



**SOUTH YUBA TRANSPORTATION
IMPROVEMENT AUTHORITY**



**MINUTES
FEBRUARY 2, 2021**

Call to order 4:0 p.m. with a quorum being present as follows: Directors Gary Bradford, Jay Pendergraph, Andy Vasquez, and Rick West. Also present were County Administrator Kevin Mallen and, Secretary/Board Clerk Rachel Ferris. Chair Bradford presided.

I ROLL CALL – Directors Bradford, Pendergraph, Vasquez, and West – all present

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve meeting minutes of August 4, 2020.

MOTION: Move to approve

MOVED: Jay Pendergraph SECOND: Rick West

AYES: Gary Bradford, Jay Pendergraph, Andy Vasquez, Rick West

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

B. Receive update on Comprehensive Implementation Strategy (CIS) and provide input on direction. County Administrator Kevin Mallen and Liz Diamond of Dokken Engineering, provided a PowerPoint presentation including the following, and responded to inquiries.

- CIS Progress and Goals
- Short-term and long-term goals
- Costs and funding
- Consideration of various locations for:
 - Access points
 - Realignment
 - Alternatives

Public comments received from Ms. Julie Hanson

Following discussion direction was provided to include:

- LOCAL PARTNERS ESTABLISHED WITH THE Highway 65 Sports and Entertainment zone
- Continue to work with SACOG and CalTrans
- Consideration of drainage issues, and possible impacts to Beale Air Force Base

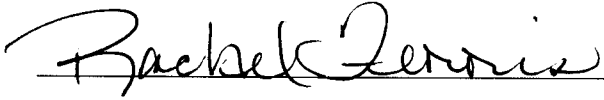
IV BOARD AND STAFF MEMBERS REPORTS – None

V ADJOURN: 4:13 p.m.



Chair

SECRETARY ATTEST:
RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS



Approved: August 3, 2021