



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



FEBRUARY 6, 2018 – 4: P.M.

Call to order 4:00 p.m. with a quorum being present as follows: Directors Bradford, Henderson, Lofton, West. Also present were County Counsel Courtney Abril, Community Development and Services (CDSA) Director Kevin Mallen, Wheatland Community Development Director Tim Raney, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Bradford presided.

I ROLL CALL – Directors Bradford, Henderson, Lofton, West – All present

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve December 5, 2017 minutes.

MOTION: Move to approve
 MOVED: West SECOND: Lofton
 YES: Bradford, Henderson, Lofton, West
 NOES/ABSTAIN/ABSENT: None

B. Adopt Resolution No. 1 establishing regular meeting schedule for Authority.

MOTION: Move to adopt
 MOVED: West SECOND: Lofton
 YES: Bradford, Henderson, Lofton, West
 NOES/ABSTAIN/ABSENT: None

C. Receive report on initial implementation steps. Mr. Kevin Mallen advised to implement the purpose of the authority, staff from the City of Wheatland and County met to identify a revenue source and felt a preliminary study to determine an impact fee nexus was needed. Mr. Mallen further advised public input regarding fees and routes would be needed and advised the study would include scope of projects with estimated costs. Mr. Mallen and Mr. Raney responded to Board inquiries.

Received Board consensus to move forward.

V BOARD AND STAFF MEMBERS REPORTS: None

VI ADJOURN: 4:11 p.m.

Chair

SECRETARY ATTEST:

Approved: _____