



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



**JUNE 4, 2019 – 4:00 P.M.**

Call to order 4:03 p.m. with a quorum being present as follows: Directors Bradford, Henderson, and Lofton. Director West absent. Also present were County Counsel Michael Ciccozzi, Community Development and Services Director Kevin Mallen, and Secretary/Office Specialist Mary Pasillas. Chair Bradford presided.

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

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve meeting minutes of February 5, 2019.

MOTION: Move to approve

MOVED: Doug Lofton SECOND: Joe Henderson

AYES: Gary Bradford, Doug Lofton, Joe Henderson

NOES: None ABSENT: Rick West ABSTAIN: None

B. Hold public hearing and adopt resolution adopting South Yuba Transit Improvement Authority (SYTIA) Traffic Impact Fee Study, and establishing SYTIA Traffic Impact Fees.

Director Bradford opened the public hearing.

Community Development and Services Director Kevin Mallen recapped Traffic Impact Fee Study as follows and responded to Board inquiries:

- Overall Project Cost- \$250 million
  - New Development: \$100 Million
  - Outside Sources: \$150 Million
- Timeline/Process for Implementation of Fees

The following individual spoke: Ms. Kristen Tollenaar

Director Bradford Closed the Public Hearing.

MOTION: Move to approve

MOVED: Doug Lofton SECOND: Joe Henderson

AYES: Gary Bradford, Doug Lofton, Joe Henderson

NOES: None ABSENT: Rick West ABSTAIN: None

IV BOARD AND STAFF MEMBERS REPORTS: None

IV BOARD AND STAFF MEMBERS REPORT: None

V ADJOURN: 5:03 p.m.

  
\_\_\_\_\_  
Chair

SECRETARY ATTEST:  
RACHEL FERRIS  
CLERK OF THE BOARD OF SUPERVISORS

  
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Mary Pasillas, Office Specialist

Approved: June 4, 2019