



**SOUTH YUBA TRANSPORTATION
IMPROVEMENT AUTHORITY**



**MINUTES
OCTOBER 5, 2021**

Call to order 4:06 p.m. with a quorum being present as follows: Directors Bradford, and West. Directors Pendergraph and Vasquez attended via Zoom. Also present were Chief Deputy County Counsel Joe Larmour and Secretary/Clerk of the Board Rachel Ferris. County Administrator Kevin Mallen attended via Zoom. 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 August 3, 2021.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Rick West

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

A. Adopt resolution updating South Yuba Transportation Improvement Authority (SYTIA) traffic impact fee structure. Community Development and Services Director Mike Lee recapped and responded to Board inquiries relating to appeals process and time lines.

MOTION: Move to adopt

MOVED: Andy Vasquez SECOND: Rick West

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

NOES/ABSENT/ABSTAIN: None

Adopted resolution No. 2021-01 via unanimous Roll Call Vote

B. Approve Budget for Fiscal Year 2021/2022. Director Mike Lee recapped budget including the following, and responded to board inquiries.

- ♦ Carryover balance \$1.76 mil
- ♦ Board approved RFP's from the August meeting
- ♦ Total expenditures 1.35 mil

MOTION: Move to approve

MOVED: Rick West SECOND: Andy Vasquez

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

NOES/ABSENT/ABSTAIN: None

Approved via unanimous Roll Call Vote

V **BOARD AND STAFF MEMBERS REPORTS**

Mike Lee:

- Update: RFP's status and time lines
- Update: contract balance with Dokken

VI **ADJOURN**: 4:25 p.m.



Chair

SECRETARY ATTEST:
RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS



Approved: August 2, 2022