



SOUTH YUBA TRANSPORTATION IMPROVEMENT AUTHORITY

MINUTES
DECEMBER 5, 2023



Called to order at 4:02 p.m. with a quorum being present as follows: Directors Bradford, Coe, Vasquez and West. Also present were County Counsel Joe Larmour and Secretary/Clerk of the Board Mary Pasillas. Chair Bradford presided.

I ROLL CALL – Directors Bradford, Coe, Vasquez, West – all present

II PUBLIC COMMUNICATIONS:

The following individuals spoke:

- Sandra Gilbert – meeting notifications
- Henry Gilbert – property on State Route 65

III ACTION ITEMS

A. Approve meeting minutes of June 6, 2023.

MOTION: Move to approve as written

MOVED: Andy Vasquez SECOND: Bob Coe

AYES: Gary Bradford, Bob Coe, Andy Vasquez, Rick West

NOES/ABSTAIN/ABSENT: None

Approved via unanimous Vote

B. Receive project status update on East Wheatland Expressway (EWX). Wheatland Contract City Engineer Dane Shilling provided an brief update including the following:

- Draft Project Study Report (PSR) ready for internal review
- Final PSR in February 2024
- Meetings with Placer County, Sacramento Area Council of Governments (SACOG) and Beale Air Force Base
- Presentation to Sheridan MAC in January 2024

C. Approve cooperative agreement with CalTrans for the State Route 65/South Beale Road Interchange Project, and authorize a \$100,000. allocation, and authorize Chair to execute. Community Development and Services Director Mike Lee recapped the agreement.

The following individual spoke:

Sandra Gilbert

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Rick West

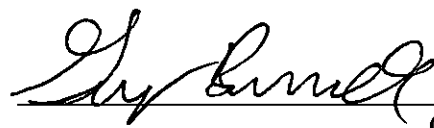
AYES: Gary Bradford, Bob Coe, Andy Vasquez, Rick West

NOES/ABSTAIN/ABSENT: None

Approved via unanimous Vote

IV BOARD AND STAFF MEMBERS REPORTS - None

V ADJOURN: 4:17 pm


Chair

SECRETARY ATTEST:
MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS



Approved: June 18, 2024