



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

Wednesday, February 12, 2025
9:00

**Primary Location: Lake Transit Authority
9240 Highway 53, Lower Lake, California**

Alternate Conference Location:
Caltrans-District 1
1656 Union Street
Eureka, California

Zoom Login:

Dial-in number: 1 (669) 900-6833 / Meeting ID: 835 7720 5817# Passcode: 672773

(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.

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1. Call to Order/Roll Call
 2. Adjourn to Policy Advisory Committee
 3. Election of officers – Chair and Vice-Chair, Member-at-Large Vacancy and Standing Committees – Executive Committee and California Association of Councils of Governments (CalCOG)

PUBLIC EXPRESSION

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

CONSENT CALENDAR

5. Approval of December 11, 2024 Minutes

REGULAR CALENDAR

6. Discussion and Recommended Approval of the Carbon Reduction Program (*Villa*)
7. Authorization to Release Fiscal Year 2025/26 Draft Transportation Planning Overall Work Program (OWP) for Review, Comment & Circulation (*Pedrotti*)

RATIFY ACTION

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

REPORTS

10. Reports & Information:
 - a. Lake APC Planning Staff
 - i. Planning Projects (*Speka*)
 - ii. Miscellaneous
 - b. Lake APC Administration Staff
 - i. Next Meeting Date – **March 12, 2025** (*Lakeport*)

- ii. Miscellaneous
- c. Local Agency Updates
- d. Lake APC Directors
- e. Caltrans
 - i. SR 29 Project Update (Pimentel)
 - ii. Transit Planning Update (*Saskia Rymer Burnett*)
 - iii. Lake County Project Status Update (*Ahlstrand*)
 - iii. Miscellaneous
- f. Rural Counties Task Force
 - i. Next Meeting Date – **March 14** (Teleconference)
- g. California Transportation Commission
 - i. Next Meeting Date – **March 20 – 21** (*Sacramento*)
- h. California Association of Councils of Governments (CalCOG)
 - i. CDAC Meeting – **April 11** (*Hybrid*)
 - ii. CalCOG Board of Directors Meeting – **March 5** (*Monterey*)
 - ii. Regional Leadership Forum – **March 5 – 7** (*Sacramento*)
- i. Miscellaneous

INFORMATION PACKET

- 11. a) 1/16/25 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: February 6, 2025

Attachments:

Agenda Item#3 – Staff Report

Agenda Item #5 – 12/11/24 Lake APC Draft Minutes

Agenda Item #6 – Staff Report, Project Alignment, Cost Estimate & Map

Agenda Item #7 – Staff Report

Agenda Item #10ai – Staff Report

Information Packet – #11 a) 1/16/25 Lake TAC Minutes