



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



DECEMBER 6, 2022 – 4:00 P.M.

Welcome to the South Yuba Transportation Improvement Authority meeting. As a courtesy to others, please turn off cell phones or other electronic devices, which may disrupt the meeting. The public will be given opportunity to comment on action items on the agenda when the item is heard and comments shall be limited to three minutes per individual or group.

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, Pendergraph, Vasquez, 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 August 2, 2022.
 - B. Receive update on South Beale Interchange and East Wheatland Expressway project.
 - C. Status update on South Yuba Transportation Improvement Authority Revenues and Expenditures.
- 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.



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**MINUTES
AUGUST 2, 2022**

Call to order 4:02 p.m. with a quorum being present as follows: Directors Bradford, Pendergraph and Vasquez. Also present were Chief Deputy County Counsel Joe Larmour, County Administrator Kevin Mallen, Secretary/Clerk of the Board Mary Pasillas. Chair Bradford presided.

I ROLL CALL – Directors Bradford, Pendergraph, and Vasquez - Director West was absent.

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve meeting minutes of October 5, 2021.

MOTION: Move to approve as written

MOVED: Jay Pendergraph SECOND: Andy Vasquez

AYES: Gary Bradford, Jay Pendergraph, Andy Vasquez

NOES/ABSTAIN/ABSENT: Rick West

Approved via unanimous Vote

B. Approve professional services agreement with Dokken Engineering for engineering services for the East Wheatland Expressway, and authorize Chair to execute.

Chair Bradford stated both items could be heard together with separate motions.

Public Works Director Dan Peterson recapped two proposals and review process for East Wheatland Expressway and State Route 65/South Beale Road Interchange and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Jay Pendergraph

AYES: Gary Bradford, Jay Pendergraph, Andy Vasquez

NOES/ABSTAIN/ABSENT: Rick West

Approved via unanimous Vote

C. Approve professional services agreement with Dokken Engineering for engineering services for the State Route 65/South Beale Road Interchange Project, and authorize Chair to execute.

MOTION: Move to approve

MOVED: Jay Pendergraph SECOND: Andy Vasquez

AYES: Gary Bradford, Jay Pendergraph, Andy Vasquez

NOES/ABSTAIN/ABSENT: Rick West

Approved via unanimous Vote

V BOARD AND STAFF MEMBERS REPORTS

Director Pendergraph:

- ♦ Requested a quarterly budget/financial report
- ♦ Suggested looking into a consultant service to perform Committee administrative duties

Director Vasquez:

- ♦ Agreed to quarterly meeting need
- ♦ Requested Community Development and Services Director Mike Lee assess staffing/administrative needs

Community Development and Services Director Mike Lee agreed to provide a summary of revenue/expenditures at next meeting, and stated that no additional staffing is needed at this time.

Chair Gary Bradford:

- ♦ Requested that SYTIA create logo designs

VI ADJOURN: 4:12 p.m.

Chair

SECRETARY ATTEST:
MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS

Approved: _____