



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



**SPECIAL MEETING
FEBRUARY 18, 2020 – 4:15 P.M.**

Call to order 4:15 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 Board Clerk Mary Pasillas. Chair Bradford presided.

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

II PUBLIC COMMUNICATIONS: None

IV ACTION ITEMS

A. Approve request to solicit proposals for a Comprehensive Implementation Strategy for the planned infrastructure projects. Community Development and Services Director Kevin Mallen recapped the infrastructure projects and the process of the required study.

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

V BOARD AND STAFF MEMBERS REPORTS: None

VI ADJOURN: 4:18 p.m.

Chair

SECRETARY ATTEST:
RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

By: Mary Pasillas, Board Clerk

Approved: August 4, 2020