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DATE: August 7, 2019
TIME: 9:00 a.m.
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 June 12, 2019 meeting
Review and proposed approval

REGULAR CALENDAR

5. Resolution No. 2019-20-1 Approving the Project List for FY 2019-20 for the California State of Good Repair Program
Review and proposed approval
6. Annual Report
Review and Accept
7. Fiscal Year 2019/20 LTA Operations and Capital Budget Amendment #1
Review and proposed approval
8. Lake Transit Authority Procurement Policy
Review and proposed approval

REPORTS

9. Transit Coordinator's Report
10. Meetings Report
11. Lake Links Update
 - a. Mobility Manager's Report
12. 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 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: August 1, 2019