



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



**DECEMBER 5, 2017**

Call to order 4:42 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, and Secretary/Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Bradford presided.

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

II ELCTION OF CHAIRMAN AND VICE CHAIRMAN

MOTION: Move to appoint Director Bradford Chair

MOVED: Lofton SECOND: West

YES: Bradford, Henderson, Lofton, West

NOES/ABSTAIN/ABSENT: None

MOTION: Move to appoint Director Henderson as Vice Chair

MOVED: West SECOND: Lofton

YES: Bradford, Henderson, Lofton, West

NOES/ABSTAIN/ABSENT: None

III PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Consider and adopt meeting schedule. CDSA Director Kevin Mallen provided meeting options for consideration and responded to inquiries.

MOTION: Move to set meetings in evened numbered months on the 1<sup>st</sup> Tuesday at 4:00 p.m. beginning February 2018

MOVED: Henderson SECOND: West

YES: Bradford, Henderson, Lofton, West


NOES/ABSTAIN/ABSENT: None

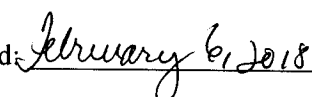
IV BOARD AND STAFF MEMBERS REPORTS: None

V ADJOURN: 4:50 p.m.

  
Chair

SECRETARY ATTEST:  
DONNA STOTTEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

  
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Approved:   
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