



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



FEBRUARY 5, 2019 – 4:00 P.M.

CALL TO ORDER: Welcome. As a courtesy to others, please turn off cell phones or other electronic devices which might disrupt the meeting. Thank you.

I **ROLL CALL** – Directors Bradford, Henderson, Lofton, West

II **PUBLIC COMMUNICATIONS:** Any person may speak about any subject of concern within the jurisdiction of the authority which is not on today's agenda. The total amount of time allotted shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 3 minutes. Prior to this time, speakers are requested to fill out a "Request to Speak" card and submit it to the secretary.

III **ACTION ITEMS**

A. Approve meeting minutes of October 2, 2018.

B. Receive update on South Yuba Transit Improvement Authority Impact Fee Study and take action as appropriate. (No background material)

V **BOARD AND STAFF MEMBERS REPORTS**

VI **ADJOURN**



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



OCTOBER 2, 2018 – 4:00 P.M.

Call to order 4:08 p.m. with a quorum being present as follows: Directors Bradford, Henderson, and West. Director Lofton was absent. Also present were County Counsel Courtney Abril, Community Development and Services (CDSA) Director Kevin Mallen, and Secretary/Clerk of the Board of Supervisors Rachel Ferris. Chair Bradford presided.

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

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve April 25, 2018 minutes.

MOTION: Move to approve

MOVED: West SECOND: Henderson

YES: Bradford, Henderson, West

NOES: None ABSTAIN: None ABSENT: Lofton

B. Receive update of South Yuba Transportation Improvement Authority Impact Fee Study. (No background material) Community Director Kevin Mallen recapped meeting with consultant and key questions related to the project as follows:

- Calculated fee based on cost per unit
 - Alignment and route study
 - Built-in cost escalator for fees
- Commercial vs Residential cost per unit
 - Residential costs higher than commercial
 - Reaching out to other entities with similar projects
 - Current traffic analysis and volumes
- Planning horizon and projected buildout
 - Percentage of Buildout using SACOG's 2040 Metropolitan Transportation Plan
- Area of Benefit and how it will be applied
 - Zones of benefit
 - ♦ Based on physical proximity
 - ♦ Based on traffic
- Time line for study
- Phased approach for Wheatland By-pass and interchanges
- Estimated costs and alignment of Bear River Bridge, span, and location
- State Route Hwy 70 and 65 connector

IV BOARD AND STAFF MEMBERS REPORTS: None

V ADJOURN: 4:40 p.m.

SECRETARY ATTEST:
RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Chair

Approved: _____
