

MEETING NOTICE & AGENDA

DATE: Thursday, January 19, 2012

TIME: 4:00 P.M.

PLACE: Yuba County Board of Supervisors Chambers
Yuba County Government Center
915 8th Street
Marysville, California

I. Call to Order & Roll Call

Buckland, Griego, Harris, Kitchen, Mann, Munger, Vasquez and Whiteaker (Chair)

II. Board Business

A. Nomination and Election of Board Officers for 2012.

1. Chair
2. Vice-Chair

B. Statements of Economic Interest for 2012. (Attachment)

C. 2012 Annual Report. (Attachment)

III. 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.

IV. 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 Meeting of November 17, 2011. (Attachment)

B. Disbursement List for November 2011. (Attachment)

C. Disbursement List for December 2011. (Attachment)

D. Monthly Performance Report for November 2011. (Attachment)

E. Monthly Performance Report for December 2011 (Attachment)

V. Reports

A. Feather River Air Quality Management District (FRAQMD) AB 2766 Grant Agreement for the Local Match for Two Local Fixed Route Buses. (Attachment)

RECOMMENDATION: Authorize execution of FRAQMD Grant Agreement #VF11-03 as

submitted.

B. Feather River Air Quality Management District (FRAQMD) AB 2766 Grant Agreement for the 2012 Discount Monthly Youth Pass Program. (Attachment)

RECOMMENDATION: Authorize execution of FRAQMD Grant Agreement #VF11-04 as submitted.

C. FY 2010-11 Financial Audit Report. (Attachment)

RECOMMENDATION: Accept the FY 2011 audit report as presented.

D. Temporary Employee for the Regional Waste Management Authority (RWMA) Waste Tire Amnesty Program. (Attachment)

RECOMMENDATION: Authorize the hiring of a temporary employee as proposed.

E. Connect Transit Card Fare Policies. Review and discussion of possible future changes in fare policies in preparation for the 2013 implementation of the Connect Transit Card. (Attachment)

RECOMMENDATION: Direct staff as desired.

F. 2011 Discount Monthly Youth Pass Program Grant Report. (Attachment)

RECOMMENDATION: Information only.

G. FY 2011-2012 Mid-Year Performance Report. (Attachment)

RECOMMENDATION: Information only.

H. Project & Program Updates.

1. Annual Yuba-Sutter Unmet Transit Needs Hearing Set by SACOG for February 27th
2. Facility Remodel & Expansion Project
3. Release of State Proposition 1B PTMISEA Bond Funds for Bus Replacement Projects

RECOMMENDATION: Information only.

VI. Correspondence/Information

VII. Other Business

VIII. Adjournment

**THE NEXT MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 16, 2012
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.