



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



**FEBRUARY 18 – 4:15 P.M.
SPECIAL MEETING**

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 request to solicit proposals for a Comprehensive Implementation Strategy for the planned infrastructure projects.

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.

The County of Yuba

Community Development & Services Agency

Kevin Mallen, Director

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To: South Yuba Transportation Improvement Authority (SYTIA)
From: Kevin Mallen, CDSA Director
Subject: Request for Proposals – SYTIA Comprehensive Implementation Strategy
Date: February 18, 2020

RECOMMENDATION:

Authorize staff to solicit proposals to prepare a Comprehensive Implementation Strategy for the planned SYTIA Infrastructure Projects.

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:

- 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 new freeway interchange north of Sheridan in Placer County at the southern terminus of the bypass; and
- 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 and is anticipated to generate over \$1 million per year based on the current rate of development. With this revenue source in place, SYTIA is now financially able to begin working towards implementation of the planned infrastructure projects.

Staff is recommending that a first step to implementation is to develop what we are calling a Comprehensive Implementation Strategy (CIS). The purpose of the CIS would be to pull together preliminary information on the planned projects such as initial steps, costs, and

timelines, as well decision points such as phasing, order, and type of infrastructure (for example on type of infrastructure; building a freeway, highway, or urban arterial; or building an interchange versus a signalized intersection). Due to the resources needed to pull together the CIS, staff is requesting that a consultant be retained by SYTIA to supplement the City and County staff that will be working on the CIS. Since this is a vital first step to implementation, staff is also recommending that we look for a consultant that can perform this task in six months or less. Once drafted, the CIS will be submitted to the SYTIA Board for review and approval.

FISCAL IMPACT:

With the Board's approval today, staff will solicit proposals to prepare a CIS and anticipates returning at the April SYTIA meeting to award a contract to the preferred consultant. Staff does not have a firm cost estimate at this time, but anticipates the costs being within revenue available and will be able to provide details at the April meeting.