



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: February 11, 2026
TIME: 9:30 a.m. (or as soon thereafter as the Lake Area Planning Council Meeting Adjourns)
PLACE: City of Clearlake - Council Chambers
14050 Olympic Drive
Clearlake, California

Audioconference

Dial-in number: 1 (669) 900-6833 / Meeting ID: 822 2051 2431# Passcode: 640921

***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
3. Election of Officers – Chair and Vice-Chair

PUBLIC EXPRESSION

4. 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

5. Approval of Minutes of December 10, 2025 Meeting
Review and proposed approval

REGULAR CALENDAR

6. Operations and Maintenance – Amendment No. 1 to the Agreement with Transportation Concepts
(continued from December 2025)
Review and proposed approval
7. Presentation of Transit Hub Concept Designs and Site Alternatives (Will Oren - LDA Partners)
Review and discussion

REPORTS

8. LTA Program Manager's Report – *Verbal Report*
9. Transit Planning Update – *Verbal Report*
10. Transportation Concepts Update
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: February 5, 2026