



SOUTH YUBA TRANSPORTATION IMPROVEMENT AUTHORITY



MINUTES
AUGUST 3, 2021

Call to order 4:01 p.m. with a quorum being present as follows: Directors Bradford, Pendergraph, Vasquez, and West. Also present were County Administrator Kevin Mallen and Secretary/Clerk of the Board Rachel Ferris. Chair Bradford presided.

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

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve meeting minutes of February 2, 2021.

MOTION: Move to approve

MOVED: Rick West SECOND: Jay Pendergraph

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

- B. Receive presentation and approve Draft Comprehensive Implementation Strategy; and
- Direct staff to issue Request for Proposal to prepare Project Study Reports; and
 - Direct staff to work with Sacramento Area Council of Governments to update programming in the Metropolitan Transportation Plan and Transportation Improvement Program; and
 - Direct staff to present to the Board of Supervisors a funding proposal to fund right of way acquisition for Plumas Lake Boulevard Extension and State Route 70 South Bound Loop on ramp.

Community Development and Services Director Mike Lee and Liz Diamond with Dokken Engineering provided a PowerPoint presentation including a brief recap of previous actions and strategies.

- ◆ Plumas Lake Boulevard Extension
- ◆ South Beale Road interchange
- ◆ State Route 65 realignment
- ◆ East Wheatland expressway
- ◆ Traffic Assessment
- ◆ Develop Costs
- ◆ Funding Challenges and Strategies
- ◆ Project Development Process

MOTION: Move to approve Draft Comprehensive Implementation Strategy

MOVED: Andy Vasquez SECOND: Rick West

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

NOES/ABSTAIN/ABSENT: None

Approved via Roll Call Vote

MOTION: Move to issue Request for Proposal to prepare Project Study Report for East Wheatland Expressway

MOVED: Jay Pendergraph SECOND: Andy Vasquez

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

NOES/ABSTAIN/ABSENT: None

Approved via Roll Call Vote

MOTION: Move to issue Request for Proposal to prepare Project Study Report for State Route 65/South Beale Road Interchange with extension to Forty Mile Road

MOVED: Jay Pendergraph SECOND: Andy Vasquez

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

NOES/ABSTAIN/ABSENT: None

Approved via Roll Call Vote

MOTION: Direct staff to work with Sacramento Area Council of Governments to update programming in the Metropolitan Transportation Plan and Transportation Improvement Program

MOVED: Jay Pendergraph SECOND: Andy Vasquez

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

NOES/ABSTAIN/ABSENT: None

Approved via Roll Call Vote

MOTION: Direct staff to present to the Board of Supervisors a funding proposal to fund right of way acquisition for Plumas Lake Boulevard Extension and State Route 70 South Bound Loop on ramp

MOVED: Jay Pendergraph SECOND: Rick West

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

NOES/ABSTAIN/ABSENT: None

Approved via Roll Call Vote

C. Receive presentation regarding Administrative component, and Program/Project Management components for South Yuba Transportation Improvement Authority operations, and provide direction to staff. Community Development and Services Director Mike Lee recapped various costs including the following and responded to Board inquiries:

- ♦ Administrative, Project, and Program costs
- ♦ Resolution to update Administrative components
- ♦ Proposed Budget
- ♦ Impact fee account balance

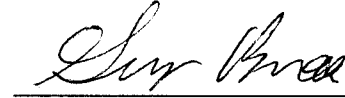
V BOARD AND STAFF MEMBERS REPORTS

Director West: Thanked staff and Dokken Engineering

Director Vasquez – commended staff

Director Bradford – commended staff

VI ADJOURN: 4:37 p.m.



Chair

SECRETARY ATTEST:
RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS



Approved: October 5, 2021