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DATE: February 12, 2020  
TIME: 9:30 a.m. (or as soon thereafter as the Lake Area Planning Council Meeting Adjourns)  
PLACE: Lamkin-Sanchez Operations Center  
9240 Highway 53  
Lower Lake, California

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1. Call Meeting to Order
2. Roll Call
3. Election of Officers – Chair and Vice-Chair

#### **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 December 12, 2019 meeting  
*Review and proposed approval*

#### **REGULAR CALENDAR**

6. Lake Transit Authority Cash Flow Issues Related to Reimbursable Grants  
*Review and recommend action*
7. PTMISEA Re-Allocation and Resolution #2019-20-2  
*Review and approve*

#### **REPORTS**

8. LTA Meetings Report
9. Transit Coordinator's Report
  - a. Transit Intercity Rail Capital Program (TIRCP) Grant Application
  - b. Operations/Maintenance Contract
  - c. Disposal of (7) Buses
  - d. Route/Service Modifications
  - e. Miscellaneous
10. Paratransit Services Report
11. Lake Links Update
  - a. Mobility Manager's Report
  - b. Miscellaneous
12. 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: February 7, 2020**