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DATE: May 8, 2019  
TIME: 9:30 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

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1. Call Meeting to Order
  2. Roll Call

**PUBLIC EXPRESSION**

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

**CONSENT CALENDAR**

4. Approval of Minutes of the March 6, 2019 meeting  
*Review and proposed approval*
5. Approval of Minutes of the April 10, 2019 meeting  
*Review and proposed approval*

**REGULAR CALENDAR**

6. Resolution No. 2018-19-6 Authorizing Federal Funding Under FTA Section 5311  
*Review and proposed approval*
7. Discussion and approval of Amended LTA Meeting Calendar  
*Review and proposed approval*

**REPORTS**

8. Transit Coordinator's Report
9. Paratransit Services Report
10. Meetings Report
11. Mobility Coordinator's Report
12. Lake Links Update
13. Announcements

## **ADJOURN**

### **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 Transit Authority Administrative office at (707) 263-7868, at least 72 hours 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 Transit Authority 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: May 2, 2019