



**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 1st Tuesday at 4:00 p.m. beginning February 2018

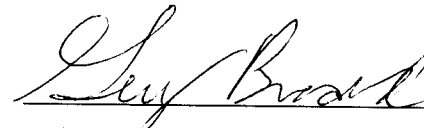
MOVED: Henderson SECOND: West

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



Approved: 