

AGENDA (Revised)
LAKE TRANSIT AUTHORITY

DATE: May 10, 2017

TIME: 10:00 a.m. (or immediately following the Lake APC meeting scheduled at 9:00 a.m.)

PLACE: Calpine Geothermal Visitors Center
Multipurpose Room
15500 Central Park Rd
Middletown, 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 April 4, 2017 meeting.
5. Safe RX Coalition Request to Waive Non-Profit Advertising Fees for Interior Ads on Lake Transit Buses.
6. Approval of Memorandum of Understanding No. 2017-01 between Lake Transit Authority as the CTSA and St. Helena Hospital Clearlake
7. Acceptance of Fiscal Year 2015-16 Federal Single Audit Report and Financial Statements
8. Resolution 2016-17-04 Authorizing Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department Of Transportation
9. Resolution 2016-17-05 Authorizing The Federal Funding Under Fta Section 5339 (49 U.S.C. Section 5339) With California Department Of Transportation
10. Resolution 2016-17-06 Authorizing the Updated Title VI Compliance Plan
11. Approval of the Transit Hub Location Plan
12. 2016/17 Lake Transit Authority Third Quarter Report
Review and Accept the Report.
13. 2017/18 Preliminary Budget
 - Lake Transit Authority
 - Lake Links
14. Report on Executive Committee Meeting to Discuss Recruitment of a Lake Transit Manager.

15. Transit Manager Reports

- CalACT 2017 Outstanding Rural Transit Program Award
- Special Recognition
- Caltrans Approval of the Lake Transit Management, Operations, and Maintenance Services Contract with Paratransit Services.

16. Paratransit Services Report (Wanda Gray)

17. Mobility Manager Report (Karl Parker)

18. Announcements

19. 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.
