



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: June 6, 2023