



**SOUTH YUBA TRANSPORTATION
IMPROVEMENT AUTHORITY
915 Eighth Street, Suite 109A
Marysville, California**



**June 18, 2024 – 4:00 P.M.
SPECIAL MEETING**

Welcome to the South Yuba Transportation Improvement Authority meeting. As a courtesy to others, please turn off cell phones or other electronic devices, which may disrupt the meeting. The public will be given opportunity to comment on action items on the agenda when the item is heard and comments shall be limited to three minutes per individual or group.

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, Coe, Vasquez, 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 December 5, 2023.

B. Approve renaming of East Wheatland Expressway project to Beale Expressway project; approve Project Study Report (PSR-PDS); and authorize Dokken Engineering for Project Approval and Environmental Documents (PA&ED) phases of the project.

https://cms7.revize.com/revize/yubaca/Yuba%20County/Community%20Development/SYTIA/2953_Final%20PSR-PDS_Full.pdf

C. Receive project status update on South Beale Road Interchange.

D. Approve Budget for Fiscal Year 2024/2025.

IV **BOARD AND STAFF MEMBERS REPORTS**

V **ADJOURN**

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or (530) 749-7353 (fax). Requests must be made two full business days before the start of the meeting.



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: _____

The County of Yuba

Community Development & Services Agency

Michael Lee, Director

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To: South Yuba Transportation Improvement Authority (SYTIA)

From: Dane Schilling, Wheatland Contract City Engineer

Subject: Approve the renaming of the East Wheatland Expressway Project, approve the Project Study Report, and authorize Dokken Engineering's optional task for Project Approval and Environmental Documents

Date: June 18th, 2024

RECOMMENDATION:

1. Approve the renaming of the East Wheatland Expressway project to the Beale Expressway project ("Project").
2. Approve the Project Study Report (PSR-PDS).
3. Authorize Dokken Engineering's optional task for Project Approval and Environmental Documents.

BACKGROUND:

On August 2, 2022, the SYTIA Board approved a professional services agreement with Dokken Engineering to prepare a Project Study Report-Project Development Support (PSR-PDS) for the East Wheatland Expressway project. The agreement included authorization of the PSR-PDS tasks, and allowed for a future authorization of the Project Approval and Environmental Documents (PA&ED) phases of the project.

Between August 2022 and May 2024, staff and the project team completed the following activities in preparing the PSR-PDS:

- Development of the project need and purpose
- Development of alternative alignment concepts
- Traffic evaluation of the alternative concepts
- Public Outreach, including 3 public meetings, and informational materials
- Outreach with numerous private, public and property owner stakeholders
- Preliminary right of way impact evaluation
- Cost Estimates
- Preliminary Environmental Assessment Report (Environmental Scoping)
- Alternative Screening and Evaluation

- Funding program research
- Preparation of the Project Study Report Draft and Final Documents

DISCUSSION:

The PSR-PDS (attached) includes extensive discussions of the purpose, need, alternatives, analysis, outreach, schedule and project cost.

Four build alternatives were considered during the PSR-PDS development. In addition, a no-build alternative was included in the traffic analysis to estimate the impacts of not doing the project. Build Alternative numbers 2 and 3 were fully evaluated all the way through the process. Alternative number 1 and a “Far East” alternative were developed conceptually, but were rejected by the project development team during the PSR-PDS process. Alternative 1 was rejected because Alternative 3 was similar and superior. The Far East alternative would sweep to the east as it crosses the Bear River. The Far East Alternative was rejected because it does not comply with the City’s General Plan (2006) and crosses the Bear River such that a much longer bridge is required with larger environmental impacts and substantially greater cost.

Alternative 3 is recommended for moving forward into the Project Approval and Environmental Document (PA&ED) phase. It connects in line with Sheridan Lincoln Blvd on the south, crosses UPRR and the Bear River to connect to Spenceville Road across from Jasper Lane at the north. Alternative 2 crosses State Route 65 and would connect to Riosa Road west of State Route 65.

The East Wheatland Expressway project must progress through the environmental process before it will be competitive for significant funding from grant sources. Advancing it further will improve the chances of SACOG accepting the project into the MTP. The next step is the preparation of a CEQA Environmental Impact Report (EIR) to evaluate the recommended build alternative, Alternative 3. The consultant contract for the PSR-PDS included tasks to advance the project into the environmental phase, but these tasks have not been authorized to date. Staff is requesting the Board authorize initiation of the PA&ED process at this time.

Our goals for this phase of the project will be fourfold:

- Complete CEQA and have a signed Project Report.
- Work to identify a lead agency for NEPA (Caltrans, Department of Defense, or Federal Highways) to be eligible for Federal Funds.
- Continue to collaborate with Placer County working toward a cooperative agreement with them to support the project.
- Continue to work toward SACOG accepting this project into the MTP and the MTIP.
- Preparation of the Project Report Draft and Final Documents.

FISCAL IMPACT:

There is no direct fiscal impact with your Board’s approval of the PSR-PDS.

The cost of advancing the East Wheatland Expressway through PA&ED phase is estimated at \$1,879,837. The annual expenditures for the PA&ED phase is dependent on negotiations with AKT Investments Inc. (the predominant land owner/developer in east Wheatland) for their financial participation in this phase. Staff is requesting authorization to expend up to \$350,000 of SYTIA impact fee funds for this task in the proposed FY 24/25 budget, and up to an additional \$350,000 of developer funds contingent on successful

negotiations with AKT. Future fiscal year expenditures will be brought to the board during annual fiscal year budget approvals.

ATTACHMENTS:

Project Study Report – Project Development Support for Beale Expressway (formerly East Wheatland Expressway)

The County of Yuba

Community Development & Services Agency

Michael Lee, Director

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To: South Yuba Transportation Improvement Authority (SYTIA)

From: Michael Lee, CDSA Director

Subject: Approve Fiscal Year 24/25 Budget

Date: June 18th, 2024

RECOMMENDATION:

Approve the attached Fiscal Year (FY) 24/25 Budget.

BACKGROUND:

At previous SYTIA meetings, your Board requested staff return with operating budgets for each FY.

DISCUSSION:

At the current pace of development, staff is anticipating SYTIA revenues for FY 24/25 in the approximate amount of \$2,100,000. This is in line with the projected revenues in FY 23/24 of \$1,956,000. As of today, the projected revenues for FY 23/24 are based on actual revenues from the first 10 months of FY 23/24.

Significant expenditures for FY 24/25 include consultant services and right of way acquisition for three SYTIA projects. These expenditures are approximated below:

Plumas Lake Boulevard Interchange Phase II:

- Right of Way Acquisition = \$1,500,000

South Beale Road Interchange:

- Completion of Project Study Report (started in FY 22/23) = \$250,000
- Start Project Approval and Environmental Documents = \$500,000

East Wheatland Expressway:

- Start Project Approval and Environmental Documents = \$350,000*

*Staff is anticipating the amount expended and level of effort for East Wheatland Expressway being dependent on future contributions from AKT, but not exceeding \$350,000.

Other significant expenditures include Project Management costs for staff to manage and administer these three projects.

FISCAL IMPACT:

Using carryover funds currently in the SYTIA trust fund, there are adequate projected revenues for FY 24/25 to cover proposed expenditures. The use of carryover funds is due to the right of way acquisition proposed for Plumas Lake Boulevard Interchange (there may be an additional ROW budget request for next fiscal year also depending on final acquisition costs). With the proposed expenditures and anticipated revenues, we anticipate a trust fund balance of approximately \$6,059,000 at the end of FY 24/25.

ATTACHMENTS:

Proposed Fiscal Year 24/25 Budget

SYTIA Budget

Fiscal Year 2024/25

Actual Carry Over Balance at 23/24 year-end \$ 6,728,376

Revenues	FY 2024/25	FY 2023/24
	Annual Budget	Projected YE
SYTIA Fees	\$ 2,100,000	\$ 1,956,000
Grants	\$ -	\$ -
Total Revenue	\$ 2,100,000	\$ 1,956,000

Expenditures	FY 2024/25	FY 2023/24
	Budget	Projected YE
Yuba County Administrative Work (3%)	\$ 63,000	\$ 58,680.00
Legal Services	\$ 2,000	\$ -
Right of Way Acquisition	\$ 1,500,000	\$ -
Consultant Services	\$ 1,100,000	\$ 278,880
Project Management (Yuba County & Wheatland staff)	\$ 50,000	\$ 20,350
Program Management (Yuba County staff)	\$ 46,600	\$ 21,227
A-87 Costs within Public Works	\$ 6,225	\$ 5,659
Financial Audits	\$ -	\$ -
Direct Expenses (note 1)	\$ 2,000	\$ 2,000
Accounting Services	\$ -	\$ -
Contingency funds	\$ -	\$ -
Total Expenditures	\$ 2,769,825	\$ 386,796

Contingency Funds	Budget	Budget
	\$ -	\$ -

Revenue to Expenditure Comparison		
Surplus/(Deficit)	\$ (669,825)	\$ 1,569,204

Forecasted Balance for FY 24/25 year-end \$ 6,058,551

Note 1: Direct expenses include postage, printing, advertising, etc...