Lake Transit
www.laketransit.org

Lisa Davey-Bates, Executive Director
Administration
367 North State Street, Ste. 204
Ukiah, CA 95482
(707) 263-7868

Wanda Gray, Regional Director
Operations
P.O. Box 698
Lower Lake, CA 95457
(707) 994-3384

DATE: April 8, 2020

TIME: 9:30 a.m. (or as soon thereafter as the Lake Area Planning Council Meeting Adjourns)

PLACE: Audioconference **Dial-in number: (877) 216-1555 / Access code: 249893**
Instructions for conference call options are available at bottom of agenda.

> In accordance with the modified Brown Act Requirements established by Governor Newsom's Executive Order N-29-20, and to facilitate Social Distancing due to COVID-19, Lake Transit Authority's Board meeting will be by audioconference only. Public comments will be available during Wednesday's meeting on any agenda item. Please send comments to our Board Secretary, Charlene Parker, at cparker@dbcteam.net and note the agenda item number being addressed. Oral comments will also be accepted by telephone during the meeting when public comment is invited by the Chair.

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 February 12, 2020 meeting
   Review and proposed approval

REGULAR CALENDAR

5. 2019/20 First Half Operating Statistics and Financial Status Report
   Review and proposed approval
6. Resolution No. 2019-20-3 Authorization for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Projects: (1) Solar Canopy Project and (2) Free Fares for Community College Students and the Summer Cruisin' Program
   Review and proposed approval
7. Memorandum of Agreement (MOA) between LTA and Member Jurisdictions for Bus Passenger Facility Improvements
   Review and proposed approval

REPORTS

8. LTA Meetings Report
9. Transit Coordinator's Report
   a. COVID-19 Effects on the System
   b. Disposal of Four (4) Buses

        c.   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 <u>and</u> 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: April 3, 2020

<u>Instructions for Conference Call</u>
Must select the * key, then the number needed.
*4 -To hear a list of available keypad commands
*6- Mute/ Unmute- once to mute your individual line, *6 again to unmute your line
To end call simply hang up.