



SOUTH YUBA TRANSPORTATION IMPROVEMENT AUTHORITY



MINUTES AUGUST 2, 2022

Call to order 4:02 p.m. with a quorum being present as follows: Directors Bradford, Pendergraph and Vasquez. Also present were Chief Deputy County Counsel Joe Larmour, County Administrator Kevin Mallen, Secretary/Clerk of the Board Mary Pasillas. Chair Bradford presided.

I ROLL CALL – Directors Bradford, Pendergraph, and Vasquez - Director West was absent.

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve meeting minutes of October 5, 2021.

MOTION: Move to approve as written

MOVED: Jay Pendergraph SECOND: Andy Vasquez

AYES: Gary Bradford, Jay Pendergraph, Andy Vasquez

NOES/ABSTAIN/ABSENT: Rick West

Approved via unanimous Vote

B. Approve professional services agreement with Dokken Engineering for engineering services for the East Wheatland Expressway, and authorize Chair to execute.

Chair Bradford stated both items could be heard together with separate motions.

Public Works Director Dan Peterson recapped two proposals and review process for East Wheatland Expressway and State Route 65/South Beale Road Interchange and responded to Board inquiries.

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Jay Pendergraph

AYES: Gary Bradford, Jay Pendergraph, Andy Vasquez

NOES/ABSTAIN/ABSENT: Rick West

Approved via unanimous Vote

C. Approve professional services agreement with Dokken Engineering for engineering services for the State Route 65/South Beale Road Interchange Project, and authorize Chair to execute.

MOTION: Move to approve

MOVED: Jay Pendergraph SECOND: Andy Vasquez

AYES: Gary Bradford, Jay Pendergraph, Andy Vasquez

NOES/ABSTAIN/ABSENT: Rick West

Approved via unanimous Vote

V BOARD AND STAFF MEMBERS REPORTS

Director Pendergraph:

- ♦ Requested a quarterly budget/financial report
- ♦ Suggested looking into a consultant service to perform Committee administrative duties

Director Vasquez:

- ♦ Agreed to quarterly meeting need
- ♦ Requested Community Development and Services Director Mike Lee assess staffing/administrative needs

Community Development and Services Director Mike Lee agreed to provide a summary of revenue/expenditures at next meeting, and stated that no additional staffing is needed at this time.

Chair Gary Bradford:

- ♦ Requested that SYTIA create logo designs

VI ADJOURN: 4:12 p.m.



Chair

SECRETARY ATTEST:
MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS



Approved: December 6, 2022