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DATE: June 12, 2019
TIME: 9:30 a.m. (or as soon thereafter as the Lake Area Planning Council Meeting Adjourns)
PLACE: City of Clearlake
Council Chambers
14050 Olympic Drive
Clearlake, CA

1. Call Meeting to Order
2. Roll Call
3. **TIMED ITEM (10:30AM)**
 - **Lake Transit Authority – Tour of Street Improvement Needs in Clearlake**

PUBLIC EXPRESSION

4. 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

5. Approval of Minutes of the May 8, 2019 meeting
Review and proposed approval

REGULAR CALENDAR

6. Fiscal Year 2017-18 Federal Single Audit Report and Financial Statements
Review and proposed approval
7. Triennial Performance Audit, FY 2015/16 – FY 2017/18
Review and proposed approval
8. 2018/19 Lake Transit Authority Third Quarter Report
Review and Accept
9. Fiscal Year 2019/20 LTA Operations and Capital Budget
Review and proposed approval
10. Approval of the Extension for the Memorandum of Understanding for the Free College Fare Program
 - Mendocino College
 - Woodland College*Review and proposed approval*
11. Approval of the Memorandum of Understanding for the Installation of New Bus Stop Signs
 - City of Lakeport
 - City of Clearlake
 - County of Lake*Review and proposed approval*

12. Approval of the Memorandum of Understanding Between the County of Lake and Lake Transit Authority for the Establishment of a Bus Route for Mount Konocti
Review and proposed approval
13. Request by RAH Consulting to Amend Agreement with Lake Transit Authority
14. Resolution No. 2018-19-07 Authorizing the Federal Funding Under FTA Section 5339 (49 U.S.C. Section 5339) with California Department of Transportation
Review and proposed approval
15. Possible Re-Allocation of PTMISEA Funds for Transit Hub Land Acquisition
Review and Recommendation

REPORTS

16. Transit Coordinator's Report
 - a. Warming shelter reimbursement
 - b. Disposal of 4 buses
17. Paratransit Services Report
18. Meetings Report
19. Mobility Coordinator's Report
20. Lake Links Update
21. Announcement

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 agendized, 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: June 5, 2019