



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



**AMENDED AGENDA
OCTOBER 2, 2018 – 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 ITEM**
 - A. Approve April 25, 2018 minutes.

- IV **SPECIAL PRESENTATION**
 - A. Receive update of South Yuba Transportation Improvement Authority Impact Fee Study. (No background material)

- V **BOARD AND STAFF MEMBERS REPORTS**

- VI **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.



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APRIL 25, 2018 – 4:00 P.M.

Call to order 4:01 p.m. with a quorum being present as follows: Directors Bradford, Lofton, and West. Director Henderson was absent. Also present were County Counsel Courtney Abril, Community Development and Services (CDSA) Director Kevin Mallen, and Secretary/Clerk of the Board of Supervisors 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 February 6, 2018 minutes.

MOTION: Move to approve
MOVED: Lofton SECOND: West
YES: Bradford, Lofton, West
NOES: None ABSTAIN: None ABSENT: Henderson

B. Adopt Resolution authorizing Yuba County Community Development and Services Director to execute professional services agreement on behalf of the South Yuba Transit Improvement Authority (SYTIA) for the SYTIA Impact Fee Study, and to enter into loan agreement with Yuba County to cover costs incurred by the Impact Fee Study, upon review and approval of Counsel. Community development and Services Director Kevin Mallen recapped proposal, costs, and next steps.

MOTION: Move to adopt
MOVED: West SECOND: Lofton
YES: Bradford, Lofton, West
NOES: None ABSTAIN: None ABSENT: Henderson

Adopted Resolution No. 2018-2

IV BOARD AND STAFF MEMBERS REPORTS:

Director Lofton: Appointment of Alternates

Community Development Director Kevin Mallen: Impact Fee Study status

V ADJOURN: 4:06 p.m.

_____ Chair

SECRETARY ATTEST:
RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: _____