



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



DECEMBER 3, 2019 – 4:00 P.M.

MEETING CANCELLED DUE TO LACK OF QUORUM

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, Henderson, Lofton, 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 June 4, 2019.

B. Adopt resolution approving, authorizing, and directing execution of a Form of Fee Collection and Disbursement Agreement relating to the California Statewide Communities Development Authority Statewide Communities Infrastructure Program.

V **BOARD AND STAFF MEMBERS REPORTS**

VI **ADJOURN**