

**AGENDA
LAKE TRANSIT AUTHORITY**

DATE: February 8, 2017

TIME: 10:00 a.m. (or as soon thereafter as the Lake Area Planning Council Meeting Adjourns)

PLACE: City of Lakeport
Council Chambers
225 Park Street
Lakeport, CA

1. Call Meeting to Order.
2. Roll Call.
3. Public input on any unmet transit need or any other item within the jurisdiction of this agency, but which is not otherwise on the above agenda.
4. Approval of Minutes of the December 14, 2016
5. 2016/17 First Half Operating Statistics and Financial Status Report
6. Operations and Maintenance RFP
 - Update
 - Schedule
 - Volunteers to serve on evaluation panel.
7. Advertising Services and RFP Update
8. Transit Manager's Report
 - 5311(f) Allocations for 2017/18
 - LCTOP Funding - Potential Projects
9. Paratransit Services Report (Bill McIntyre)
10. Mobility Manager's Report (Karl Parker)
11. Announcements
12. Adjourn

Any member of the public may speak on any agenda item for a time period, not to exceed 3 minutes per speaker or 10 minutes per agenda item, prior to the Public Agency taking action on that agenda item.
