



**SOUTH YUBA TRANSPORTATION
IMPROVEMENT AUTHORITY
915 Eighth Street, Board Chambers
Marysville, California**



FEBRUARY 4, 2020 – 4:00 P.M.

Call to order 4:00 p.m. with a quorum being present as follows: Directors Bradford, Henderson, Lofton and West. Also present were Chief Deputy County Counsel Joseph Larmour, Community Development and Services Director Kevin Mallen, and Secretary/Board Clerk Mary Pasillas. Chair Bradford presided.

I ROLL CALL – Directors Bradford, Henderson, Lofton, West – All present

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve meeting minutes of December 11, 2019.

MOTION: Move to approve

MOVED: Rick West SECOND: Doug Lofton

AYES: Gary Bradford, Doug Lofton, Joe Henderson, Rick West

NOES: None ABSENT: None ABSTAIN: None

B. Authorize Staff to solicit proposals to prepare a Project Study Report for the South Beale Road and Highway 65 Interchange. Community Development and Services Director Kevin Mallen recapped the Project Report Study and responded to Board inquiries. Following discussion by Directors regarding interchange points, funds and costs, Board of Directors suggested continuing meeting to allow department staff to gather additional information.

MOTION: Move to approve continuation of meeting to February 18, 2020 at 4:00 p.m.

MOVED: Doug Lofton SECOND: Joe Henderson

AYES: Gary Bradford, Doug Lofton, Joe Henderson, Rick West

NOES: None ABSENT: None ABSTAIN: None

RECESSED AT 4:45 P.M. TO TUESDAY, FEBRUARY 18, 2020 AT 4:00 P.M. WITH ALL MEMBERS BEING PRESENT AS INDICATED ABOVE.

B. Authorize Staff to solicit proposals to prepare a Project Study Report for the South Beale Road and Highway 65 Interchange. Executive Director Kevin Mallen advised not to move forward with this item at this time.

IV BOARD AND STAFF MEMBERS REPORTS: None

V ADJOURN: 4:06 p.m.

Chair

SECRETARY ATTEST:

RACHEL FERRIS

CLERK OF THE BOARD OF SUPERVISORS

By: Mary Pasillas, Board Clerk

02/04/2020 - SYT1A

Approved: August 4, 2020