 (*Riverside*)
 - iii. CalCOG Board of Directors Meeting – March 7, 2023
- h. Miscellaneous

ADJOURNMENT

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: February 24, 2023

Attachments:

Agenda Item #4 – 2/8/23 Lake APC Draft Minutes

Agenda Item #5 – Staff Report, Reso, Notice, Unmet Needs & Definitions

Agenda Item #6 – Staff Report, Reso & Rules

Agenda Item #9dii – Project Status Update



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LAKE COUNTY/CITY AREA PLANNING COUNCIL (APC) (DRAFT) MEETING MINUTES

Wednesday, February 8, 2023

Location: City of Lower Lake & Zoom (in response to “Shelter-in-Place” directive)

Present

Bruno Sabatier, Supervisor, County of Lake
Moke Simon, Supervisor, County of Lake
Stacey Mattina, City Council Member, City of Lakeport
Russell Perdock, Council Member, City of Clearlake
Russ Cremer, City Council, City of Clearlake
Chuck Leonard, Member at Large

Absent

Tim Warnement, Member at Large

Also Present

Lisa Davey-Bates, Executive Director, Admin. Staff – Lake APC
Alexis Pedrotti, Admin Staff – Lake APC
James Sookne, Admin Staff – Lake APC
Charlene Parker, Admin Staff – Lake APC
Jesus Rodriguez-Garcia, Admin Staff – Lake APC
Gary McFarland, Project Manager – Paratransit Services
Johnnie Lindsey, Operations Supervisor– Paratransit Service

Attending via Zoom

Kenneth Parlet, Council Member, City of Lakeport
Nephele Barrett, Planning Staff – Lake APC
Scott DeLeon, Public Works Director, County of Lake
Adeline Leyba, City of Clearlake
Tatiana Ahlstrand, Caltrans District 1 (Policy Advisory Committee)

1. Call to Order/Roll Call

Chair Mattina called the meeting to order at 9:01 a.m. Secretary Charlene Parker called roll. Members present: Sabatier, Simon, Perdock, Cremer, Mattina, Parlet, Leonard

2. Adjourn to Policy Advisory Committee

Chair Mattina adjourned to the Policy Advisory Committee (PAC) at 9:01 a.m. to include Caltrans District 1 staff and allow participation as a voting member of the Lake APC.

3. Election of Officers

Lisa Davey-Bates welcomed everyone to the meeting and then announced the opening of elections for the year.

*Director Cremer nominated Director Stacey Mattina for the Lake Area Planning Council **Chair** position for the 2023 calendar year, and Director Mattina accepted. The motion was seconded by Director Perdock and carried unanimously.*

Roll Call Vote: Ayes (7)-Directors Sabatier, Simon, Perdock, Cremer, Mattina, Parlet, Leonard, Tatiana Ahlstrand, Noes (0); Abstain (0); Absent (1) Director Warnement

Lisa stated that the next position to be filled was the vice-chair. Lisa noted that Director Simon was currently serving as the vice-chair.

*Director Cremer nominated Director Moke Simon for the Lake Area Planning Council **Vice-Chair** position for the 2023 calendar year, and Director Simon accepted. The motion was seconded by Director Perdock and carried unanimously.*

Lisa opened the floor for additional nominations, but there were none.

Roll Call Vote: Ayes (7)-Directors Sabatier, Simon, Perdock, Cremer, Mattina, Parlet, Leonard, Tatiana Ahlstrand, Noes (0); Abstain (0); Absent (1) Director Warnement

Lisa announced the nominations for the Executive Committee, which included positions for the chair, vice chair, and another representative. Lisa expressed her desire for equity amongst the members from different regions, ensuring that each region is represented on the Executive Committee.

Directors Mattina, Simon, and Perdock were introduced as the current Executive Committee members and stated that they would like to remain in their positions. This was met with approval from the rest of the members in attendance.

However, Director Sabatier expressed his interest in becoming a member of the Executive Committee and asked the current members if anyone would be willing to give up their position. Director Simon stepped forward and offered to give his position to Director Sabatier, allowing him to become a member of the Executive Committee.

The Executive Committee membership was agreed upon by all members in attendance, and Lisa closed the election.

Roll Call Vote: Ayes (7)-Directors Sabatier, Simon, Perdock, Cremer, Mattina, Parlet, Leonard, Tatiana Ahlstrand, Noes (0); Abstain (0); Absent (1) Director Warnement

Lisa announced the nominations for the CalCOG members. Lisa reminded the Board members that the Board typically meet twice a year, with both in-person meetings and a Zoom hybrid option available. Lisa expressed her desire for the members to report back to the board on what they hear at the CalCOG meetings. Currently, Director Leonard was the representative, with Russ Cremer as the alternate.

Lisa then opened the floor for nominations, and Director Leonard indicated that he would like to step down as the CalCOG representative. The Board thanked Director Leonard for his service as the CalCOG Director Cremer was appointed as the new CalCOG representative.

Director Sabatier expressed interest in becoming the alternate and the Board agreed to

appoint him as the alternate.

Director Cremer and Director Sabatier were appointed as the CalCOG representative and alternate, respectively.

Roll Call Vote: Ayes (7)-Directors Sabatier, Simon, Perdock, Cremer, Mattina, Parlet, Leonard, Tatiana Ablstrand, Noes (0); Abstain (0); Absent (1) Director Warnement

Director Sabatier brought up the vacancy of the Member at Large positions, which had not yet been discussed. Lisa reminded everyone that Director Leonard and Tim Warnement were currently serving as the Members at Large.

Chair Mattina asked the Board about the status of the Member at Large positions and when they were up for reelection. Lisa explained that the positions were in place until the members decided otherwise.

Director Leonard expressed concern about finding a replacement for his position if he needed to resign. . Lisa reminded the Board that if a director expressed the desire to resign as a Member at Large position that it would be helpful if other Board Members could get the word out for a potential new Member.

Lisa mentioned that the County has the authority to appoint the position through the Board of Supervisors and suggested that they could do more marketing for the committee positions to attract more interest and increase the pool of potential candidates.

With the discussion about the Member at Large position concluding, Chair Mattina suggested moving forward to the next item on the agenda.

4. **PUBLIC EXPRESSION**

Chair Mattina requested public comments including any written comments.

CONSENT CALENDAR

5. **Proposed Adoption of Resolution #22-23-13 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Pursuant to Assembly Bill 361**

6. **Approval of December 14, 2022 Draft Minutes**

Director Cremer made a motion to approve the Consent Calendar, as presented. The motion was seconded by Director Perdock and carried unanimously.

7. **Approval of Meeting Procedures Following Expiration of COVID-19 State of Emergency**

Lisa gave an update on AB 361 and informed the Board Members that it will expire on February 28, 2023, at which time meetings would revert back to traditional Brown Act requirements. Lisa then presented two options for the Board to consider: go back to the traditional Brown Act, or initiate AB 2449, which provides exceptions for emergency situations.

In order to have a quorum under AB 2449, the meeting must be held in one location, and members must inform the Lake APC if they are unable to attend. However, council members who are calling in remotely were still able to vote in the event of a personal emergency or just cause. Lisa recommended going back to the traditional way of conducting meetings, which only requires

a quorum in a set location and allows for satellite offices and teleconferencing when noted on the agenda.

During the discussion, Director Sabatier raised the question of council members who may be unable to attend in person due to just cause. Lisa addressed this by referring to the staff report, which defines just cause circumstances. Lisa also suggested having satellite locations in Lakeport and Caltrans HQ to reduce the need for travel.

Charlene Parker mentioned that AB 2449 would only be effective if there was a quorum in one location. Lisa explained that if there was no quorum at the main meeting location, additional members on Zoom wouldn't be able to participate, even if they had just cause.

Director Sabatier and Director Simon expressed their appreciation for the discussion on AB 2449. Chair Mattina then asked for a motion to revert to the traditional Brown Act meeting requirements, which allow for a quorum to attend from multiple posted locations, while still following AB 2449 procedures for emergency or just cause circumstances.

Director Perdock made a motion to approve the Meeting Procedures Following Expiration of COVID-19 State of Emergency, to revert to traditional Brown Act requirements and utilizing AB 2449 procedures when necessary. The motion was seconded by Director Cremer and carried unanimously.

Roll Call Vote: Ayes (7)-Directors Sabatier, Simon, Perdock, Cremer, Mattina, Parlet, Leonard, Tatiana Ahlstrand, Noes (0); Abstain (0); Absent (1) Director Warnement

8. Discussion and Proposed Recommendation on Update to Travel Reimbursements

Lisa provided a brief update on her discussion with CalPERS regarding the deduction of Social Security and Medicare from Board Member travel stipends. According to CalPERS, these deductions should be made from the stipends.

Charlene also spoke to a CalPERS representative who suggested that if Board Members were reimbursed for incurred expenses instead of provided with a per diem, this would be acceptable. The representative also emphasized the need for proper documentation of all expenses and expense reports.

The group discussed several options, including abandoning the travel stipend reimbursement and moving to a mileage reimbursable rate, where Board Members would submit their mileage and lunch receipts.

Director Cremer suggested recording the reimbursements monthly to yearly, while Director Sabatier asked if APC funds could be paid directly to each jurisdiction, and then the payment would be from the city or county, which already has the board members on the payroll.

Lisa agreed to look into the stipend issue further and summarized the two options: one-time yearly payments as employees to collect social security and Medicare, or paying the board members through their respective boards and councils.

9. Discussion and Recommended Approval of the Second Amendment of the 2022/23 Lake APC Budget

Alexis Pedrotti provided an explanation of the budget amendment. The second amendment

included one item of carryover funds for the Consolidated Transportation Services Agency (CTSA) known as Lake Links. Alexis noted that every year, there is an optional 5% allocation as part of the budget. Alexis provided background information and explained that a few years ago, the Lake Transit Authority was the designated CTSA, but now Lake Links holds that designation. After closing out all the final carryover from previous years, Alexis stated that \$50,130 had been identified and could be released to Lake Links, as the CTSA. Alexis presented the budget amendment as an LTF carryover, accompanied by a letter from Lake Links that requested the funds.

Director Perdock made a motion to approve the Second Amendment of the 2022/23 Lake APC Budget. The motion was seconded by Director Simon and carried unanimously.

Roll Call Vote: Ayes (6)-Directors Sabatier, Simon, Perdock, Cremer, Mattina, Leonard, Tatiana Ablstrand, Noes (0); Abstain (1)-Director Parlet; Absent (1) Director Warnement

RATIFY ACTION

10. Adjourn Policy Advisory Committee and Reconvene as Area Planning Council

Chair Mattina adjourned the Policy Advisory Committee at 9:38 a.m. and reconvened as the APC.

11. Consideration and Adoption of Recommendations of Policy Advisory Committee

Director Sabatier made a motion to adopt the recommendations of the Policy Advisory Committee and reconvene as the APC. The motion was seconded by Director Perdock and carried unanimously.

Roll Call Vote: Ayes (6)-Directors Sabatier, Simon, Perdock, Cremer, Mattina, , and Leonard Noes (0); Abstain (1)-Director Parlet; Absent (1) Director Warnement

REPORTS

12. Reports & Information

a. Lake APC Planning Staff

i. Konocti Corridor Vehicle Miles Traveled (VMT) Update

John reported that the Konocti Corridor Vehicle Miles Traveled (VMT) project is currently on hold due to the unavailability of modeling data. The main goal of the project is to show how the region can reduce greenhouse gas emissions and Vehicle Miles Traveled by shifting interregional through traffic away from the Northshore and redirecting it to the southern route. This project would be helpful in securing future funding, particularly for the Lake 29 project's unfunded segments. There is a push at the state level to analyze projects based on vehicle miles traveled and greenhouse gas emissions.

Konocti Corridor Equity Analysis Study

John reported that the equity analysis is currently a focus at the state level to determine its potential impact on disadvantaged communities. Caltrans District 1 was working on the traffic modeling data to provide a comprehensive analysis on the impact of disadvantaged communities and John estimated that it should be completed by March.

John explained how the equity analysis project was similar to the Konocti Corridor VMT Study and will assist with potential grant application questions related to equity. Initially, the project was part of the VMT Study scope of work. However, it has been separated as a stand-alone project and is currently being prepared in-house by APC staff.

Director Sabatier asked what the corridor equity analysis is analyzing and if it would be an analysis of the impact, access, or both. John responded by saying that when the Konocti Corridor was built out, it will release pressure off the north shore. The analysis was for the potential benefits of redirecting excess traffic south and trying to figure out how the corridor will affect disadvantaged communities.

Lake 29 Improvement Project

John reported that the project was aimed at improving the infrastructure of Lake 29. The project would be divided into different segments, with the focus being on Segment 2B. John mentioned how the Lake APC staff and District 1 staff were continuing to seek funding opportunities for Segment 2B.

Reconnecting Communities Program

John reported on the progress being made by Lake APC, City of Clearlake, and Caltrans District 1 toward securing funding for a bicycle/pedestrian overpass on SR 53 near South Center Drive. The project was not yet listed as part of the Regional Transportation Plan or Active Transportation Plan, but it was included in the recently completed SR 53 Corridor Study.

John explained how the overpass would provide a safe passage for bicyclists and pedestrians to cross the highway. Both a state and a federal version of the program were being considered and they may work in tandem. However, it was noted that the federal program requires a 50% match, which may be covered by the state program.

Sustainable Transportation Planning Grant Program Update

John reported that the Lake APC is applying for Sustainable Transportation Planning Grants. The application includes a Zero Emission Vehicle (ZEV), Feasibility Study for Ferry Service, and a Wildfire Evacuation Plan. The grant applications were due in early March, and support letters of recommendation templates were available. John noted that any of the Board members write a letter of recommendation to express any concerns.

The group discussed how the ferry service could impact the lakefront communities and potentially be used as a way to evacuate in the event of a disaster.

Director Sabatier asked if the highway 53 study mentions a fence going up on the highway. Director Cremer recalled that in the meetings with Caltrans, they had mentioned fencing and lighting. Tasha Ahlstrand replied that there was a map that shows where there were crossings and breaks in the fence. Director Cremer asked Tasha to share the map.

Transit Development Plan (TDP) Update

Michael reported that the consultant, LSC, had recently conducted community-wide surveys to collect data on passenger habits, public perceptions, and overall preferences. The existing conditions and community outreach summaries were completed. The consultant conducted a detailed evaluation of the LTA operations. They then created a service alternative that would change current public transit services to satisfy requests from the outreach. During the SSTAC meeting, LSC presented the different alternatives. Their next step was to conduct a public outreach in February regarding the presented alternatives, and then draft a plan in March and present it to the APC Board in May.

Director Parlet raised the concern about what kind of guidance had been taken on the

reliance of transit on public subsidies and the need to make it more cost-effective.

Michael responded by giving examples of route changes that could make the transit system more cost-effective. Michael explained that these changes were made in such a way that the ridership became more efficient and spread out.

ii. Pavement Management Program (PMP) Update

Michael reported that the PMP Update conducted by NCE was still in process. The 5-year County Pavement Project must be completed before completing the PMP update. Michael noted that the contract with NCE for this project will expire on March 31, so they should have time to get that finished.

Lake APC staff and NCE staff both agreed on a contract extension through March, which staff believes was a reasonable amount of time for completion. There was no increase in cost with the contract extension. NCE was prepared to do a presentation for the PMP following the completion of all the reports.

iii. Miscellaneous

None

b. **Lake APC Administration Staff**

i. Next Meeting Date – March 1, 2022 (*Lakeport*)

Lisa reported that the meeting date was moved up a week because it conflicted with Regional Leadership Form

Miscellaneous

Chair Mattina reported that their Safe Routes to School program was finished and looks great.

c. **Caltrans**

i. SR 29 Project Update:

Tatiana Ahlstrand, covering for Jeff Pimentel, reported that John Speka covered most of the project updates and that Caltrans is just waiting for a few announcements that will be available on June 8. Additionally, Tatiana was working with project management to generate milestone reports monthly and make them more consistent.

Lisa stated she had a discussion with Brandon Larson, Deputy director of Caltrans, about the ribbon cutting for Segment 2C would take place on May 10, which was a scheduled field trip Board meeting.

The group discussed their concerns regarding the speed limit not being followed and the need for increased law enforcement with the opening of the new road.

Lake County Project Status:

Director Parlet mentioned that Scott De Leon did not have access to the electronic billboards. The discussion ensued on whether the county or law enforcement could customize the billboard's wording. Parlet asked if this was possible, and Tatiana mentioned that there was some flexibility in that and would look into it.

Director Sabatier commented that he also wants to see the large electronic billboards being used more. This led to a further discussion on the potential benefits of using electronic billboards and how they could be leveraged to improve traffic management and communication with drivers.

Director Cremer requested an update on the turn pockets outside of Lower Lake going into the Bell Park Subdivision. Tatiana mentioned that a report had been started, which found that the turn pockets were not a safety nexus, but there was an operational nexus. Tatiana recalled that it was noted that Caltrans had found queuing outside the turn pockets, which triggered the initiation of the project but was unsure if there were any further updates.

Director Cremer requested further information from Tatiana regarding the status of the project and whether there were any expected completion timelines.

- ii. Miscellaneous
- d. **Rural Counties Task Force**
 - i. Next Meeting Date – March 17, 2023
- e. **California Transportation Commission**
 - i. Next Meeting Date – March 22 – 23 (Los Angeles)
- f. **California Association of Councils of Governments (CalCOG)**
 - i. CDAC Meeting – April 20, 2023 (*Virtual*)
 - ii. CalCOG Bill Tracker
 - iii. Regional Leadership Forum – March 5 - 7 (*Riverside*)
 - iv. CalCOG Board of Directors Meeting – *March 7, 2023*
- g. Miscellaneous

Director Cremer reported that he had attended the CalCOG meeting and provided an update. The CalCOG bill tracker included some of the 2,500 bills to be introduced, and attached some bills that were more transportation related.

Director Cremer then reported that during the meeting, he commented that there should be legislation that is not a one-size-fits-all approach but should be tailored to either rural or urban needs. This would ensure that the legislation would be effective and beneficial to both areas.

Scott De Leon provided an update on his work with NCE on their 5-year pavement management update. Scott mentioned that he was working closely with them and hoped to provide them with everything they needed by the end of the week. This was an important project, and it was noted that the timely delivery of the necessary materials would be critical for its success.

Scott expressed his appreciation to Nephele Barret and Alexis Pedrotti for their assistance in obtaining some of the COVID relief funds from the federal government in order to purchase a new chip cart. This was a significant accomplishment, and it was noted that the new chip cart would be a valuable asset this summer.

INFORMATION PACKET

- 13. a) Draft 1/19/23 Lake TAC Minutes

ADJOURNMENT

The meeting was adjourned by Chair Mattina at 10:18 a.m.

Respectfully Submitted,

DRAFT

Jesus Rodriguez
Administrative Assistant



LAKE COUNTY/CITY AREA PLANNING COUNCIL

STAFF REPORT

TITLE: 2023/24 Unmet Transit Needs Finding

DATE PREPARED: February 21, 2023

MEETING DATE: March 1, 2023

SUBMITTED BY: James Sookne, Program Manager

BACKGROUND:

Lake APC has been conducting formal Unmet Transit Needs processes since 2014. The purpose is to identify priority transit needs for transit dependent or transit disadvantaged populations within Lake County. It assists the APC and LTA in determining how to best use the limited transit funding available to the region.

The process is a requirement of the Transit Development Act (TDA) prior to a region using any Local Transportation Funds (LTF) for streets and roads purposes. Although the APC does not allocate any LTF funds for streets and roads purposes, the process is still considered useful as a means of identifying potential transit needs in the region as well as analyzing opportunities for Lake Transit Authority (LTA) to meet those needs if feasible. The Unmet Transit Needs Process also meets TDA requirements calling for annual public input opportunities for transit dependent or transit disadvantaged persons within the jurisdiction represented by the Social Services Transportation Advisory Council (SSTAC).

Also, in 2014, the definitions for “unmet transit need” and “reasonable to meet” were adopted by the Lake APC Board, pursuant to TDA requirements. The definitions approved by the APC are shown in the attachments to this report.

The current Unmet Needs Process began at the November meeting of the SSTAC, where the 22/23 list of unmet needs was reviewed. The process continued at the January SSTAC meeting where a list of potential unmet transit needs was developed.

The TDA requires that the Unmet Needs Process include a public hearing to provide the opportunity for citizen participation. At this hearing, the public may comment on and suggest additions to the list of potential unmet needs. The APC must then make a finding that either:

- a) The testimony *includes* “unmet transit needs” according to the APC’s adopted definition, and those needs are directed to the APC and LTA staff for analysis and further review by the SSTAC; or
- b) The testimony *does not* include any “unmet transit needs” according to the adopted definition. Therefore, there are no unmet transit needs found for fiscal year 2023/24, and the annual process is concluded.

If the first finding is made, those needs meeting the definition of “unmet transit needs” will be further assessed by staff and reviewed by the SSTAC. Based on this analysis and a recommendation for the SSTAC, the APC will, at a later meeting, make a finding to determine if any of the needs are “reasonable to meet.” If needs are eventually found reasonable to meet, they will then become part of the budgeting process.

ACTION REQUIRED:

1. Make a finding that proper notice of meeting has been provided (30-day notice published in the Record Bee 1/28/2023).
2. Receive staff report.
3. Open public hearing.
4. Receive public comment.
5. Close public hearing.
6. Make one of the two findings shown above, using the attached adopted definitions.

ALTERNATIVES: None identified.

RECOMMENDATION: Staff recommends that the public hearing take place to allow testimony and that the APC Board make a finding to determine whether the prepared list contains unmet needs.

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Lake County Record-Bee

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**Affidavit of Publication
STATE OF CALIFORNIA
County of Lake**

I, Molly E. Lane, being first duly sworn, depose and say: That at and during all the dates and times herein mentioned I was, and now am the legal clerk of the Lake County Record-Bee, a newspaper published for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide subscription list of paying subscribers, and which is, and has been, established, printed and published at regular intervals, to-wit: Daily (except Sunday and Monday) in the City of Lakeport, County and State aforesaid, for more than one year preceding the date of the publication below mentioned, a newspaper of general circulation, as that term is defined by Section 6,000 et al, of the Government Code of the State of California, and is not and was not during any said times, a newspaper devoted to the interests or denomination, or for any members of such classes, professions, trades, callings, races or denominations.

That at, and during all of said dates and times herein mentioned, affiant had and now has knowledge and charge of all notes and advertisements appearing in said newspaper; that the notice of which the annexed is printed copy, was published each week in the regular and entire issue of one or more number of the said newspaper during the period and times of publication thereof, to-wit:

For 1 issue published therein on the following date, viz: 01/28/2023;

that said notice was published in said newspaper proper and not in a supplement; that said notice, as so published, was set in type not smaller than nonpareil, and was preceded with words printed in black face type not smaller than nonpareil, describing and expressing in general terms the purport and character of said notice, as fully appears from the exact copy of said notice, which is hereto annexed as aforesaid.

Executed this 20th day of February, 2023 at Lakeport, California. I hereby declare under penalty of perjury that I have read the foregoing and that it is true and correct.



Molly E. Lane, Legal Clerk

Legal No. **0006728380**

RB23372

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Lake County/City Area Planning Council (APC) will meet on Wednesday, March 1, 2023, at 9:00 a.m. or as soon thereafter as possible, at the Lakeport City Council chambers, to consider the following item. Agendas and meeting materials will be posted to APC's website at <http://www.lakeapc.org/>.

Public Hearing – Unmet Transit Needs

At this hearing, the APC will consider a list of potential unmet transit needs that has been developed by the Social Services Transportation Advisory Council. The APC will determine if the list contains any “unmet transit needs,” consistent with the adopted definition. Any of the needs that meet the definition will then undergo further analysis, the findings of which will be presented at a future public hearing.

The purpose of this public hearing is to allow the public opportunity to comment on and/or suggest additions to the list of potential unmet transit needs prior to APC action. For further information, please contact the APC office at 707-234-3314.

Lisa Davey-Bates
Executive Director
Publish: 1/28/23

**Adopted Definitions for the
Unmet Transit Needs Process
Approved by the APC 12/10/14**

Unmet Transit Need: Whenever a need by a significant number of people to be transported by moderate or low cost transportation to specific destinations for necessary purposes is not being satisfied through existing public or private resources.

Reasonable to Meet: It is reasonable to meet a transit need if all of the following conditions prevail:

- Funds are available, or there is a reasonable expectation that funds will become available. This criterion alone will not be used to determine reasonableness.
- Benefits of services, in terms of number of passengers served and severity of need, justify costs
- With the added service, the transit system as a whole will be capable of meeting the Transportation Development Act fare revenue/operating cost requirements
- Transit services designed or intended to address an unmet transit need shall not duplicate transit services currently provided either publicly or privately
- The claimant that is expected to provide the service shall review, evaluate and indicate that the service is operationally feasible, and vehicles shall be currently available in the marketplace

FY 23/24 Potential Unmet Transit Needs
Developed by the Social Services Transportation Advisory Council
January 23, 2023

- 1. Eastbound service to Spring Valley.** Currently, there is no service east of SR 53.
- 2. Eastbound service, allowing people to connect with service to the Sacramento area.** Currently, the closest connection is at the Cache Creek Casino.
- 3. Non-Emergency Medical Transportation in outlying areas.** This would serve areas beyond one mile from fixed routes, and vehicles need to include wheelchair lifts.
- 4. Non-Emergency Medical Transportation to out of county locations.** This is needed for both adults and children. There is a particular need for transport to Ukiah, Santa Rosa and San Francisco.
- 5. Fixed route service on Sundays.** Another frequently noted need subject to funding availability.
- 6. Expanded transit service and Mobility Training to accommodate job placement for developmentally disabled.** New enhanced requirements for competitive integrated job placement will be implemented soon necessitating transportation to and from jobs, potentially outside of normal transit operating hours. It is likely that demand response service would be needed to fit this potential need.
- 7. NEMT after normal business hours.** Instances in which a need for non-emergency transport arises outside of normal service hours.
- 8. Individualized, flexible transportation to meet the transportation needs of seniors, persons with disabilities, or low-income persons who are unable to utilize the existing public transportation system.** An on-demand type of service (i.e., Uber, Lyft) for people to use for non-medical trips.
- 9. Earlier service to Ukiah for medical appointments, criminal justice appointments, and courses at Mendocino College.** The existing fixed route service to Ukiah doesn't allow riders to attend early morning medical or criminal justice appointments or early classes at Mendocino College.



LAKE COUNTY/CITY AREA PLANNING COUNCIL

STAFF REPORT

TITLE: Executive Committee Composition

DATE PREPARED: February 24, 2023

MEETING DATE: March 1, 2023

SUBMITTED BY: Lisa Davey-Bates, Executive Director

BACKGROUND:

On February 8, 2023, election of officers was held at the Lake APC Board meeting. During elections, members of the Executive Committee were selected. Historically composition of that Committee has consisted of the Chair, Vice-Chair, and a third board member of one of the cities or Board of Supervisors, with geographical balance in mind. This year's election included Stacey Mattina, Chair, Bruno Sabatier, Board of Supervisor, and Russ Perdock, City of Clearlake.

Unfortunately, I had forgotten that the Rules of the Lake APC were updated in November 2019, and those revisions included updates to the standing committees. The Rules specifically sited that the Executive Committee would be comprised of the Chair, Vice-Chair and a third council member from a city, the County, or Member-at-Large.

Therefore, the Board can do one of the following: 1) take action to replace Bruno Sabatier with Moke Simon, Vice-Chair, to reflect the requirements of the existing Rules, or, 2) update the Rules through a Third Amendment to allow for more flexibility to the Executive Committee. Resolution #22-23-14 is attached to allow for that action, which includes the Third Amendment to Rules.

ACTION REQUIRED:

Either take action to revise the composition of the 2022/2023 Executive Committee roster or revise the Rules through a Third Amendment via Resolution # 22-23-14.

ALTERNATIVES: None identified.

RECOMMENDATION:

None.

LAKE COUNTY/CITY AREA PLANNING COUNCIL

RESOLUTION 22-23-14

Third Amendment to Rules

THE LAKE AREA PLANNING COUNCIL HEREBY FINDS, DECLARES AND RESOLVES THAT:

WHEREAS, the Lake Area Planning Council adopted certain Rules pursuant to Resolution 72-1; and

WHEREAS, a Joint Powers Agreement was entered into on May 16, 1986, officially authorizing the formation of the Lake Area Planning Council

WHEREAS, certain of those Rules were amended (First Amendment) by the Lake Area Planning Council on October 9, 1991, pursuant to Resolution 91-92-20; and

WHEREAS, certain Rules were outdated or otherwise found to be in need of clarification by virtue of actual practices of the Lake Area Planning Council; and therefore amended its Rules (Second Amendment) on November 13, 2019 pursuant to Resolution 19-20-11 in order to better reflect the actual practice of the Council;

WHEREAS, subsequent to the major revision to the Rules through the Second Amendment, it has been determined that the composition of the Executive Committee is too restrictive, thereby creating the need for a Third Amendment of the Rules.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Lake Area Planning Council hereby adopts the Third Amendment to the Rules as set forth in the attached document entitled Third Amendment to Rules.

Adoption of this Resolution was moved by Director _____, seconded by Director _____, and carried on this 1st day of March 2023, by the following roll call vote:

AYES:

NOES:

ABSENT:

WHEREUPON, THE CHAIRMAN DECLARED THE RESOLUTION ADOPTED, AND SO ORDERED.

ATTEST: Lisa Davey-Bates
Executive Director

Stacey Mattina, Chair
APC Member

Second ~~Third~~ Amendment to Rules

The following amendments are proposed to Paragraph 8 of the Rules of the Lake County/City Area Planning Council:

8. ~~EXECUTIVE SESSIONS:~~

~~The Council reserves the right to hold executive sessions at any time to consider the employment of, or dismissal of any public officer, independent contractor, or employee of the Council. Such executive sessions, if held, shall comply with all provisions of the RALPH M. BROWN ACT as set forth in the Government Code of the State of California.~~ 8. STANDING COMMITTEES:

a. Executive Committee: The Council may appoint an Executive Committee consisting of the Chair, the Vice Chair and a third and two additional council members from a city, the County, or Member-at-Large. The Executive Committee may carry on the administrative and executive functions of the Council between regular meetings of the Council. The Executive Committee may also be used to oversee the personnel budget and policy issues and make recommendations to the full Council. The Council shall attempt to appoint members to the Executive Committee that reflect a balance between city and County representation.

The Executive Committee reserves the right to hold executive sessions at any time to consider the employment of, or dismissal of, any public officer, independent contractor, or employee of the Council. Such executive sessions, if held, shall comply with all provisions of the Brown Act as set forth in the Government Code of the State of California.

b. Policy Advisory Committee (PAC): The PAC shall consist of the eight (8) Council members and one representative of the California Department of Transportation (Caltrans). The Council's agendas shall be structured such that the Caltrans representative, as a member of the PAC, shall have a vote on all matters dealing with transportation.

c. Technical Advisory Committee (TAC): The TAC shall consist of the Director of Public Works of Lake County, the Community Development Directors of Lake County and the cities of Clearlake and Lakeport, the City Engineers or Public Works Directors of Clearlake and Lakeport, the Commander of the Lake County Office of the California Highway Patrol, a representative from the Lake Transit Authority, and a transportation planner from the Caltrans District 1 Office, or authorized technical representatives from any of these noted agencies, for a total of nine (9) voting members. If a vote is required, and a quorum is not present, a motion must pass with a two-thirds majority of those members present voting in the affirmative.

The Lake APC seeks the TAC's professional expertise as an independent technical committee. Lake APC recognizes that the TAC is to review material presented before it and make recommendations to the Council. Lake APC also recognizes that, although the impact of the TAC's recommendations on an individual constituent agency may be a factor, the decision-making process must remain a combination of technical information and individual TAC

members' education, experience, and professional judgement. Recommendations to the Council shall remain focused on improvement of the transportation system based on technical considerations.

The Lake APC Executive Director or his/her authorized representative shall have the responsibility of chairing the TAC and ensuring that the TAC's recommendations are reported to the Council.

d. Social Services Transportation Advisory Council (SSTAC): The purpose of the SSTAC is to advise the Lake APC on matters involving the needs of the transit dependent and transit disadvantaged, including the elderly, disabled and persons of limited means. The SSTAC shall consist of a representative of potential transit users 60 years of age or older, a potential transit user who is disabled, two representatives of local service providers for seniors, two representatives of local service providers for the disabled, a representative from a local social service provider for persons of limited means and two representatives from the local Consolidated Transportation Services Agency (CTSA), for a total of nine (9) voting members.

Past Due

Due in 3 Months

Complete

CT Milestone Report

Lake APC Meeting: 3/1/23

Agenda Item: #9dii

District	AMS ID	EA	Program	PM	County	Route	Post Mile	Nick Name	Legal Description	Work Description	Const Cost Estimate	ROW Cost Estimate	ETC Cost	EAC Cost (T)	Phase	M015 PROG PROJ	M200 PA&ED	M410 R/W CERT	M460 RTL	M500 APPROVE CONTRACT	M600 CONTRACT ACCEPT
01	010000180	01-42780	SHOPP	FALK-CARLSEN, KARL	LAK	VAR	0/0	Lak 20/29/53 Culvert Rehab	IN LAKE COUNTY AT VARIOUS LOCATIONS ON ROUTES 20 AND 29	CULVERT REHABILITATION	\$3,948,000	\$114,000	\$467,682	\$7,243,550	CLOSEOUT	07/15/2014	12/01/2016	02/08/2018	03/21/2018	10/08/2018	12/04/2019
01	0100020013	01-0A040	SHOPP	MATTEOLI, JAIME C	LAK	175	R25/27.5	Lak 175 -Middletown Shoulders	IN LAKE COUNTY NEAR MIDDLETOWN FROM 0.1 MI EAST OF PUTAH CREEK BRIDGE #14-021 TO DRY CREEK BRIDGE #14-020	SHOULDER WIDENING	\$11,433,000	\$945,000	\$473,148	\$17,433,041	CLOSEOUT	04/12/2012	05/22/2017	06/28/2018	06/28/2018	11/08/2018	10/13/2021
01	0100020263	01-3986U	SHOPP	FALK-CARLSEN, KARL	LAK	053	2.8/7.5	Lake 53 Rehab / Olympic Dr. Signal	IN LAKE COUNTY IN AND NEAR CLEARLAKE FROM 0.1 MILE SOUTH OF 40TH AVENUE/LAKESHORE DRIVE TO ROUTE 20/53 JUNCTION	WIDEN ROADWAY WITH HMA OVER AB	\$13,284,000	\$14,000	\$68,217	\$17,561,062	CLOSEOUT	04/01/2004	11/09/2007	05/25/2010	06/09/2010	02/15/2011	02/11/2014
01	0112000022	01-38560	SHOPP	FALK-CARLSEN, KARL	LAK	029	.2/2	Lak-29-St. Helena Creek Bridge	IN LAKE COUNTY NEAR MIDDLETOWN AT ST HELENA CREEK BRIDGE #14-0052	SCOUR MITIGATION	\$300,000	\$8,000	\$22,453	\$1,024,477	CLOSEOUT	07/01/2012	10/07/2014	01/08/2015	05/11/2015	01/22/2016	11/01/2016
01	0113000046	01-0C750	SHOPP	KING, ROBERT W	LAK	029	9.6/10.3	Lake 29/Hartmann Road Roundabout	IN LAKE COUNTY NEAR MIDDLETOWN FROM PUTAH CREEK BRIDGE TO 0.9 MILES SOUTH OF HIDDEN VALLEY LAKE	IMPROVE INTERSECTION	\$4,701,000	\$624,000	\$95,876	\$8,330,968	CLOSEOUT	08/04/2014	08/01/2016	12/08/2017	12/08/2017	04/17/2018	02/14/2020
01	0113000060	01-0C810	SHOPP	KING, ROBERT W	LAK	VAR	0/0	LAK 20/53 Intersection Improvement	IN LAKE COUNTY NEAR CLEARLAKE OAKS ON ROUTE 20 FROM 0.5 MILE WEST TO 0.2 MILE EAST OF ROUTE 53 AND ON ROUTE 53 FROM 0.4 MILE SOUTH OF ROUTE 20 TO ROUTE 20	IMPROVE INTERSECTION	\$6,514,000	\$142,000	\$118,290	\$11,108,807	CLOSEOUT	08/04/2014	08/31/2016	02/01/2018	03/01/2018	07/02/2018	06/02/2021
01	0113000122	01-0E080	SHOPP	KHAMMASH, MANHAL	LAK	VAR	0/0	Manning & Polk Jones Cattle Pass	IN LAKE COUNTY AT UPPER LAKE ON ROUTE 20 AT POLK JONES CATTLEPASS AND NEAR LAKEPORT ON ROUTE 29 AT MANNING CREEK BRIDGE	BRIDGE RAIL REPLACEMENT	\$1,554,000	\$11,000	\$114,385	\$3,589,513	CLOSEOUT	03/16/2016	06/24/2019	05/11/2020	06/15/2020	10/26/2020	06/03/2021
01	0114000043	01-29811	SHOPP	MATTEOLI, JAIME C	LAK	029	28.5/31.6	Lake 29 Expressway - Safety	IN LAKE COUNTY NEAR KELSEYVILLE FROM 0.6 MILE NORTH OF THE JUNCTION OF SR 29/281 TO 0.6 MILE NORTH OF THE JUNCTION OF SR 29/175	Improve Curve and Upgrade Shoulders	\$42,451,000	\$12,846,000	\$397,755	\$21,963,086	PostRTL/Const	01/17/2014	11/30/2016	05/05/2019	05/06/2019	12/02/2019	12/01/2022

Past Due

Due in 3 Months

Complete

CT Milestone Report

District	AMS ID	EA	Program	PM	County	Route	Post Mile	Nick Name	Legal Description	Work Description	Const Cost Estimate	ROW Cost Estimate	ETC Cost	EAC Cost (T)	Phase	M015 PROG PROJ	M200 PA&ED	M410 R/W CERT	M460 RTL	M500 APPROVE CONTRACT	M600 CONTRACT ACCEPT
01	0114000044	01-29821	STIP	MATTEOLI, JAIME C	LAK	029	28.5/31.6	LAK-29 STIP	IN LAKE COUNTY NEAR KELSEYVILLE FROM 0.6 MILE NORTH OF THE JUNCTION OF SR 29/281 TO 0.6 MILE NORTH OF THE JUNCTION OF SR 29/175	LAK-29 CHILD STIP	\$23,757,000	\$4,866,000	\$103,612	\$4,909,835	PostRTL/Const	07/01/1998	11/30/2016	03/06/2019	05/06/2019	12/02/2019	12/01/2022
01	0115000003	01-0E720	SHOPP	KHAMMASH, MANHAL	LAK	029	12.7/14.5	Coyote Grade Shoulder Widening	IN LAKE COUNTY NEAR LOWER LAKE FROM 0.8 MILE NORTH OF SPRUCE GROVE RD-SOUTH TO 0.4 MILE SOUTH OF HOFACKER LANE	WIDEN SHOULDER	\$10,415,000	\$919,000	\$437,418	\$16,228,375	CLOSEOUT	08/19/2016	01/31/2019	01/24/2020	03/13/2020	07/23/2020	07/11/2022
01	0115000004	01-0E730	SHOPP	KHAMMASH, MANHAL	LAK	029	17.7/20.7	Lake 29 Widening and Truck Lane	IN LAKE COUNTY AT LOWER LAKE AT VARIOUS LOCATIONS FROM 0.1 MI SOUTH OF C ST TO 0.2 MI NORTH OF BELL PARK AVENUE	WIDEN SHOULDERS/CREATE TRUCK CLIMB LANE	\$5,720,000	\$282,000	\$245,896	\$10,018,677	CLOSEOUT	08/19/2016	09/14/2018	08/29/2019	10/14/2019	03/02/2020	09/20/2021
01	0115000033	01-0E820	SHOPP	KHAMMASH, MANHAL	LAK	VAR	0/0	EAST LAKE CO TMS	IN LAKE COUNTY AT VARIOUS LOCATIONS	UPGRADE TRANSPORTATION MANAGEMENT SYSTEM	\$2,008,000	\$43,000	\$69,442	\$1,590,001	PostRTL/Const	10/18/2017	12/31/2019	02/24/2021	04/06/2021	11/02/2021	12/01/2023
01	0116000013	01-0F490	SHOPP	KHAMMASH, MANHAL	LAK	020	5.7/6.3	Bachelor Creek Bridge	IN LAKE COUNTY NEAR UPPER LAKE FROM 0.1 MILE WEST TO 0.4 MILE EAST OF BACHELOR CREEK BRIDGE	REHAB BRIDGE	\$3,676,000	\$10,000	\$10,940	\$1,343,504	CLOSEOUT	10/18/2017	12/17/2018	04/07/2020	06/23/2020	12/09/2020	09/26/2022
01	0116000043	01-0F670	SHOPP	GOFF, TREVOR	LAK	VAR	0/0	Replace damages due to valley fire	IN LAKE COUNTY IN MIDDLETOWN ON RTE 29 FROM NAPA/LAKE COUNTY LINE TO MURPHY SPRINGS RD AND ON ROUTE 175 FROM LOCH LOMOND RD TO RTE 29	REPAIR FIRE DAMAGE	\$14,900,000	\$0	\$0	\$12,868,214	CLOSEOUT	09/11/2015	09/12/2015	09/18/2015	09/14/2015	09/16/2015	03/09/2017
01	0116000114	01-0G000	SAFE RTS	BUCK, JENNIFER L	LAK	029	4.15/5.14	Middletown Path	IN LAKE COUNTY IN MIDDLETOWN FROM RANCHERIA ROAD TO CENTRAL PARK ROAD	CONSTRUCT MULTI-USE PATH	\$0	\$0	\$316,147	\$377,302	PostRTL/Const	04/08/2016	07/11/2019	12/28/2021	02/08/2022	06/01/2022	02/15/2023
01	0116000170	01-0G330	SHOPP	KHAMMASH, MANHAL	LAK	020	5.1/5.8	LAKE 20 SHOULDERS	IN LAKE COUNTY NEAR UPPER LAKE FROM 0.4 MILE WEST OF WITTER SPRINGS ROAD TO 0.3 MILE EAST OF WITTER SPRINGS ROAD	CURVE IMPROVEMENT	\$7,921,000	\$805,000	\$36,399	\$3,675,583	CLOSEOUT	06/06/2017	04/03/2019	03/13/2020	06/23/2020	12/09/2020	09/26/2022

Past Due

Due in 3 Months

Complete

CT Milestone Report

District	AMS ID	EA	Program	PM	County	Route	Post Mile	Nick Name	Legal Description	Work Description	Const Cost Estimate	ROW Cost Estimate	ETC Cost	EAC Cost (T)	Phase	M015 PROG PROJ	M200 PA&ED	M410 R/W CERT	M460 RTL	M500 APPROVE CONTRACT	M600 CONTRACT ACCEPT
01	0117000018	01-0G550	MINOR A	FLOYD, KIMBERLY R	LAK	020	26.54/26.63	Clearlake Oaks MGS Guardrail	IN LAKE COUNTY NEAR CLEAR LAKE OAKS AT BERYL WAY	INSTALL GUARDRAIL	\$821,000	\$0	\$595,786	\$2,570,151	PostRTL/Const	01/17/2018	08/13/2020	06/22/2021	07/15/2021	12/21/2021	01/01/2023
01	0117000051	01-0G700	SHOPP	MELENDREZ, DAVID L	LAK	020	28.4/28.4	Clearlake Oaks Charging Station	IN LAKE COUNTY IN CLEARLAKE OAKS AT THE CLEARLAKE OAKS MAINTENANCE STATION	INSTALL ZERO EMISSION CHARGING STATION	\$485,000	\$3,000	\$58,425	\$1,132,937	CLOSEOUT	07/01/2017	06/14/2018	11/20/2019	09/15/2019	01/14/2020	10/26/2020
01	0117000056	01-0G750	SHOPP	GOFF, TREVOR	LAK	175	17.4/23.5	LAK-175 storm repairs	IN LAKE COUNTY NEAR MIDDLETOWN FROM 0.2 MI EAST OF GROUSE SPRINGS RD-145 TO 0.1 MI EAST OF SOCRATES MINE-RD 111	STORM REPAIRS	\$4,650,000	\$0	\$0	\$5,938,471	CLOSEOUT	10/10/2016	11/01/2016	11/25/2016	12/01/2016	01/10/2017	02/02/2018
01	0117000088	01-0H040	SHOPP	GOFF, TREVOR	LAK	020	5/21	REPAIR & STABILIZE LANDSLIDE	IN LAKE COUNTY FROM 0.2 MI EAST OF SARATOGA SPR RD TO JUST WEST OF BRUNER RD.	REPAIR & STABILIZE LANDSLIDE	\$500,000	\$0	\$0	\$525,902	CLOSEOUT	12/13/2016	12/18/2016	01/01/2017	01/03/2017	01/11/2017	04/24/2017
01	0117000090	01-0H060	SHOPP	GOFF, TREVOR	LAK	029	12/15	Repair Culvert / Stabilize Slope	IN LAKE COUNTY FROM 0.1 MILE NORTH OF SPRUCE GROVE ROAD TO 0.1 MILE NORTH OF HOFACKER LANE.	REPAIR CULVERT & STABILIZE SLOPE	\$2,700,000	\$0	\$1,166	\$1,807,969	CLOSEOUT	01/05/2017	01/15/2017	02/01/2017	02/05/2017	03/06/2017	01/24/2018
01	0117000138	01-0H220	MINOR A	FLOYD, KIMBERLY R	LAK	029	10.08/10.88	Hidden Valley Pull-Outs	IN LAKE COUNTY FROM 0.3 MILE TO 1.2 MILES NORTH OF PUTAH CREEK BRIDGE	CONSTRUCT MAINTENANCE TURN- OUTS	\$616,000	\$1,000	\$469,054	\$1,463,734	PostRTL/Const	04/01/2020	09/08/2021	09/09/2022	10/14/2022	01/19/2023	12/01/2023
01	0117000226	01-0H460	SHOPP	BUCK, JENNIFER L	LAK	175	.2/.42	LAK-175 Curve Improvement	IN LAKE COUNTY NEAR HOPLAND FROM 0.2 TO 0.4 MILE EAST OF THE MENDOCINO COUNTY LINE	CURVE REALIGNMENT & SHOULDER WIDENING	\$1,048,000	\$22,000	\$328,828	\$2,633,768	CLOSEOUT	10/30/2018	02/20/2020	01/14/2021	02/01/2021	06/03/2021	09/24/2021
01	0117000227	01-0H470	MINOR B	GHIDINELLI, CHRISTOPHER M	LAK	020	10.9/11.4	Pomo Way Intersection Lighting	IN LAKE COUNTY NEAR NICE FROM 0.3 MILE WEST TO 0.3 MILE EAST OF POMO WAY	INSTALL INTERSECTION LIGHTING	\$168,000	\$12,000	\$0	\$413,207	PostRTL/Const		02/26/2019	12/17/2021	02/08/2022	07/13/2022	12/29/2023

Past Due

Due in 3 Months

Complete

CT Milestone Report

District	AMS ID	EA	Program	PM	County	Route	Post Mile	Nick Name	Legal Description	Work Description	Const Cost Estimate	ROW Cost Estimate	ETC Cost	EAC Cost (T)	Phase	M015 PROG PROJ	M200 PA&ED	M410 R/W CERT	M460 RTL	M500 APPROVE CONTRACT	M600 CONTRACT ACCEPT
01	0118000078	01-29841	STIP	PIMENTEL, JEFFREY L	LAK	029	23.6/26.9	LAK 29-KONOCTI CORRIDOR 2A	IN LAKE COUNTY NEAR LOWER LAKE ON ROUTE 29 FROM 3.3 MILES NORTH OF JUNCTION 29/53 TO 1.0 MILE SOUTH OF JUNCTION 29/281	CONSTRUCTION 4-LANE EXPRESSWAY	\$54,500,000	\$19,505,000	\$13,624,075	\$15,772,272	PSE	07/01/1998	11/30/2016	12/01/2026	12/15/2026	07/01/2027	12/01/2030
01	0118000079	01-29831	STIP	PIMENTEL, JEFFREY L	LAK	029	26.1/29.1	LAK-29 KONOCTI CORRIDOR 2B	IN LAKE COUNTY NEAR KELSEYVILLE ON ROUTE 29 FROM 1.8 MILES SOUTH TO 1.2 MI NORTH OF JUNCTION 29/281 & ON ROUTE 281 FROM JUNCTION 29/281 TO 0.3 MI WEST OF JUNCTION 29/281	CONSTRUCT 4-LANE EXPRESSWAY	\$51,900,000	\$40,571,000	\$13,786,747	\$17,196,082	PSE	07/01/1998	11/30/2016	12/01/2026	12/15/2026	07/01/2027	12/01/2030
01	0118000117	01-0H840	SHOPP	KHAMMASH, MANHAL	LAK	020	2/2.8	BLUE LAKES SAFETY	IN LAKE COUNTY ABOUT 6 MILES WEST OF UPPER LAKE FROM 0.6 MILE WEST OF IRVINE AVENUE TO 0.1 MILE EAST OF MID LAKE ROAD	IMPROVE CURVE; WIDEN SHOULDER	\$14,241,000	\$779,000	\$4,833,410	\$10,092,695	PostRTL/Const	12/05/2018	09/22/2020	11/07/2022	12/16/2022	03/22/2023	12/01/2025
01	0118000122	01-0H880	SHOPP	KHAMMASH, MANHAL	LAK	029	R34.9/R35.2 3	Kelsey Creek L Turn Channelization	IN LAKE COUNTY NEAR KELSEYVILLE FROM KELSEY CREEK BRIDGE TO 0.1 MILE NORTH OF KELSEY CREEK ROAD	LEFT TURN CHANNELIZATION	\$2,005,000	\$11,000	\$802,652	\$5,252,026	CLOSEOUT	01/07/2019	05/19/2021	03/04/2022	05/06/2022	08/23/2022	01/06/2023
01	0118000125	01-2982U	SHOPP	MATTEOLI, JAIME C	LAK	029	28.5/31.6	LAK-29 COMBINED	IN LAKE COUNTY NEAR KELSEYVILLE ON RTE 29 FROM 0.6 MI TO 3.7 MILES NORTH OF RTE 281 AND ON RTE 175 FROM SO JCT RTE 29 TO 0.3 MI EAST OF SO JCT RTE 29	CONSTRUCT EXPRESSWAY	\$66,208,000	\$0	\$1,819,798	\$64,404,244	PostRTL/Const	01/17/2014	11/30/2016	05/05/2019	05/06/2019	12/02/2019	06/30/2023
01	0118000154	01-0A041	SHOPP	MATTEOLI, JAIME C	LAK	175	25/27.5	MIDDLETOWN MITIGATION	IN LAKE COUNTY NEAR MIDDLETOWN FROM PUTAH CREEK BRIDGE TO DRY CREEK BRIDGE	MIDDLETOWN MITIGATION	\$600,000	\$0	\$213,714	\$580,508	CLOSEOUT		05/22/2017	06/28/2018	06/28/2018	08/29/2019	10/12/2021
01	0118000172	01-0E081	SHOPP	KHAMMASH, MANHAL	LAK	VAR	0/0	Morrison, Robinson & Kelsey Creek	IN LAKE COUNTY AT VARIOUS LOCATIONS	BRIDGE RAIL & UPGRADE	\$9,447,000	\$358,000	\$1,594,162	\$14,059,063	PostRTL/Const	07/02/2018	06/29/2020	05/19/2021	06/18/2021	10/19/2021	12/01/2023
01	0119000007	01-0J310	MINOR B	GHIDINELLI, CHRISTOPHER M	LAK	029	44.6/44.6	LAKEPORT MS OVERLAY	IN LAKE COUNTY NEAR LAKEPORT AT THE LAKEPORT MAINTENANCE STATION	MAINTENANCE STATION OVERLAY	\$265,000	\$0	\$103,104	\$252,932	PostRTL/Const		06/07/2018	12/20/2021	02/11/2022	07/29/2022	12/29/2023

Past Due

Due in 3 Months

Complete

CT Milestone Report

District	AMS ID	EA	Program	PM	County	Route	Post Mile	Nick Name	Legal Description	Work Description	Const Cost Estimate	ROW Cost Estimate	ETC Cost	EAC Cost (T)	Phase	M015 PROG PROJ	M200 PA&ED	M410 R/W CERT	M460 RTL	M500 APPROVE CONTRACT	M600 CONTRACT ACCEPT
01	0119000031	01-0J420	SHOPP	GOFF, TREVOR	LAK	020	28.4/28.4	Fence and Security Improvements	IN LAKE COUNTY NEAR CLEARLAKE OAKS AT HIGH VALLEY RD-RD 220	FENCE & SECURITY IMPROVEMENTS	\$285,000	\$0	\$0	\$283,263	CLOSEOUT	12/25/2018	01/05/2019	01/20/2019	01/25/2019	02/15/2019	09/09/2019
01	0119000062	01-2983U	SHOPP	MATTEOLI, JAIME C	LAK	029	28.5/31.6	LAK-29 combined mitigation	IN LAKE COUNTY NEAR KELSEYVILLE FROM 0.6 MILE NORTH OF THE JUNCTION OF SR 29/281 TO 0.6 MILE NORTH OF THE JUNCTION OF SR 29/175	ENVIRONMENTAL MITIGATION	\$0	\$0	\$146,756	\$169,826	PostRTL/Const	01/17/2014	11/30/2016	05/05/2019	05/06/2019	12/30/2019	12/30/2027
01	0119000123	01-0J930	SHOPP	KHAMMASH, MANHAL	LAK	029	11.9/23.6	Twin Lakes CAPM	IN LAKE COUNTY NEAR CLEAR LAKE FROM SPRUCE GROVE ROAD TO DIENER DRIVE/ROAD 543	Pavement Class 2 / CAPM	\$25,365,000	\$505,000	\$5,246,100	\$5,418,160	PAED	06/30/2022	07/01/2024	11/03/2025	11/15/2025	02/01/2026	12/01/2027
01	0120000002	01-0G33U	SHOPP	KHAMMASH, MANHAL	LAK	020	5.1/6	Witter Springs Safety Combined	IN LAKE COUNTY NEAR UPPER LAKE FROM 0.4 MILE WEST OF WITTER SPRINGS ROAD TO 0.4 MILE EAST OF BACHELOR CREEK BRIDGE	COMBINED SAFETY AND BRIDGE REHAB	\$8,910,000	\$0	\$131,791	\$11,239,653	CLOSEOUT		04/03/2019	04/07/2020	06/23/2020	12/09/2020	09/26/2022
01	0120000008	01-0K090	SHOPP	GOFF, TREVOR	LAK	VAR	0/0	Hazardous Tree Removal and Disposal	IN LAKE COUNTY ON ROUTES 20, 29 & 175 AT VARIOUS LOCATIONS	HAZARDOUS TREE REMOVAL & DISPOSAL	\$1,600,000	\$0	\$2,223	\$1,641,071	CLOSEOUT	05/15/2019	05/25/2019	06/10/2019	06/15/2019	08/14/2019	12/30/2019
01	0120000066	01-0K340	SHOPP	GOFF, TREVOR	LAK	VAR	0/0	LAKE COUNTY TREE REMOVAL	IN LAKE COUNTY AT VARIOUS LOCATIONS	HAZARDOUS TREE REMOVAL & DISPOSAL	\$2,500,000	\$0	\$0	\$2,732,023	CLOSEOUT	11/10/2019	11/20/2019	12/17/2019	12/20/2019	01/13/2020	07/27/2020
01	0120000076	01-0G331	SHOPP	FALK-CARLSEN, KARL	LAK	020	5.1/5.8	LAKE 20 Shoulders ENV Mitigation	IN LAKE COUNTY NEAR UPPER LAKE FROM 0.4 MILE WEST TO 0.3 MILES EAST OF WITTER SPRINGS ROAD	Mitigation	\$100,000	\$0	\$326,196	\$326,196	PSE		04/03/2019	04/07/2020	03/27/2023	07/01/2023	06/02/2029
01	0120000077	01-0F491	SHOPP	FALK-CARLSEN, KARL	LAK	020	5.8/5.8	Bachelor Creek Bridge Mitigation	IN LAKE COUNTY NEAR UPPER LAKE FROM 0.1 MILE WEST TO 0.5 MILE EAST OF BACHELOR CREEK BRIDGE #14-0001	ENVIRONMENTAL MITIGATION	\$0	\$0	\$199,629	\$206,242	PostRTL/Const		12/17/2018	04/07/2020	07/01/2022	12/07/2022	07/01/2026

Past Due

Due in 3 Months

Complete

CT Milestone Report

District	AMS ID	EA	Program	PM	County	Route	Post Mile	Nick Name	Legal Description	Work Description	Const Cost Estimate	ROW Cost Estimate	ETC Cost	EAC Cost (T)	Phase	M015 PROG PROJ	M200 PA&ED	M410 R/W CERT	M460 RTL	M500 APPROVE CONTRACT	M600 CONTRACT ACCEPT
01	0120000130	01-0K660	SHOPP	KHAMMASH, MANHAL	LAK	020	16.74/18.02	Lucerne Complete Streets	IN LAKE COUNTY IN LUCERNE FROM 0.1 MILE WEST OF MORRISON CREEK BRIDGE TO 0.1 MILE EAST OF COUNTRY CLUB DRIVE	Lucerne Complete Streets Improvements	\$15,756,000	\$794,000	\$9,889,338	\$10,052,738	PAED	05/20/2024	02/22/2027	08/07/2028	08/22/2028	12/11/2028	12/04/2030
01	0121000039	01-0K990	MINOR B	GHIDINELLI, CHRISTOPHER M	LAK	020	17.3/17.3	Lucerne Creek Guardrail	IN LAKE COUNTY ON ROUTE 20 AT LUCERNE CREEK RCB	CULVERT REHAB	\$50,000	\$0	\$0	\$127,363	CLOSEOUT		02/28/2020	01/03/2021	02/13/2021	10/08/2021	09/02/2022
01	0121000085	01-0L220	SHOPP	KHAMMASH, MANHAL	LAK	029	17.6/18	Lak-29/C St Left Turn Channelization	IN LAKE COUNTY FROM 0.2 MILE SOUTH OF NORTH C STREET-ROAD 141S TO 0.1 MILE NORTH OF C STREET-ROAD 141S	LEFT TURN CHANNELIZATION	\$1,676,000	\$30,000	\$2,706,801	\$2,924,472	PAED	05/19/2022	11/07/2024	07/07/2025	07/22/2025	01/27/2026	12/01/2027
01	0121000088	01-0L260	SHOPP	KHAMMASH, MANHAL	LAK	029	31.6/52.5	LAKEPORT CAPM	IN LAKE COUNTY NEAR LAKEPORT FROM 0.5 MILE NORTH OF JUNCTION ROUTE 175 TO JUNCTION ROUTE 20	CAPM	\$38,885,000	\$42,000	\$6,845,129	\$7,002,796	PAED	07/01/2024	02/02/2026	03/01/2027	07/15/2027	02/01/2028	04/15/2030
01	0121000100	01-0L350	SHOPP	GOFF, TREVOR	LAK	020	26.5/28	Rock Wall Repairs	IN LAKE COUNTY NEAR CLEARLAKE OAKS FROM LAKEVIEW DRIVE TO FOOTHILL BLVD-RD 208M	REPAIR ROCK WALL	\$0	\$0	\$183,171	\$403,447	CLOSEOUT	06/10/2021	06/10/2021	06/10/2021	06/10/2021	06/10/2021	11/07/2022
01	0122000027	01-0L590	SHOPP	KHAMMASH, MANHAL	LAK	029	5/5.9	Middletown Safety South	IN LAKE COUNTY NEAR MIDDLETOWN FROM 0.8 MILE SOUTH OF JUNCTION ROUTE 175 TO 0.1 MILE SOUTH OF ST HELENA CREEK BRIDGE #14-0016	WIDEN AND CHANNELIZE	\$4,550,000	\$305,000	\$6,638,972	\$6,788,813	PID	06/15/2023	06/03/2024	09/15/2025	12/03/2025	07/17/2026	07/16/2027
01	0122000044	01-0L760	SHOPP	GOFF, TREVOR	LAK	020	18.5/18.5	Culvert Repair	IN LAKE COUNTY NEAR LUCERNE AT LUCERNE EAST	REPAIR CULVERT	\$325,000	\$1,000	\$600,915	\$1,049,952	CLOSEOUT	11/19/2021	11/19/2021	11/20/2023	11/19/2021	12/06/2021	05/09/2022
01	0122000051	01-0L820	SHOPP	GOFF, TREVOR	LAK	020	24/28	Lucerne Rock Wall Repair	IN LAKE COUNTY NEAR LUCERNE FROM LINDEN STREET-ROAD 222C TO OAK GROVE AVENUE-ROAD 208C	REPAIR/RESTORE ARCHED STONE BARRICADE WALL	\$0	\$0	\$73,685	\$374,601	CLOSEOUT	12/01/2021	12/01/2021	12/01/2021	12/01/2021	12/06/2021	11/07/2022

Past Due

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Complete

CT Milestone Report

District	AMS ID	EA	Program	PM	County	Route	Post Mile	Nick Name	Legal Description	Work Description	Const Cost Estimate	ROW Cost Estimate	ETC Cost	EAC Cost (T)	Phase	M015 PROG PROJ	M200 PA&ED	M410 R/W CERT	M460 RTL	M500 APPROVE CONTRACT	M600 CONTRACT ACCEPT
01	0122000056	01-0L870	OTHER STATE FUNDS	KING, ROBERT W	LAK	029	0/20.307	LAK-29 MMBN	MIDDLE MILE BROADBAND 20.53 MILES IN LAKE COUNTY NEAR MIDDLETOWN FROM 0.2 MILE SOUTH OF ST HELENA CREEK BRIDGE TO JUNCTION 53 NORTH, LOWER LAKE	MIDDLE MILE BROADBAND	\$7,186,000	\$0	\$2,324,418	\$2,376,329	PAED	08/29/2022	06/01/2024	08/01/2024	08/01/2024	12/03/2024	11/01/2026
01	0122000057	01-0L880	OTHER STATE FUNDS	KING, ROBERT W	LAK	053	0/7.42	LAK-53 MMBN	MIDDLE MILE BROADBAND 7.42 MILES IN LAKE COUNTY NEAR CLEARLAKE FROM THE ROUTE 29-53 JUNCTION TO 0.1 MILE SOUTH OF THE ROUTE 20-53 JUNCTION	MIDDLE MILE BROADBAND	\$2,597,000	\$0	\$833,040	\$840,769	PAED	08/30/2022	06/01/2024	08/01/2024	08/01/2024	12/03/2024	11/01/2026
01	0122000059	01-0L900	OTHER STATE FUNDS	KING, ROBERT W	LAK	020	0/31.6	LAK 3 locations MMBN	MIDDLE MILE BROADBAND 85.34 MILES IN LAKE COUNTY ON VARIOUS ROUTES AT VARIOUS LOCATIONS	MIDDLE MILE BROADBAND	\$31,790,000	\$0	\$10,149,104	\$11,050,524	PAED	06/08/2022	08/01/2023	08/01/2024	08/01/2024	12/03/2024	11/01/2026
01	0122000062	01-0L930	SHOPP	GOFF, TREVOR	LAK	175	0/1.5	LAK-175 culvert/slipout repair	IN LAKE COUNTY NEAR HOPLAND FROM THE ROUTE 175-101 JUNCTION TO 0.3 MILE EAST OF HARRISON STREET ROAD 115A	CULVERT AND SLIPOUT REPAIR	\$3,000,000	\$0	\$475,753	\$1,093,470	CLOSEOUT	12/27/2021	12/27/2021	12/27/2021	12/27/2021	12/27/2021	06/02/2022
01	0122000126	01-0M230	OTHER STATE FUNDS	KING, ROBERT W	LAK	281	14/17	LAK-281 MMBN	MIDDLE MILE BROADBAND 2.95 MILES IN LAKE COUNTY NEAR LAKEPORT FROM BEGINNING ADOPTED ROUTE SODA BAY TO THE JUNCTION OF ROUTES 281 AND 20	MIDDLE MILE BROADBAND	\$1,033,000	\$0	\$370,967	\$372,176	PAED	08/29/2022	06/01/2024	08/01/2024	08/01/2024	12/03/2024	11/01/2026
01	0122000135	01-0M310	SHOPP	BRADY, MARIE A	LAK	020	R43.9/R44.2	Abbot Mine Curve Improvement	IN LAKE COUNTY ABOUT 19 MILES EAST OF CLEARLAKE OAKS FROM 0.2 MILE EAST OF ABBOT MINE ROAD TO 0.4 MILE EAST OF ABBOT MINE ROAD	CURVE IMPROVEMENT	\$5,460,000	\$0	\$3,002,774	\$3,104,392	PID	06/06/2023	12/04/2024	08/06/2026	08/19/2026	03/19/2027	09/05/2028
01	0123000017	01-0M470	SHOPP	KING, ROBERT W	LAK	029	7.4/8.9	Middletown North Safety	IN LAKE COUNTY NEAR MIDDLETOWN FROM 1.1 MILES NORTH OF BUTTES CANYON ROAD TO 0.3 MILE SOUTH OF GRANGE ROAD	WIDEN SHOULDERS AND INSTALL RUMBLE STRIPS	\$9,800,000	\$0	\$2,828,278	\$2,835,777	PID	08/09/2023	02/10/2025	10/09/2026	10/22/2026	05/24/2027	11/07/2028
01	0123000032	01-0M570	SHOPP	KING, ROBERT W	LAK	029	31.4/33.7	Bottle Rock Safety	IN LAKE COUNTY NEAR KELSEYVILLE FROM 1.0 MILE SOUTH OF BOTTLE ROCK ROAD 515 LEFT AND 0.7 MILE NORTH OF COLE CREEK ROAD 515E LEFT	SHOULDER WIDENING AND LEFT TURN CHANNELIZATION	\$9,450,000	\$0	\$5,034,546	\$5,048,540	PID	10/19/2023	06/23/2025	11/16/2026	05/11/2026	12/01/2026	12/01/2028

