



Lake Transit Authority

Lisa Davey-Bates, Executive Director

Administration
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Operations
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(707) 994-3384

DATE: June 7, 2023
TIME: 10:15 a.m. (or as soon thereafter as the Service Authority for Freeway Emergencies Meeting Adjourns)
PLACE: City Council Chambers
14050 Olympic Drive
Clearlake, California

Audioconference

Dial-in number: 1 (669) 900-6833 / Meeting ID: 882 3919 8786# Passcode: 778831

***Zoom link provided to the public by request.**

Public comments will be accepted in person and through teleconference during the meeting on any agenda item 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 agenda

CONSENT CALENDAR

4. Approval of Minutes of the May 10, 2023 Meeting
Review and proposed approval

REGULAR CALENDAR

5. Fiscal Year 2023/24 LTA Operations and Capital Budget
Review and proposed approval
6. 2022/23 Lake Transit Authority Third Quarter Report
Review and proposed approval
7. Operations and Maintenance Amendments (No. 7 & 8) with Paratransit Services
Review and proposed approval
8. Professional Consulting Services between Mark Wall & Lake Transit Authority
Review and proposed approval

REPORTS

9. LTA Program Manager's Report
10. Paratransit Services' Report
11. Lake Links Update
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 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: June 2, 2023