



**SOUTH YUBA TRANSPORTATION
IMPROVEMENT AUTHORITY
915 Eighth Street, Suite 109A
Marysville, California**



FEBRUARY 4, 2020 – 4:00 P.M.

Meeting continued to February 18, 2020 - 4:00 P.M.

CALL TO ORDER: Welcome. As a courtesy to others, please turn off cell phones or other electronic devices which might disrupt the meeting. Thank you.

I **ROLL CALL** – Directors Bradford, Henderson, Lofton, West

II **PUBLIC COMMUNICATIONS: Any person may speak about any subject of concern within the jurisdiction of the authority which is not on today’s agenda. The total amount of time allotted shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 3 minutes. Prior to this time, speakers are requested to fill out a “Request to Speak” card and submit it to the secretary.**

III **ACTION ITEMS**

A. Approve meeting minutes of December 11, 2019.

B. Authorize Staff to solicit proposals to prepare a Project Study Report for the South Beale Road and Highway 65 Interchange.

IV **BOARD AND STAFF MEMBERS REPORTS**

V **ADJOURN**

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made two full business days before the start of the meeting.