



## SPECIAL MEETING NOTICE & AGENDA

**DATE:** Friday, May 28, 2021

**TIME:** 11:00 A.M.

**PLACE:** The Governor has declared a State of Emergency in California due to the threat of COVID-19 and issued executive orders regarding the following of public health directives including the cancelation of large gatherings. Executive Order N-33-20 allows local legislative bodies to hold meetings via conference calls while still meeting state transparency requirements. This meeting will be held remotely with members of the Board of Directors and staff attending from separate remote locations. The meeting will be live cast via Zoom for members of the public to observe and offer comment whether on-line or by telephone.

To join the meeting from your computer, tablet, or smartphone, please use the link below.

<https://us02web.zoom.us/j/87585530548?pwd=S1VFRzhLUjJhaTAzS0MwcWEwcFJQQT09>

To join by telephone conference call: 1-669-900-6833

Meeting ID: 875 8553 0548

Password: 119664

Please note that the public will be muted by default. If you would like to speak during the public comment portion of the meeting, you have the following options:

Online: Raise your hand or use the Q&A panel to submit your comments.

Phone: Press \*9 to raise your hand or press \*6 to send a request to be unmuted to submit comments.

Board members and participants are encouraged to join the meeting 10 minutes early to resolve any technical issues before the session begins.

### I. Call to Order & Roll Call

Bains, Blaser, Buttacovoli, Fuhrer, Harris, Hudson (Vice-Chair), Micheli and Shaw (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. Closed Session

**A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8.** Conference with Transit Manger (Agency Negotiator) and legal counsel to discuss price and terms of purchase for property located at 6035 Avondale Avenue, Linda (APN 020-030-048). Negotiating Parties: John Taylor for Carole Brazil)

### IV. Action Items

**A. Next Generation Transit Facility Project.** Review and consideration of an agreement to purchase real property located at 6035 Avondale Avenue, Linda (APN 020-030-048) for a replacement transit facility. (Attachment)

RECOMMENDATION: Direct staff as desired.

**V. Adjournment**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, JUNE 17, 2021 AT 4:00 P.M.  
IN THE YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS UNLESS OTHERWISE NOTICED**

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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.

AGENDA ITEM IV – A  
STAFF REPORT

**NEXT GENERATION TRANSIT FACILITY PROJECT**

During this special meeting, the Yuba-Sutter Transit Board of Directors will be meeting in closed session with the designated real property negotiator regarding the potential purchase of property located at 6035 Avondale Avenue in Linda (APN: 020-030-048). Any action that may be taken on this issue will be considered in open session.

Staff will be prepared at the meeting to discuss this issue in detail.

RECOMMENDATION: Direct staff as desired.