



SOUTH YUBA TRANSPORTATION IMPROVEMENT AUTHORITY

**MINUTES
JUNE 18, 2024**



Called to order at 4:02 p.m. with a quorum being present as follows: Directors Bradford, Coe, and Vasquez. Director West was absent. Also present were Deputy County Counsel Chase Steele and Board Clerk Natalie Allen. Chair Bradford presided.

I ROLL CALL – Directors Bradford, Coe, Vasquez, West – Director West was absent

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve meeting minutes of December 5, 2023.

MOTION: Move to approve as written

MOVED: Andy Vasquez SECOND: Bob Coe

AYES: Gary Bradford, Bob Coe, Andy Vasquez

NOES: None

ABSTAIN: None

ABSENT: Rick West

Approved via unanimous Vote

B. Approve Budget for Fiscal Year 2024/2025. Community Development and Services Director Mike Lee recapped the interim spending plan including the following:

- \$1,500,000.00 for Plumas Lake Boulevard Interchange Phase II
- \$500,000.00 for South Beale Road Interchange Project Approval and Environmental Documents
- \$250,000.00 for South Beale Road Interchange Project Study Report
- \$350,000.00 for East Wheatland Expressway Project Approval and Environmental Documents

The following individual spoke:

Keith Hook

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Bob Coe

AYES: Gary Bradford, Bob Coe, Andy Vasquez

NOES: None

ABSTAIN: None

ABSENT: Rick West

Approved via unanimous Vote

- C. 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

Wheatland Contract City Engineer Dane Shilling and Dokken Engineering Senior Engineer Lindsay Katt provided a PowerPoint presentation depicting the following, and responded to Board inquiries:

- Partnership with Beale Air Force Base
- Project development recap
- Project Alternatives
- Preliminary traffic studies
- Alternatives Pros and Cons

MOTION: Move to approve

MOVED: Andy Vasquez SECOND: Bob Coe

AYES: Gary Bradford, Bob Coe, Andy Vasquez

NOES: None

ABSTAIN: None

ABSENT: Rick West

Approved via unanimous Vote

- D. Receive project status update on South Beale Road Interchange. Dokken Engineering Senior Engineer Jacqueline Lockhart provided a PowerPoint presentation depicting the following, and responded to Board inquiries:

- March 2024 meeting with Caltrans
- Project goals and next steps
- Alternatives presented
- Submission of Project Study Report

IV BOARD AND STAFF MEMBERS REPORTS

Director Bradford:

- May 15, 2024 Sacramento Area Council of Governments meeting with Beale Air Force Base personnel
- May 29, 2024 Sacramento Area Council of Governments tour at Beale Air Force Base
- July 8, 2024 Sacramento Area Council of Governments tour at Beale Air Force Base

V ADJOURN: 4:38 pm



Chair

SECRETARY ATTEST:

MARY PASILLAS

CLERK OF THE BOARD OF SUPERVISORS



Approved: June 3, 2025