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DATE: May 6, 2020
TIME: 9:30 a.m. (or as soon thereafter as the Lake Area Planning Council Meeting Adjourns)
PLACE: Audioconference **Dial-in number: 1 (669) 900-6833 / Meeting ID: 975 9864 6461#**

***Zoom link provided to Board Members in distribution email and to public by request.**
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 April 8, 2020 meeting
Review and proposed approval

REGULAR CALENDAR

5. Presentation of Draft 2020/21 LTA Budget
Discussion for Proposed June approval
6. Memorandum of Understanding for the Free College Fare Program -Mendocino and Woodland Colleges
Review and proposed approval
7. Operations and Maintenance Agreement with Paratransit Services
Review and proposed approval
8. Re-programming of State of Good Repair Funds
Review and proposed approval

REPORTS

9. LTA Meetings Report
10. Transit Coordinator's Report
 - a. Transit Intercity Rail Capital Program (TIRCP) Grant
 - b. COVID-19 Effects on the System
 - c. Miscellaneous

11. Paratransit Services Report
 - a. Covid-19 Report-April 2020

12. Lake Links Update
 - a. Mobility Manager’s Report

13. Announcements
 - a. Coronavirus Aid, Relief and Economic Security (CARES) Act Update (*Davey-Bates*)
 - b. Community Food Drive Flyer

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: April 30, 2020