

## MEETING NOTICE & AGENDA

**DATE:** Thursday, September 15, 2011

**TIME:** 4:00 P.M.

**PLACE:** Yuba County Board of Supervisors Chambers  
Yuba County Government Center  
915 8<sup>th</sup> Street  
Marysville, California

### I. Call to Order & Roll Call

Dukes (Vice-Chair), Griego, Harris, Kitchen, Miller, Munger, Vasquez and Whiteaker (Chair)

### II. Public Business from the Floor

Members of the public may address the Authority on items of interest that are within the Authority's jurisdiction and are not on the agenda for this meeting. Public comment regarding agenda items will be permitted as each agenda item is considered by the Board.

### III. Consent Calendar

All matters listed under Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff or public request specific items to be discussed or removed from the Consent Calendar for specific action.

- A. Minutes from the Regular Meeting of August 18, 2011 (Attachment)
- B. Disbursement List for August 2011 (Attachment)
- C. Monthly Performance Report for August 2011 (Attachment)

### IV. Reports

- A. **Feather River Air Quality Management District (FRAQMD) Blue Sky Grant Projects for FY 2011-2012.** Board discussion and direction regarding proposed grant applications. (Attachment)

RECOMMENDATION: Authorize the submittal of FRAQMD grant applications as proposed.

- B. **Special Service Authorization for the 2011 Sikh Parade Parking Shuttle.** (Attachment)

RECOMMENDATION: Authorize the operation of a parking lot shuttle service under the proposed terms and conditions.

- D. **Project & Program Updates.**

- 1. Facility Remodel & Expansion Project
- 2. FY 2011 Financial Audit (On Site During the Week of September 12<sup>th</sup>)
- 3. Bogue Road Park & Ride Lot Expansion
- 4. Advertising Shelter Program (Evaluating Sites for Last Six Shelters)

RECOMMENDATION: Information only.

**V. Correspondence/Information**

**VI. Other Business**

**VII. Adjournment**

**THE NEXT MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 20, 2011  
AT 4:00 P.M. IN THE YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS**

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If you need assistance to attend the Yuba-Sutter Transit Board Meeting, or if you require auxiliary aids or services, e.g., hearing aids or signing services to make a presentation to the Board, please contact the Yuba-Sutter Transit office at (530) 634-6880 or (TTY) 634-6889 at least 72 hours in advance so such aids or services can be arranged.