



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



JUNE 6, 2023 – 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, Coe, 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 December 6, 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.



SOUTH YUBA TRANSPORTATION IMPROVEMENT AUTHORITY



MINUTES DECEMBER 6, 2022

Call to order 4:08 p.m. with a quorum being present as follows: Directors Bradford, Shelton and Vasquez. Also present were Chief Deputy County Counsel Joe Larmour, Secretary/Board Clerk Natalie Allen. Chair Bradford presided.

I ROLL CALL – Directors Bradford, Pendergraph, Shelton, Vasquez – Pendergraph was absent.

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve meeting minutes of August 2, 2022.

MOTION: Move to approve as written
MOVED: Andy Vasquez SECOND: Pamela Shelton
AYES: Gary Bradford, Pamela Shelton, Andy Vasquez
NOES: None
ABSTAIN: None
ABSENT: Jay Pendergraph

Approved via unanimous Vote

B. Receive update on South Beale Interchange and East Wheatland Expressway project. Community Development and Services Director Mike Lee introduced Dokken Engineering staff and their involvement in upcoming projects.

Jacqueline Lockhart gave status update and highlighted the two proposed South Beale Road Interchange projects and responded to board inquiries.

- Recent activities
- Project goals
- Next steps
 - North Alternative
 - Central Alternative

Vice President Matt Griggs gave status update on the proposed East Wheatland Expressway project and responded to board inquiries.

- Recent activities
- Next steps
 - Alternative 1
 - Alternative 2
- Public outreach plan
 - Sheridan MAC on January 11, 2023
 - Mailers to property owners and larger area
 - Open House Public Meetings in February 2023

C. Status update on South Yuba Transportation Improvement Authority Revenues and Expenditures. Community Development and Services Director Mike Lee provided revenues and expenditures report to the Board and responded to Board inquiries.

IV BOARD AND STAFF MEMBERS REPORTS – None

V ADJOURN: 4:41 pm

Chair

SECRETARY ATTEST:
MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS

Approved: _____