



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, September 13, 2023

TIME: 9:00

PLACE: Clearlake Senior Center – (Auxiliary Room)

3245 Bowers Road
Clearlake, California

Alternate Conference Location:

Caltrans-District 1
1656 Union Street
Eureka, California

Zoom Login:

Dial-in number: 1 (669) 900-6833 / Meeting ID: 873 5185 6590# Passcode: 126917

(Zoom link provided to the public by request.)

Public comments will be accepted in person and through teleconference during the meeting on any agenda item when public comment is invited by the Chair.

-
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 agenda

CONSENT CALENDAR

4. Approval of August 9, 2023 Minutes

REGULAR CALENDAR

5. State Highway Lane Configuration – Caltrans District 1 *(Andreas Krause, Traffic Safety)*
6. Resolution # 23-24-11 Honoring Director Leonard for his Service *(Mattina/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. Planning Projects *(Speka)*
 - ii. State & Regional Transportation Improvement Program (STIP/RTIP) Update *(Villa)*
 - iii. Miscellaneous
 - b. Lake APC Administration Staff
 - i. RuralREN Update *(Davey-Bates)*
 - ii. Executive Committee Meeting – 9/13/23
 - iii. Next Meeting Date – **October 11, 2023** *(TBD Fieldtrip)*
 - 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 – **September 15, 2023** (*Teleconference*)
- f. California Transportation Commission
 - i. Next Meeting Date – **September 20 – 21** (*Sacramento*)
- g. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – **September 27** (*Virtual*)
 - ii. CalCOG Board of Directors Meeting – **September 22** (*Virtual*)
- h. Miscellaneous

INFORMATION PACKET

- 10. a) 5/25/23 Lake TAC Minutes

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: September 7, 2023

Attachments:

Agenda Item #4 – 8/9/23 Lake APC Draft Minutes

Agenda Item #9ai – Project Update Staff Report

Agenda Item #9dii – LC Project Status Update

Information Packet – 10 a) 5/25/23 Lake TAC Minutes



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

Wednesday, August 9, 2023

Location: City Council Chambers

255 Park Street

Lakeport, California & Zoom

Present

Bruno Sabatier, Supervisor, County of Lake
Moke Simon, Supervisor, County of Lake
Stacey Mattina, City Council Member, City of Lakeport
Russ Cremer, City Council, City of Clearlake
Russell Perdock, Council Member, City of Clearlake
Kenneth Parlet, Council Member, City of Lakeport

Absent

Chuck Leonard, Member at Large

Also Present

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
Michael Villa, Planning Staff – Lake APC
Johnnie Lindsey, Project Manager – Paratransit Services

Attending via Zoom

Nephele Barrett, Planning Staff – Lake APC
Laurie Fisher, Mobility Programs Manager – Lake Links
John Speka, Senior Transportation Planner – Lake APC
Tatiana Ahlstrand, Caltrans District 1 (Policy Advisory Committee)
Adeline Leyba, Director of Public Works – City of Clearlake
Michael Green – City of Clearlake Alternate

1. Call to Order/Roll Call

Chair Mattina called the meeting to order at 9:00 a.m. Secretary Charlene Parker called roll. Members present: Sabatier, Simon, Cremer, Mattina, Perdock, Parlet

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.

PUBLIC EXPRESSION

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

CONSENT CALENDAR

4. Approval of June 7, 2023 Draft Minutes

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

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

REGULAR CALENDAR

5. Discussion and Recommended Approval of the First Amendment of 2023/24 Final Overall Work Program

Alexis Pedrotti presented the first amendment of the 2023/24 Final Overall Work Program (OWP), including various carryovers from the previous Fiscal Year. The OWP's total was raised to \$718,593, including carryover for the City of Lakeport, the City of Clearlake, the County of Lake's DPW department, and other entities. Spreadsheets were provided to the Board to outline the details, including a breakdown by work element, funding source, and agency distribution. The carryover included Rural Planning Assistance (RPA) funds, Planning Programming and Monitoring (PPM) funds, and Local Transportation funds (LTF). Director Sabatier raised concerns about the clarity of the bolding and striking out of amounts in the spreadsheets. Alexis acknowledged the concern and the complexity behind it. She promised to attempt to make the information clearer in the future.

Director Sabatier made a motion to approve the First Amendment to the FY 2023/24 Overall Work Program (OWP) and authorize Executive Director to sign appropriate certifications and revised OWP Agreement (as needed), and forward to Caltrans as required, as presented. The motion was seconded by Director Cremer and carried unanimously.

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

6. Discussion and Recommended Approval of the First Amendment of the 2023/24 Lake Area Planning Council's Budget

Alexis Pedrotti explained that this amendment included carryover funds as the Fiscal Year 22/23 closed out. The carryover involved administration, State Transit Assistance (STA) funds, and PPM for the Overall Work Program (OWP), State of Good Repair (SGR), and Regional Surface Transportation Program (RSTP) funds. The amendment also included adjustments to the estimated carryover to reflect the actual amounts for the year, encompassing not only the OWP amounts but also other planning and programming funds.

Director Cremer made a motion to approve the 1st amendment to the Lake APC Budget incorporating carryover balances and remaining unallocated funds from the 2022/23 Overall Work Program. The motion was seconded by Director Perdock and carried unanimously.

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

7. Discussion and Proposed Action of Resolution #23-24-10 Approving the Project List for FY 2023-24 California State of Good Repair Program

James Sookne introduced the project list for the Fiscal Year 2023-24 California State of Good

Repair Program (SGR), explaining that the proposal was to program this year's funds of \$113,247 for local match towards bus purchases, in conjunction with a federal grant. The requirement from Caltrans was for both the Regional Transportation Program (RTP) and Lake Transit Authority (LTA) boards to approve the project list.

Director Sabatier made a motion to approve the State of Good Repair Project List for FY 23/24 and Resolution 23-24-10. The motion was seconded by Director Simon and carried unanimously.

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

RATIFY ACTION

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

Chair Mattina adjourned the Policy Advisory Committee at 9:45 a.m. and reconvened as the APC.

9. 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, Cremer, Mattina, Perdock, Parlet, Noes (0); Abstain (0); Absent (1) Director Leonard

REPORTS

10. Reports & Information

a. Lake APC Planning Staff

i. Planning projects

John Speka presented that the Federal Transit Agency's 5310 program would open up a new cycle. Plans were being formulated to work with LTA in applying for additional non-emergency medical transportation funding. This was stated to be a recurring project that had been successful in the past. John further shared that they were also exploring the possibility of launching a pilot micro-transit service in Lake County. John announced that by the end of the month, staff would find out the status of three planning grants applied for earlier. These grants were for a Feasibility Study for a ferry service, a Wildfire Evacuation Plan, and a Zero-Emission Vehicle Charging Station Infrastructure Plan for the County. Another related pilot program aimed at aiding smaller and tribal agencies was the Rural and Tribal Assistance Pilot Program. John was considering applying for funds for public outreach related to safer crossings over State Route 53 in Clearlake. John provided a comprehensive update on various programs and grant applications that staff was currently working on, or looking to apply for. Notably, John highlighted the unfortunate outcome of the Lake 29 Improvement Project, specifically the failure to secure a grant for the Trade Corridor Enhancement Program. A reconsideration of funding options for Section 2B will need to be discussed. John also touched on several other initiatives, such as the Reconnecting Communities Program, the Rural and Tribal Assistance Pilot Program, and the Safe Streets and Roads for All Program. As the discussion shifted to the Lake 29 Improvement Project's unsuccessful grant application, Director Parlet expressed concern about the project being at a standstill. John confirmed that although Segment 2C had been recently completed, Segments 2A and 2B remain unfunded, leaving Right-of-Way and Construction unfunded. Director Sabatier asked if there were any improvements that could be discussed in submitting applications. Jeff Pimentel from Caltrans District 1 mentioned a debriefing took place to understand the reasons behind the rejection, emphasizing that the benefit to freight and the cost-benefit

ratio were identified as primary concerns. Jeff outlined further plans, stating that a trip to Sacramento was scheduled to meet with headquarters programming staff. During this meeting, a detailed presentation would be given to provide a fuller understanding of the project and its community benefits. In an effort to secure funding, the project will be presented in various forums to ensure it receives the attention it merits. Jeff expressed his belief that continued advocacy for the project will eventually yield the desired results. Director Cremer mentioned the Highway 29 corridor project, emphasizing the importance of the Highway 53 segment from Highway 20 down to Highway 29. Russ expressed concerns about the existing bottlenecks and traffic problems in these areas. He stressed the necessity of addressing these concerns in the broader discussion of the Highway 29 corridor project, considering the potential plan to divert traffic from Highway 20 to Highway 29. Jeff noted that the current project focused specifically on Highway 29 improvements, and no provisions had been made for the segments of Lake 29, such as Highway 53, however he acknowledged the potential for additional necessary improvements when the diversion comes to fruition. Director Sabatier emphasized the need for a united front when seeking support for projects and questioned existing plans for certain roadways. He lamented the lack of a broader vision, highlighting that current project designs do not always extend to crucial points like Lower Lake and main town areas. Jeff acknowledged these concerns and wants to have further discussions. Director Simon expressed his concern on organization and focusing on certain projects and building up a larger vision for the County for future discussion. Director Simon urged staff to actively seek partnerships with local tribes to enhance chances of receiving federal grants and emphasized the added weight a tribal partnership could lend to a grant application, possibly providing the extra points needed to secure funding.

ii. State & Regional Transportation Improvement Program (STIP/RTIP) Update

Michael Villa explained that every odd-numbered year, staff conducts the programming projects to be included in the State Transportation Improvement Program (STIP), which goes into effect on July 1st of the following year. Michael provided an overview of the process, emphasizing the development of the Regional Transportation Improvement Program, which programs regional funds as identified by the California Transportation Commission (CTC) in the fund estimate. The CTC was expected to adopt the fund estimate later in the month. The fund estimate for the STIP serves as a programming target through FY 28/29 and amounts to \$3,756,000. Out of this amount, \$188,000 will be allocated for Planning, Programming, and Monitoring (PPM), leaving \$3,568,000 available for projects. However, Michael pointed out that in the previous STIP cycle, there was a surplus of over \$1.9 million that wasn't programmed, along with \$71,000 of lapsed funds from FY 19/20, which would be added to the fund estimate. Consequently, the total sum available for programming through 2029 would be \$5,558,000. Michael informed the Board that later in the month, they would meet with the Technical Advisory Committee (TAC) to present the fund estimate and initiate discussions on prioritizing funding for regional priority projects. Following the TAC's input, the information would be shared with the Board at a future meeting for eventual recommendations.

iii. Miscellaneous

b. Lake APC Administration Staff

i. Next Meeting Date – September 13, 2023 (*Clearlake*)

ii. Miscellaneous

d. **Caltrans**

i. **SR 29 Project Update:**

Tatiana gave an update on the State Route 29 project, and shared results of a survey taken earlier this year. The survey allowed respondents to provide feedback on projects to be included in the 2023 10-year State Highway Operation and Protection Program (SHOPP). Tatiana mentioned a few specific projects, including the State Route 20 North Shore Complete Streets Project, and highlighted upcoming presentations at regional town hall meetings.

ii. **Lake County Project Status Update:**

Tatiana gave a broader update on Lake County projects. Director Parlet expressed concerns about traffic calming measures and recent collisions in the County, particularly in Lucerne. Director Parlet expressed frustration about the lack of traffic calming, referencing incidents such as a distracted driver causing significant damage and the presence of a white bus obstructing the Caltrans right-of-way. Tatiana addressed these concerns, highlighting Caltrans' efforts related to housing and transportation, as well as the intent to include traffic calming components in upcoming projects. She also mentioned the use of platforms like Street Story for reporting incidents and the customer service report for reporting graffiti, litter, and other concerns.

iii. **State Highway Operation and Protection Program Update**

A handout was provided in the APC packet, and there was no further discussion.

Miscellaneous:

Director Sabatier raised concerns about the condition of the road going northbound past the intersection of Highways 281 and 29, pointing out the severe deterioration due to heavy machinery. Tatiana took note so she could look into this concern for pavement overlay. Bruno also expressed worry about a dangerous intersection near a school, with traffic backed up onto a hill and high-speed vehicles braking suddenly. The need for a merger lane or enhanced safety measures was emphasized, and Tatiana added it to her list of concerns to share with her team. Director Sabatier reflected an ongoing collaboration between local authorities and Caltrans, demonstrating the complexity of coordinating road projects, safety initiatives, and community engagement in a rapidly changing environment. Jeff and Tatiana were responsive to the concerns raised, acknowledging the importance of community input, and would follow up on specific issues.

e. **Rural Counties Task Force**

- i. Next Meeting Date – September 13, 2023 (*Teleconference*)

f. **California Transportation Commission**

- i. Next Meeting Date – August 16-17 (*Sacramento*)

g. **California Association of Councils of Governments (CalCOG)**

- i. CDAC Meeting – (*TBD*)
ii. CalCOG Board of Directors Meeting – (*TBD*)

h. **Miscellaneous**

None.

ADJOURNMENT

The meeting was adjourned by Chair Mattina at 10:11 a.m.

Respectfully Submitted,

DRAFT

Jesus Rodriguez
Administrative Assistant



LAKE COUNTY/CITY AREA PLANNING COUNCIL TECHNICAL ADVISORY COMMITTEE STAFF REPORT

TITLE: Update on Grants and Grant Opportunities

DATE PREPARED: September 6, 2023

MEETING DATE: September 13, 2023

SUBMITTED BY: John Speka, Senior Transportation Planner

BACKGROUND: Below is a summary of current or potential projects and grant opportunities staff has been monitoring:

Reconnecting Communities Program- Lake APC, City of Clearlake, and Caltrans District 1 are partnering to apply for a pilot program through the State to improve intersection and general crossing safety across SR 53 in Clearlake.

The program, known as “Reconnecting Communities: Highways to Boulevards,” is intended to assist underserved communities that have been separated by a State Highway to restore connectivity by enhancing mobility, access, or economic development. A total of \$149 million is available and will be divided between three qualifying communities; one urban, one “corridor,” and one rural. The official applicant will be the City of Clearlake, which based on the program’s definitions, would not qualify as a rural community and will need to apply for the “corridor” category. Potential projects are to be determined through an extensive community outreach process, and do not need to be set at the time of application. Referred to as part of the “Community Readiness” phase, the engagement process can be incorporated as part of the overall project. Staff is looking at options whether to initiate this process separately as community involvement will likely be needed for any other funding program that may be pursued in case the application is unsuccessful. Potential projects from this source could include those found in the SR 53 Corridor Study adopted last year.

Federal Transit Agency 5310 Program- Staff assisted Lake Transit in preparing an application for the current cycle of Federal Transit Agency 5310 grants. The program is intended for “enhanced mobility of seniors and individuals with disabilities,” and the new submittal made at the end of last month will allow for continued Non-Emergency Medical Transportation (NEMT) services to be provided by Lake Transit Authority (LTA). NEMT trips are made available with either standard transit service vehicles, or else through a Volunteer Driver Program (VDP), both administered through LTA. Additional 5310 funds were requested to implement a micro-transit service stemming from recommendations made in the recently adopted Transit Development Plan.

Sustainable Transportation Planning Grants- Last spring, staff applied for funding for three planning projects: a Regionwide Wildfire Evacuation and Preparedness Plan, a Zero Emission Vehicle (ZEV) Charging Infrastructure Plan, and a Feasibility Study for a Clear Lake Ferry Service. At the end of August, we were notified that one of the three, the Wildfire Evacuation and Preparedness Plan, was successful. While it was noted by Caltrans staff that the two unsuccessful applications scored well, the program funding was considered too limited during this cycle to have them included. We will plan on scheduling debriefing meetings with Caltrans to see how the applications can be improved and decide from there whether or not to resubmit in the coming cycle. A “Kick-off Meeting” with Caltrans for the Wildfire Evacuation Plan will be scheduled in the coming weeks.

The newest cycle of Sustainable Transportation Planning Grants is expected to open in October with applications due in January. Staff is currently in contact with regional tribes to discuss a potential application for a Tribal Lands Access Needs Study. Possible features of the study would include a short

detailed list of projects for each of the region's tribes, estimated costs, and potential funding sources to implement selected projects, whether they are on or adjacent to tribal lands. Assuming a successful application, the primary goals of the project would be to prioritize tribal transportation projects for the region as well as to strengthen lines of communication with local tribes and develop partnering opportunities for future projects.

ACTION REQUIRED: None, informational only

ALTERNATIVES: None

RECOMMENDATION: None, informational only

CT Milestone Report - Lake County - August 10, 2023

Past Due		Due in 3 Months		Complete																	
District	Project ID	Project Number	Program ^a	Project Manager	County	Route	Post Mile start/end	Nick Name	Legal Description	Work Description	Capital Construction Estimate	Capital Right-of-Way Estimate	Support Cost Estimate	Total Project Estimate	Current Phase ^b	Program Project	Project Approval & Environmental Document (PA&ED)	Right-of-Way Certification (RW Cert)	Ready to List (RTL)	Begin Construction	End Construction
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	\$12,122,000	\$354,839	\$54,927,839	CONST	01/17/2014	11/30/2016	05/05/2019	05/06/2019	12/02/2019	11/06/2024
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	\$113,271	\$28,736,271	CONST	07/01/1998	11/30/2016	03/06/2019	05/06/2019	12/02/2019	02/01/2025
01	0115000033	01-0E820	SHOPP	GOPANA, KIRAN K	LAK	VAR	0/0	EAST LAKE CO TMS	IN LAKE COUNTY AT VARIOUS LOCATIONS	UPGRADE TRANSPORTATION MANAGEMENT SYSTEM	\$2,008,000	\$43,000	\$74,161	\$2,125,161	CONST	10/18/2017	12/31/2019	02/24/2021	04/06/2021	11/02/2021	12/01/2023
01	0116000114	01-0G000	SAFE ROUTES	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	\$351,555	\$351,555	CONST	04/08/2016	07/11/2019	12/28/2021	02/08/2022	06/01/2022	01/03/2024
01	0117000227	01-0H470	SHOPP MINOR B	COONROD, CAREN E	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	\$13,157	\$193,157	CONST		02/26/2019	12/17/2021	02/08/2022	07/13/2022	12/29/2023
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	\$14,985,561	\$88,990,561	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	\$15,127,630	\$107,598,630	PSE	07/01/1998	11/30/2016	12/01/2026	12/15/2026	07/01/2027	12/01/2030
01	0118000117	01-0H840	SHOPP	GOPANA, KIRAN K	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	\$16,468,000	\$781,000	\$4,934,594	\$22,183,594	CONST	12/05/2018	09/22/2020	11/07/2022	12/16/2022	11/15/2023	12/01/2025
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	\$82,922	\$66,290,922	CONST	01/17/2014	11/30/2016	05/05/2019	05/06/2019	12/02/2019	11/06/2024
01	0118000172	01-0E081	SHOPP	GOPANA, KIRAN K	LAK	VAR	0/0	Morrison, Robinson & Kelsey Creek	IN LAKE COUNTY AT VARIOUS LOCATIONS	BRIDGE RAIL & UPGRADE	\$9,447,000	\$358,000	\$1,146,371	\$10,951,371	CONST	07/02/2018	06/29/2020	05/19/2021	06/18/2021	10/19/2021	12/31/2024
01	0119000007	01-0J310	SHOPP MINOR B	COONROD, CAREN E	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	\$108,182	\$373,182	CONST		06/07/2018	12/20/2021	02/11/2022	07/29/2022	12/29/2023
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	\$562,662	\$562,662	CONST	01/17/2014	11/30/2016	05/05/2019	05/06/2019	12/30/2019	12/30/2027
01	0119000123	01-0J930	SHOPP	GOPANA, KIRAN K	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	\$460,000	\$5,425,448	\$31,250,448	PAED	06/30/2022	06/28/2024	11/03/2025	11/15/2025	02/01/2026	12/01/2027
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	\$382,795	\$482,795	CONST		04/03/2019	04/07/2020	03/27/2023	11/30/2023	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	\$208,710	\$208,710	CONST		12/17/2018	04/07/2020	07/01/2022	12/07/2022	12/31/2027
01	0120000130	01-0K660	SHOPP	GOPANA, KIRAN K	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	\$10,848,759	\$27,398,759	PAED	05/20/2024	02/22/2027	08/07/2028	08/22/2028	12/11/2028	12/04/2030
01	0121000085	01-0L220	SHOPP	GOPANA, KIRAN K	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	\$2,694,062	\$4,400,062	PAED	05/19/2022	11/07/2024	07/07/2025	07/22/2025	01/27/2026	12/01/2027
01	0121000088	01-0L260	SHOPP	GOPANA, KIRAN K	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	\$7,489,454	\$46,416,454	PAED	07/01/2024	02/02/2026	03/01/2027	07/15/2027	02/01/2028	04/15/2030
01	0122000027	01-0L590	SHOPP	KING, ROBERT W	LAK	029	5/5.9	Middletown Safety South	IN LAKE COUNTY AT MIDDLETOWN FROM 0.1 MILE SOUTH OF CENTRAL PARK ROAD TO 0.1 MILE NORTH OF YOUNG STREET	WIDEN AND CHANNELIZE	\$6,319,000	\$305,000	\$8,280,533	\$14,904,533	PAED	06/28/2023	07/01/2025	01/01/2027	02/12/2027	07/01/2027	01/01/2029
01	0122000056	01-0L870	OTHER STATE FUNDS	FINCK, BRIAN T	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	\$2,561,775	\$9,747,775	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	FINCK, BRIAN T	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	\$1,467,400	\$4,064,400	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	FINCK, BRIAN T	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	\$3,000	\$9,912,519	\$41,705,519	PSE	06/08/2022	08/01/2023	08/01/2024	08/01/2024	12/03/2024	11/01/2026

CT Milestone Report - Lake County - August 10, 2023

Past Due		Due in 3 Months			Complete																	
District	Project ID	Project Number	Program ^a	Project Manager	County	Route	Post Mile start/end	Nick Name	Legal Description	Work Description	Capital Construction Estimate	Capital Right-of-Way Estimate	Support Cost Estimate	Total Project Estimate	Current Phase ^b	Program Project	Project Approval & Environmental Document (PA&ED)	Right-of-Way Certification (RW Cert)	Ready to List (RTL)	Begin Construction	End Construction	
01	0122000126	01-0M230	OTHER STATE FUNDS	FINCK, BRIAN T	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	\$1,224,645	\$2,257,645	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 15 MILES EAST OF CLEARLAKE OAKS FROM 0.3 MILE EAST OF WALKER RIDGE ROAD TO 0.6 MILE EAST OF WALKER RIDGE ROAD.	CURVE IMPROVEMENT	\$5,942,000	\$46,000	\$5,055,901	\$11,043,901	PAED	09/15/2023	11/17/2025	02/17/2027	04/21/2027	08/24/2027	01/18/2029	
01	0123000008	01-0L902	OTHER STATE FUNDS	FINCK, BRIAN T	LAK	175	19.23/19.73	3 LAK County Bridges MMBN	MIDDLE MILE BROADBAND 1.5 MILES IN LAKE COUNTY ON ROUTE 175 AT KELSEY CREEK BRIDGE, ON ROUTE 20 AT MORRISON CREEK BRIDGE AND ON ROUTE 29 AT ROBINSON CREEK BRIDGE	MIDDLE MILE BROADBAND	\$525,000	\$0	\$211,620	\$736,620	PAED	10/10/2023	11/20/2023	04/01/2027	04/15/2027	10/01/2027	12/03/2029	
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	\$2,939,705	\$12,739,705	PID	02/01/2024	04/11/2025	06/15/2027	08/01/2027	02/03/2028	12/01/2028	
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	\$12,743,000	\$1,322,000	\$11,783,625	\$25,848,625	PID	10/19/2023	06/23/2025	11/16/2026	05/11/2026	12/01/2026	12/01/2028	
01	0123000051	01-0M640	MAINTENANCE	COONROD, CAREN E	LAK	029	R45.1/52.54	LAKEPORT OVERLAY	IN LAKE COUNTY NEAR LAKEPORT FROM PARK WAY OC TO ROUTE 20	OVERLAY	\$4,648,000	\$0	\$624,990	\$5,272,990	PSE		07/26/2023	10/01/2023	12/29/2023	05/01/2024	11/01/2024	
01	0123000064	01-0M740	SHOPP MINOR B	COONROD, CAREN E	LAK	029	30.73/30.73	Konocti Wall Treatment	IN LAKE COUNTY NEAR KELSEYVILLE AT RETAINING WALL 121	Cover middle and bottom section of the retaining wall with shotcrete.	\$0	\$0	\$75,283	\$75,283	PSE		05/05/2023	07/25/2023	09/01/2023	01/01/2024	05/01/2024	
01	0123000093	01-0M920	MAINTENANCE	COONROD, CAREN E	LAK	020	8.87/28.54	Pedestrian Safety Enhancement	IN LAKE COUNTY NEAR UPPER LAKE AND CLEAR LAKE OAKS AT VARIOUS LOCATIONS FROM MAIN STREET TO BUTLER STREET	Pedestrian Safety Enhancement	\$2,500,000	\$0	\$644,298	\$3,144,298	PAED		08/01/2023	10/01/2023	12/29/2023	05/01/2024	11/01/2024	
01	0123000121	01-0N050	SHOPP	GOFF, TREVOR	LAK	175	20.5/23	Repair storm Damage	IN LAKE COUNTY NEAR MIDDLETOWN FROM 0.2 MILE EAST OF ARROYO VISTA ROAD TO 0.4 MILE WEST OF SOCRATES MINE ROAD	Storm damage repair	\$1,500,000	\$0	\$472,721	\$1,972,721	CONST	04/26/2023	04/26/2023	04/26/2023	04/26/2023	05/15/2023	11/01/2024	
01	0123000159	01-0N190	OTHER-LOCAL	DEMCAK, MEGAN J	LAK	053	1.99/1.99	18th Ave Encroachment Permit	In Lake County within the City of Clearlake at 18th Avenue	Encroachment Permit	\$50,000	\$0	\$39,528	\$89,528	CONST					07/11/2023	12/29/2023	
01	0123000167	01-0L904	OTHER STATE FUNDS	FINCK, BRIAN T	LAK	020	0/24.089	Lak-20 Mile Broadband Network	MIDDLE MILE BROADBAND 85.34 MILES IN LAKE COUNTY ON VARIOUS ROUTES AT VARIOUS LOCATIONS		\$0	\$0	\$1,900,925	\$1,900,925	PAED	06/17/2020	11/30/2023	11/30/2023	12/29/2023	04/02/2024	12/30/2025	
01	0123000169	01-0L871	OTHER STATE FUNDS	FINCK, BRIAN T	LAK	029	0/5.826	LAK- 29 Broadband Middle Mile	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		\$0	\$0	\$1,875,897	\$1,875,897	PAED	06/17/2020	10/02/2023	10/02/2023	11/01/2023	04/30/2024	12/01/2026	
01	0123000207	01-0N340	SHOPP	FINCK, BRIAN T	LAK	020	8.3/29.54	Lake 20 Complete Streets	In Lake County near Nice from Route 29 to Sulphur Bank Drive.		\$67,235,000	\$0	\$2,952,720	\$70,187,720	PID	07/01/2026	09/04/2028	09/04/2030	10/01/2030	03/18/2031	12/01/2032	

Field Descriptions for RTPA CT Milestones Reports

Footnote	Column	Description
a)	Program	The funding source for the project.
	LOCAL ASSISTANCE	This funding comes from various Federal and State programs specifically designed to assist the transportation needs of local agencies.
	MAINTENANCE	Highway maintenance is the preservation, upkeep, and restoration of the roadway structures as nearly as possible in the condition to which they were constructed.
	OTHER STATE FUNDS	Miscellaneous State funds.
	OTHER-LOCAL	Miscellaneous Local funds.
	PLANNING	During the PID phase (see below) prior to the project being programmed into either SHOPP or STIP.
	SAFE ROUTES	Safe Routes to Schools- Part of the Active Transportation and Complete Streets Program
	SHOPP	State Highway Operation and Protection Program - The SHOPP consists of safety projects and preservation projects necessary to maintain and preserve the existing State Highway System.
	SHOPP MINOR A	A SHOPP project that has a construction capital limit between \$291,001 and \$1,250,000.
	SHOPP MINOR B	A SHOPP project that has a construction capital limit of \$291,000 or less.
	STIP	State Transportation Improvement Program - The STIP primarily consists of capacity enhancing or increasing projects, but it can also include local road rehabilitation projects.
b)	Current Phase	The stage of progress of the project. Post-construction (close-out) projects are not included in this report.
	PID	Project Initiation Documents - Establishes a well-defined purpose and need statement, proposed project scope tied to a reliable cost estimate and schedule. Prior to the project being programmed.
	PAED	Project Approval and Environmental Document - Complete detailed environmental and engineering studies for project alternatives (as needed); approve the preferred project alternative.
	PSE	Plans, Specifications and Estimate - Conduct detailed project design; prepare and advertise project contract.
	CONST	Period from approval of the construction contract to final acceptance and payment of the work performed by the contractor.



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 MEETING Meeting Minutes

Thursday, May 25, 2023
9 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

James Sookne, Lake Transit Authority
Scott DeLeon, County of Lake, Public Works Director
Ron Ladd, City of Lakeport
Blake Batten, Caltrans District 1
Adeline Leyba, City of Clearlake, Public Works Director
Dave Swartz, City of Clearlake (Engineering Consultant)
Max Stockton, County of Lake (Planning Assistant)
Efrain Cortez, California Highway Patrol
Dan Fansler, California Highway Patrol

Absent

Alan Flora, City of Clearlake
Mireya Turner, County of Lake (Community Development Director)
Victor Fernandez, City of Lakeport (Community Development Director)

Also Present

Lisa Davey-Bates, Lake Area Planning Council
Nephele Barrett, Lake Area Planning Council
Michael Villa, Lake Area Planning Council
Alexis Pedrotti, Lake Area Planning Council
John Speka, Lake Area Planning Council
Jody Lowblad, Lake Area Planning Council
Kyle Finger, Caltrans District 1
Brandon Larsen, Caltrans District 1
Julia Peterson, Caltrans Clean California Coordinator
Laurie Fisher, Lake Links

1. **Call to order**

The meeting was called to order at 9:02 a.m.

2. **Approval of February 16, 2023 Minutes**

Motion by James, seconded by Blake, and carried unanimously to approve the February 16, 2023, minutes

3. **Vehicle Miles Traveled Screening Tool Discussion and Possible Options Moving Foward**

John went over the “VMT Screening Tool” and the contract which is set to expire at the end of June. Fehr & Peers recently contacted APC staff to discuss a new type of VMT tool known as “VMT+”. There are several potential benefits to be had in using “VMT+” as opposed to the currently housed screening tool, not least of all the fact that it is a free service. The “standard version” of VMT+ uses 2019 Streetlight data as opposed to the relatively obsolete modeling data which the existing screening tool is based on. A fee-based version of their tool is also available offering the most current Streetlight data (if warranted for a specific project) on a case-by-case basis. The question before the TAC was whether or not to continue funding the hosting with Fehr & Peers or to instead use the VMT+ tool offered by Fehr & Peers.

Motion by Scott, seconded by Ron, and carried unanimously to use the new VMT+ tool offered by Fehr & Peers.

4. **2023/24 Final Overall Work Program (OWP)**

Alexis reported that the Lake APC staff received Caltrans’ comments on the Draft OWP, and that the revisions were incorporated into the Final OWP. The main changes made since the TAC reviewed the Draft OWP are summarized as follows:

- Work Element 601 (TDA Activities & Coordination) – An increase of \$10,493 of LTF was added to this element to program the additional CPI increase for the Dow APC Planning Contract. An initial 4% CPI increase was estimated in the draft document; however, the actual CPI increase was 7.3% (plus an increase in insurance costs) for the one-year contract extension for APC planning staff (approved by APC on 4/5/23).
- Work Element 603 (Lake Co. Principal Arterial Corridor VMT Study) – \$30,000 of estimated LTF carryover has been added to this element. Actual carryover amounts will be reflected in the first amendment to the OWP.
- Work Element 605 (Federal & State Grant Prep, Monitoring & Assistance) - \$5,000 of estimated RPA carryover has been added to this work element for APC Planning Staff. Actual carryover amounts will be reflected in the first amendment to the OWP.
- Work Element 616 (Training) - \$6,500 of LTF Funds have been added to the Training Work Element to support training for APC Planning Staff in the upcoming year.

It should be noted that the approved Dow & Associates one-year contract extension for FY 2023/24 totals \$341,182. Actual carryover amounts will not be available until the First Amendment. As proposed, the Final FY 2023/24 Overall Work Program totals \$600,682.

Staff is requesting that the Lake TAC review and make a recommendation to the Lake APC Board on the proposed Final FY 2023/24 OWP, for their consideration at their June 7, 2023, meeting.

Motion by Ron, seconded by James, and carried unanimously to recommend to APC Board on proposed Final FY 2023/24 OWP, for APC's consideration at their June 7, 2023, meeting.

5. Announcements and Reports

a. Lake APC

i. Update on Planning Grant

John provided updates on several Projects/Grants that he is currently working on: **The Konocti Corridor Vehicle Miles Traveled (VMT)** The project has been on hold while traffic modeling data from an in-progress study led by Caltrans District 1 was being prepared. The modeling project is expected to be complete by July, at which point the VMT analysis can then resume.

Konocti Corridor Equity Analysis Study- Similar to the Konocti Corridor VMT Study, this project will assist in answering potential grant application questions related to issues of “equity.” Traffic modeling data from the above noted Caltrans District 1 project will also be used to help complete this study.

Lake 29 Improvement Project- An application was made last fall through the Trade Corridor Enhancement Program (TCEP) to fund right-of-way for the “2B” portion of the project (\$43.571 million). The TCEP is a State funded source that was initiated as part of SB1 in 2017 focusing on improving trade routes; in this case, for freight movement through the Lake region. Award announcements for the TCEP program are expected in June.

Reconnecting Communities Program- Lake APC, City of Clearlake, and Caltrans District 1 have been looking for funding sources to improve intersection and general crossing safety across SR 53 in Clearlake. One pilot program through the State, known as “Reconnecting Communities: Highways to Boulevards,” is expected to open soon providing \$149 million between three qualifying projects; one urban, one “corridor,” and one rural. The program is intended to assist underserved communities that have been separated by a State Highway to restore connectivity by enhancing mobility, access, or economic development. A “Call for Communities” with program related needs to apply is expected to open in late spring or early summer.

Sustainable Transportation Planning Grant Program- In March, Lake APC staff submitted three applications for grants under the Sustainable Transportation Planning Program. The first was for a Zero Emission Vehicle (ZEV) Infrastructure Plan to study appropriate locations and corridors to accommodate future charging/alternative fueling stations; a second application was submitted to fund a Ferry Service Feasibility Study for Clear Lake; and a third application was made for a Wildfire Evacuation Plan. Award announcements are expected towards the end of the summer.

Safe Streets and Roads for All (SS4A) – This is a federal Infrastructure Investment and Jobs Act (IIJA) program which offers potential funding for “planning, infrastructure, behavioral, and operation initiatives to prevent death and serious injury on roads and streets involving all roadway users, including pedestrians;

bicyclists; public transportation; personal conveyance, and micro-mobility users; motorists; and commercial vehicle operators.” The program provides up to a billion dollars a year (this being the second of five years altogether) and will be open until July 10 this year. A few noteworthy items include “expected” (but not required) minimum request amounts of \$100,000 for Planning and Demonstration Grants, and \$2.5 million for Implementation Grants, with a 20% match. There is a requirement for jurisdictions to have a safety “action plan” in order to apply for implementation type projects, although recently adopted Local Road Safety Plans (LRSPs) would appear to qualify. Eligible activities are projects or a systemic series of projects (e.g., corridors, area wide strategies, etc.) that increase safety and are found within the Action Plans.

ii. Pavement Management Plan (PMP) Update

Michael reported that the Pavement Management Program (PMP) Update, conducted by Nichols Consulting Engineers (NCE), has concluded with finalized reports for each agency. Debaroti Ghosh, representing NCE, presented the findings to the Lake APC Board. Subsequently, she delivered presentations to the Clearlake and Lakeport City Councils, as well as the Lake County Board of Supervisors. Scott expressed to the Lake TAC how helpful it was to have all the data that NCE presented to the Board of Supervisors, and even though it wasn’t pleasant hearing how horrible the road conditions are it was helpful information that would be used to educate the elected officials and public.

iii. Miscellaneous

John went over a few emails that were sent out to TAC members regarding upcoming events such as the Traffic Control Safety class, an email from Caltrans regarding how to implement complete streets, and lastly a webinar regarding the Local Transportation Climate Adaptation Program.

b. Lake Transit Authority

i. Transit Hub Update

James reported that they are working with Caltrans and the California Transportation Commission to deallocate remaining funds from the environmental phase of the project into the design phase. James also noted that he had received a call from Code Enforcement requesting that LTA clear the vacant property of weeds.

ii. Current Transit Projects

James reported that LTA had the soft launch on the contactless payment system. Aside from a few glitches, the system seems to be working properly. LTA is making a few changes regarding timing in Route 12 as recommended in the Transportation Development Plan (TDP). Also, Dial a Ride is making a few changes in the City of Clearlake to attract more riders. LTA is going to be purchasing battery powered vans as well as five fossil fueled buses, which cost less and are considered more efficient for the LTA system at this time.

iii. Miscellaneous - None

c. Caltrans

i. Caltrans Clean California Presentation

Julia Peterson gave a thorough presentation on the Clean California Program. This is a transformative initiative to remove litter, create jobs and beautify California. Governor Newsom granted \$1.2 billion to help with this project. This money is helping to clean California by offering community clean-up days, tire clean-up, large item clean-up, and painting pillars under bridges as part of the beautification. Hoopa, Orleans, Berry Summit Vista Point and Covelo all have projects in the works. Local Grant Cycle 2 still has \$100 million available with applications due by May 31 for those interested.

ii. Lake County Projects Update

Blake reported and highlighted the grant opportunities that John went over in the grant planning reports. Caltrans was available to help with the application process for those interested. Also, \$31 million is still available in the Climate Adaptation Grant Program and Caltrans headquarters will be hosting another set of workshops in June.

iii. Miscellaneous

Lisa noted that Caltrans will be having a Ribbon Cutting Ceremony on June 7th for Section 2C of the Lake 29 Improvement Project, and that she would be participating in the ceremony.

d. Regional Housing Update

John reported on the Regional Early Action Planning (REAP) program, noting that Lakeport and Clearlake have used all their sub-allocated funds, and that the County of Lake still had approximately \$150,000 for projects that will need to be spent within the next year. He would be contacting Mireya/Max to see how they want to spend this money. John also discussed a process through Housing and Community Development (HCD) for a “Pro-Housing” designation, which would give priority to jurisdictions applying for grant funding in the future. He offered to help look further into it for those that might be interested.

e. Local Agency Updates -

County of Lake: Scott DeLeon reported that the Lake County Board of Supervisors is directing him to hire a grant writer in order to take advantage of the many programs currently available. He noted he would also like to use APC staff to help him where they are able. Corona Response and Relief Support Appropriates Act (CRRSAA) funds helped the County purchase a chip seal machine, along with helping to purchase parts for their excavator, which is saving the County in man hours normally used for road clean-up.

City of Lakeport: Ron Ladd reported the City of Lakeport will be using their 2% Bike & Ped funds on a project from the 11th Street Corridor Study to connect 10th Street to Pool Street with a “bike boulevard.” This will be completed by July 1st. Also, the Highway Safety Improvement Program (HSIP) sign replacement project was moving forward with the contract having been awarded on May 16. The final draft of the Lakeport Blvd Project Study Report (PSR) will be completed within the next few weeks. Ron also mentioned that Olivia had accepted a position with the City of Willits as the Public Works Director and that she would be missed. Finally, Ron noted that the City was ready to start work on its CRRSAA funded projects and asked if APC would need

anything from the City before they could access those funds.

City of Clearlake: ATP project at Dam Rd. Extension and South Center Drive starts on the 1st of June. The Dam Road roundabout project was still going through environmental and design phases. The 18th Avenue project was awarded at the CTC last week and they will start that project by the end of June. Finally, Arrowhead Rd and Burns Valley chip sealing project will also begin soon.

6. **Information Packet**
 - i. **Lake County Milestone (handout)**
 - ii. **TS-10 Flagger Training Class (handout)**
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 – June 15, 2023**
9. **Adjourn Meeting – Meeting adjourned at 10:35 a.m.**

Respectfully Submitted,



Jody Lowblad
Lake Area Planning
Council