



SOUTH YUBA TRANSPORTATION IMPROVEMENT AUTHORITY

MINUTES
JUNE 6, 2023



Called to order at 4:00 p.m. with a quorum being present as follows: Directors Bradford, Vasquez and West. Director Coe was absent. Also present were Chief Deputy County Counsel Joe Larmour and Secretary/Board Clerk Mary Pasillas. Chair Bradford presided.

I ROLL CALL – Directors Bradford, Vasquez, West – Director Coe was absent.

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve meeting minutes of December 6, 2022.

MOTION: Move to approve as written

MOVED: Andy Vasquez SECOND: Rick West

AYES: Gary Bradford, Andy Vasquez, Rick West

NOES: None

ABSTAIN: None

ABSENT: Robert Coe

Approved via unanimous Vote

B. Receive update on South Beale Interchange and East Wheatland Expressway project. Assistant Director of Public Works Sam Bunton introduced Dokken Engineering staff members Jaqueline Lockhart and Matt Grigg and responded to Board inquiries.

Jaqueline Lockhart presented a PowerPoint recapping the following regarding the South Beale Interchange project, and responded to board inquiries:

- Recent activities
- Project goals
- Next steps
 - Finalize Cooperative Agreement with CalTrans
 - Complete Traffic Engineering Performance Assessment
 - Complete Preliminary Environmental Analysis Report
 - Initiate full CalTrans involvement
 - Prepare PSR-PDS(Project Study Report-Project Development Support)

Matt Grigg presented a PowerPoint recapping the following regarding the East Wheatland Expressway project, and responded to board inquiries.

- Recent activities
- Actions by the Project Development Team

- Next steps
 - Complete Traffic Evaluation
 - Prepare draft PSR-PDS
 - Discuss Alternative #2 with Sheridan MAC
 - Preliminary Engineering Evaluation: Alignment, utilities, bridge studies and estimates
 - Working to add project to SACOG's MTIP for programming

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

IV BOARD AND STAFF MEMBERS REPORTS – None

V ADJOURN: 4:35 pm


_____ Chair

SECRETARY ATTEST:
MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS



Approved: December 5, 2023