



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



**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 absent. Also present were County Counsel Courtney Abril, Community Development and Services 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: Doug Lofton SECOND: Rick West  
AYES: Gary Bradford, Doug Lofton, Rick West  
NOES: None ABSENT: Joe Henderson ABSTAIN: None

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: Rick West SECOND: Doug Lofton  
AYES: Gary Bradford, Doug Lofton, Rick West  
NOES: None ABSENT: Joe Henderson ABSTAIN: None

Adopted Resolution No. 2018-2

IV BOARD AND STAFF MEMBER REPORTS

Director Lofton: appointment of alternates

Community Development Director Kevin Mallen: Impact Fee Study status

V ADJOURN: 4:06 p.m.

Chair

SECRETARY ATTEST:  
DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

Approved: \_\_\_\_\_