



**SOUTH YUBA TRANSPORTATION  
IMPROVEMENT AUTHORITY**

**MINUTES  
AUGUST 4, 2020**



Call to order 4:02 p.m. with a quorum being present as follows: Directors Bradford, Lofton, and West. Director Henderson was absent. Also present were County Administrator Kevin Mallen and, Secretary/Board Clerk Rachel Ferris. Chair Bradford presided.

I ROLL CALL – Directors Bradford, Henderson, Lofton, West – Director Henderson absent

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve meeting minutes from the regular meeting of February 4, and special meeting of February 18, 2020.

MOTION: Move to approve

MOVED: Rick West SECOND: Doug Lofton

AYES: Gary Bradford, Doug Lofton, Rick West

NOES: None ABSENT: Joe Henderson ABSTAIN: None

Approved via unanimous Roll Call Vote

B. Approve Sacramento State University's request to use South Yuba Transportation Improvement Authority for their Civil Engineering senior class project. Public Works Director Mike Lee recapped request. Principal Engineer and Sacramento State Civil Engineer class instructor Mr. Matt Salveson recapped the use of regional projects that are still in the planning stage as the base for their senior class project, and in response to specific inquiries Mr. Salveson students would not be on site.

MOTION: Move to approve

MOVED: Doug Lofton SECOND: Rick West

AYES: Gary Bradford, Doug Lofton, Rick West

NOES: None ABSENT: Joe Henderson ABSTAIN: None

Approved via unanimous Roll Call Vote

C. Approve professional services agreement with Dokken Engineering for South Yuba Transportation Improvement Authority Comprehensive Implementation Strategy. Public Works Director Mike Lee recapped project, recommendation, and responded to Board inquiries.

MOTION: Move to approve

MOVED: Rick West SECOND: Doug Lofton


AYES: Gary Bradford, Doug Lofton, Rick West

NOES: None ABSENT: Joe Henderson ABSTAIN: None


Approved via unanimous Roll Call Vote

IV BOARD AND STAFF MEMBERS REPORTS – None

V ADJOURN: 4:13 p.m.

  
\_\_\_\_\_  
Chair

SECRETARY ATTEST:  
RACHEL FERRIS  
CLERK OF THE BOARD OF SUPERVISORS

  
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Approved: Feb 2, 2021