

Lake Transit Authority

Lisa Davey-Bates, Executive Director

Administration 525 South Main Street, Ste. G Ukiah, CA 95482 (707) 263-7868 <u>Operations</u> P.O. Box 698 Lower Lake, CA 95457 (707) 994-3384

SPECIAL MEETING AGENDA - AMENDED

DATE: June 24, 2024

TIME: 9:00 a.m.

Primary Location:

PLACE: Clearlake City Council Chambers

14050 Olympic Drive Clearlake, California

Teleconference Locations:

City of Lakeport

Large Conference Room, 225 Park Street, Lakeport

Lakeview Market

6084 East Highway 20, Lucerne, CA 95458

Audioconference

Dial-in number: 1 (669) 900-6833 / Meeting ID: 834 7162 4458# Passcode: 501366

*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

CLOSED SESSION

4. **CLOSED SESSION** - Pursuant to Government Code Section 54957 – (b)(1): Performance Evaluation - Executive Director. Any public reports of action taken under this item in closed session will be made in accordance with Govt. Code sections 54957.1

REGULAR CALENDAR

5. Continued Management, Operations and Maintenance Services with Paratransit Services
Review and proposed approval

ADJOURN

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.

POSTED: June 21, 2024