



Lake Transit Authority

Lisa Davey-Bates, Executive Director

Administration
525 South Main Street, Ste. G
Ukiah, CA 95482
(707) 263-7868

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

DATE: September 14, 2022
TIME: 10:00 a.m.
PLACE: City Council Chambers
14050 Olympic Drive
Clearlake, California

Audioconference

Dial-in number: 1 (669) 900-6833 / Meeting ID: 838 0564 3743 # Passcode: 206728

***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. 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. Resolution No. 2022-23-05 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Pursuant to Assembly Bill 361
Review and proposed approval
5. Approval of Minutes of the August 10, 2022 Meeting
Review and proposed approval

REGULAR CALENDAR

6. Proclamation Recognizing Ian Parr for Exceptional Performance that Exceeded Expectations
7. Public Hearing at 10:30 a.m. or as soon thereafter as possible: Approval of Resolution No. 2022-23-06 Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; Making Related Findings In Accordance With the California Environmental Quality Act Relating to the Lake County Interregional Transit Center Project in Clearlake, California and Lower Lake, California; Approving the Project; Authorizing the Executive Director to Execute and File the Notice of Determination on Behalf of the Lake Transit Authority; and Authorizing the Executive Director to Execute a Standard Monitoring Agreement between the Habematolel Pomo of Upper Lake and Lake Transit Authority *(to be distributed under a separate cover)*
Review and proposed approval
8. Annual Report

Review and proposed approval

9. Resolution No. 2022-23-07 Adoption of the 2022 Update to the Lake Transit Authority Transit Asset Management Plan

Review and proposed approval

REPORTS

10. LTA Program Manager's Report
11. Paratransit Services' Report
12. Lake Links Update
13. 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: September 8, 2022