



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



**APRIL 25, 2018 – 4:00 P.M.**

Call to order 4:01 p.m. with a quorum being present as follows: Directors Bradford, Lofton, and West. Director Henderson 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 Henderson absent

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve February 6, 2018 minutes.

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

B. Adopt Resolution authorizing Yuba County Community Development and Services Director to execute professional services agreement on behalf of the South Yuba Transit Improvement Authority (SYTIA) for the SYTIA Impact Fee Study, and to enter into loan agreement with Yuba County to cover costs incurred by the Impact Fee Study, upon review and approval of Counsel. Community Development and Services Director Kevin Mallen recapped proposal, costs, and next steps.

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

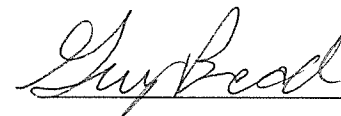
Adopted Resolution No. 2018-2

IV BOARD AND STAFF MEMBERS REPORTS:

Director Lofton: Appointment of Alternates

Community Development Director Kevin Mallen: Impact Fee Study status

V ADJOURN: 4:06 p.m.



Chair

SECRETARY ATTEST:  
 RACHEL FERRIS  
 CLERK OF THE BOARD OF SUPERVISORS



Approved: Oct 2, 2018