



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



FEBRUARY 4, 2020 – 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 ITEMS**

A. Approve meeting minutes of December 11, 2019.

B. Authorize Staff to solicit proposals to prepare a Project Study Report for the South Beale Road and Highway 65 Interchange.

IV **BOARD AND STAFF MEMBERS REPORTS**

V **ADJOURN**



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



**SPECIAL MEETING
DECEMBER 11, 2019 – 5:30 P.M.**

Call to order 5:30 p.m. with a quorum being present as follows: Directors Henderson, Lofton, Vasquez, and West. Director Bradford absent. Also present were County Counsel Michael Ciccozzi, Community Development and Services Director Kevin Mallen, and Secretary/Clerk of the Board of Supervisors Rachel Ferris. Vice Chair Henderson presided.

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

II PLEDGE OF ALLEGIANCE led by Supervisor Vasquez

III PUBLIC COMMUNICATIONS: None

IV ACTION ITEMS

A. Approve meeting minutes of June 4, 2019.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Doug Lofton

AYES: Doug Lofton, Joe Henderson, Andy Vasquez, Rick West

NOES: None ABSENT: Gary Bradford ABSTAIN: None

B. Adopt resolution approving, authorizing, and directing execution of a Form of Fee Collection and Disbursement Agreement relating to the California Statewide Communities Development Authority Statewide Communities Infrastructure Program. Public Works Director Mike Lee and Community Development and Services Director Kevin Mallen recapped the process for fee collection and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Doug Lofton

AYES: Doug Lofton, Joe Henderson, Andy Vasquez, Rick West

NOES: None ABSENT: Gary Bradford ABSTAIN: None

V BOARD AND STAFF MEMBERS REPORTS:

Community Development and Services Director Kevin Mallen – Fee collection averaging \$100,000 per month

VI ADJOURN: 5:38 p.m.

Chair

SECRETARY ATTEST:
RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: _____

The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

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749-5420 • Fax 749-5424

FINANCE AND ADMINISTRATION

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To: South Yuba Transportation Improvement Authority (SYTIA)
From: Kevin Mallen, CDSA Director
Subject: Request for Proposals – South Beale Road Interchange
Date: February 4, 2020

RECOMMENDATION:

Authorize staff to solicit proposals to prepare a Project Study Report for the South Beale Road and Highway 65 Interchange.

BACKGROUND/DISCUSSION:

The SYTIA Board took a series of actions in 2019 to establish a local revenue source through an impact fee for the local share of costs of the infrastructure projects planned by SYTIA. The infrastructure projects are generally described as:

- Constructing a new high capacity roadway from the terminus of the Lincoln Bypass (State Route 65) in Placer County to State Route 65 at South Beale Road (commonly referred to as the Wheatland Bypass)
- Constructing a new freeway interchange at State Route 65 and South Beale Road
- Constructing a high capacity roadway between the new South Beale Road Interchange and the Plumas Lake Blvd Interchange on State Route 70.

This new fee took effect on October 14, 2019. In the roughly 3 months since taking effect, \$589,356 has been charged to development projects within the unincorporated areas of the County which is due prior to project final and of the \$589,356, \$172,508 has already been collected. No funds have been charged or collected within the City of Wheatland due to not having any projects.

The South Beale Road Interchange on Highway 65 is a critical and linking component of the projects contemplated by SYTIA. The interchange will be the future northern terminus of the Wheatland Bypass and the interchange will be the eastern connection for the new connecting road between Highways 65 and 70. Due to the need to identify this “anchor” project, along

with the potential for development to occur near the planned location, staff is recommending that SYTIA proceed with the first step in the process to construct the interchange.

For the first step in building an interchange where local roads will connect to a state highway, is to prepare a document commonly referred to as a Project Study Report (PSR). A PSR outlines all the preliminary information needed to proceed with the next steps in the project. The PSR gathers the information necessary to help the decision makers, in this case Caltrans and SYTIA, make an informed decision as to the general location and geometrics of the interchange, before proceeding with the next steps in the process, which are design, environmental review, right of way, and then construction.

A PSR will also need to be prepared where the Wheatland Bypass connects to Highway 65 in Placer County near the community of Sheridan. Due to the amount of fee funding currently generated, both PSRs cannot be funded concurrently from the SYTIA fees alone. Based on several factors, including current and near term development, source of current fee collection, as well as connectivity to other SYTIA projects, staff is recommending to proceed with the South Beale Interchange PSR at this time. If an alternate revenue source is identified or if revenue from the SYTIA fees increase to a point where both costs can be covered, then proceeding with the Wheatland Bypass connection to Highway 65 in Placer County PSR is a logical next step.

FISCAL IMPACT:

Based on the current revenue being generated by the SYTIA fee, and staff's estimate of the costs and reimbursement rate needed to hire a consultant to prepare a PSR for the South Beale Interchange, staff is projecting that the SYTIA fee will cover the costs and therefor are recommending that SYTIA proceed with soliciting proposals to prepare the PSR.