



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



FEBRUARY 5, 2019 – 4:00 P.M.

Call to order 4:00 p.m. with a quorum being present as follows: Directors Bradford, Henderson, Lofton and West. Also present were Deputy County Counsel Andrew Naylor, Community Development and Services (CDSA) Director Kevin Mallen, and Secretary/Code Enforcement Supervisor Melanie Marquez. Chair Bradford presided.

I ROLL CALL – Directors Bradford, Henderson, Lofton, West – All present

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve October 2, 2018 minutes.

MOTION: Move to approve

MOVED: West SECOND: Henderson

YES: Bradford, Henderson, Lofton, West

NOES: None ABSTAIN: None ABSENT: None

B. Receive report of Preliminary South Yuba Transportation Improvement Authority Numbers. Community Development Director Kevin Mallen provided the directors with information for project implementation and two examples of current fees for development impacts, including the following:

- Details of the study:
 - Assumed cost of bypass - \$250,000,000
 - Funding for use in fee calculation - \$100,000,000
 - Assumed funding by outside sources - \$150,000,000
 - Recommended cost per dwelling unit - \$2,828
- Discussion related to the project as follows:
 - Project timeline
 - Current level of new home construction
 - Rate of Production vs. Amount per Dwelling increase
 - Requirements and timeline to complete formal study
 - Project area
 - Impact on the Entertainment Zone
 - Timeline/Process for new permit fees
 - Public notification

The following individual spoke: Mr. Tim Rainey

- Direction was provided to staff relating to the amount included in the memorandum

Motion: Move to proceed with amount included in the memorandum


Moved: Lofton Second: Henderson

Yes: Bradford, Henderson, West, Lofton

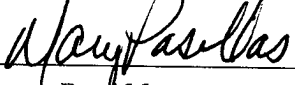
Noes/Abstain/Absent: None

IV BOARD AND STAFF MEMBERS REPORT: None

V ADJOURN: 5:03 p.m.


Chair

SECRETARY ATTEST:
RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS


Mary Pasillas, Office Specialist

Approved: June 4, 2019