

AGENDA ITEM IV – A

**YUBA-SUTTER TRANSIT AUTHORITY
MEETING MINUTES
APRIL 17, 2025**

I. Call to Order & Roll Call (4:00 p.m.)

Present: Bains (Vice-Chair), Buttacavoli, Cole, House, Hudson and Kirchner (Chair)

Absent: Bradford and Flores

II. Presentations

III. Public Business from the Floor

IV. Consent Calendar

Director House made a motion to approve the amended consent calendar. Director Hudson seconded the motion, and it was carried unanimously. Director Bains abstained.

V. Reports

A. Local Transportation Fund (LTF) Apportionment History.

Executive Director Mauk requested approval of the settlement terms of a permanent access deed and two temporary construction easement agreements necessary to allow access to Caltrans for construction of the Binney Junction project. Mauk explained that construction will require relocation of some bus operations, and an offsite location is being leased from Yuba County for this purpose. Included in the requested action was approval of the lease to be paid by Caltrans.

Director Bradford made a motion to approve the settlement terms of the Permanent Access Easement Deed, two Temporary Construction Easements, and property lease with the County of Yuba as proposed, and authorized the Chair or designee, to sign said agreements and any other documents necessary to affect the terms of the said agreements. Director Hudson seconded the motion, and it carried unanimously.

B. Yuba -Sutter NextGen Transit Plan Implementation Update.

C. Project and Program Updates.

1. NextGen Transit Facility Project

VI. Correspondence / Information

None

VII. Other Business

None

VIII. Adjournment

The meeting was adjourned at 4:35 p.m.

The next regular meeting is scheduled for Thursday, May 15, 2025, at 4:00 p.m. in the Yuba County Board of Supervisors Chambers, unless otherwise noticed.