LAKE COUNTY/CITY AREA PLANNING COUNCIL



Lisa Davey-Bates, Executive Director

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

Wednesday, April 9, 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: 880 5321 5736# Passcode: 331150

(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
- Northern Rural Energy Network (NREN)
  a. Report of Status and Activity (*Davey-Bates*)
- 3. Adjourn to Policy Advisory Committee

## 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 February 12, 2025 Minutes

## **REGULAR CALENDAR**

- 6. Presentation Update for the Wildfire Evacuation and Preparedness Plan (Speka, Newton-TRI)
- 7. Discussion and Recommended approval of the Revised Meeting Calendar (Davey-Bates)
- 8. Discussion of the 2025/26 Draft Overall Work Program (OWP) (Pedrotti)

## **RATIFY ACTION**

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

## REPORTS

- 11. Reports & Information:
  - a. Lake APC Planning Staff
    - *i*. Planning Projects (Speka)
    - ii. Regional Transportation Plan/Active Transportation Plan Update (Speka)
    - iii. Miscellaneous
  - b. Lake APC Administration Staff

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- i. Next Meeting Date May 14, 2025 (Fieldtrip / Lower Lake)
- ii. Miscellaneous
- c. Local Agency Updates
- d. Lake APC Directors
- e. Caltrans
  - i. SR 29 Project Update (Pimentel)
  - ii. Lake County Project Status Update (Ahlstrand)
  - iii. Miscellaneous
- f. Rural Counties Task Force
  - *i.* Next Meeting Date **May 9** (Teleconference)
- g. California Transportation Commission
  - *i*. Next Meeting Date April 24 25 *(TBD)*
- h. California Association of Councils of Governments (CalCOG)
  - *i*. CDAC Meeting April 11 (*Hybrid*)
  - ii. CalCOG Board of Directors Meeting April 30 (Virtual)
- i. Miscellaneous

## **INFORMATION PACKET**

12. a) 2/12/25 Lake TAC Minutes

## ADJOURNMENT

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### PUBLIC EXPRESSION

Any member of the public may speak on any agenda item when recognized by the Chair for a time period, not to exceed 3 minutes per person and not more than 10 minutes per subject, prior to the Public Agency taking action on that agenda item.

### AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the Lake Area Planning Council office at (707) 263-7799, at least 5 days' notice before the meeting.

### ADDITIONS TO AGENDA

The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when:

- a) a majority vote determines that an "emergency situation" exists as defined in Section 54956.5, or
- b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, or
- c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.

### CLOSED SESSION

If agendized, Lake County/City Area Planning Council may adjourn to a closed session to consider litigation or personnel matters (i.e., contractor agreements). Discussion of litigation or pending litigation may be held in closed session by authority of Govt. Code Section 54956.9; discussion of personnel matters by authority of Govt. Code Section 54957.

### POSTED: April 3, 2025

<u>Attachments:</u>

- Agenda Item #5 2/12/25 Lake APC Draft Minutes
- Agenda Item #6 Presentation
- Agenda Item #7 Meeting Calendar
- Agenda Item #8 OWP & Staff Report
- Agenda Item #11ai Staff Report
- Agenda Item #11aii RTP/ATP Staff Report
- Agenda Item #11eii Status Report
- Information Packet #12 a) 2/12/25 Lake TAC Minutes