

MEETING NOTICE & AGENDA

DATE: Thursday, February 20, 2025

TIME: 4:00 P.M.

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

I. **Call to Order & Roll Call**

Bains (Vice-Chair), Bradford, Buttacavoli, Cole, Flores, House, Hudson and Kirchner (Chair)

II. **Presentations**

A. Sacramento Area Council of Governments (SACOG) Mobility Zones Project. SACOG staff presentation regarding the Mobility Zones Project. (Attachment)

RECOMMENDATION: Information only.

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. **Closed Session**

A. Conference with Real Property Negotiators

Property: 2100 B Street, Marysville, CA

Agency Negotiator: Matthew Mauk, Executive Director

Negotiation Parties: Yuba-Sutter Transit Authority and the California Department of Transportation (Caltrans)

Under Negotiation: Price and Terms of Payment

B. Public Employee Performance Evaluation (Pursuant to Government Code Section 54957)

Position Title: Executive Director

V. **Consent Calendar**

All matters listed under the Consent Calendar are considered 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 January 16, 2025. (Attachment)

B. Disbursement List for January 2025. (Attachment)

C. Monthly Performance Report for January 2025. (Attachment)

D. Feather River Air Quality Management District (FRAQMD) AB 2766 Grant Agreement (Attachment)

E. Yuba-Sutter Transit Capitalization Policy Update (Attachment)

VI. Reports

A. Caltrans State Route 70 Binney Junction Roadway and Complete Streets Project Settlement Agreements.

Approval of settlement agreement, permanent access deed, and relocation property lease necessary for the Caltrans State Route 70 Binney Junction construction project.

RECOMMENDATION: 1) Approve the settlement terms of a Permanent Access Easement Deed and two (2) Temporary Construction Easements, as proposed or amended, and authorize the Chair or designee, to sign said agreements and any other documents necessary to effect the terms of the said agreements.

2) Approve the terms of a property lease with the County of Yuba, as proposed or amended, and authorize the Executive Director to execute said lease.

B. Yuba-Sutter Transit Executive Director Employment Agreement.

RECOMMENDATION: Consider an amendment to the Executive Director Employment Agreement, as proposed.

C. Fiscal Year (FY) 2024 Financial Audit Report. (Attachment)

RECOMMENDATION: Receive and File the FY 2024 Financial Audit Report, as presented.

D. FY 2025 Mid-Year Budget Report and FY 2026 Budget Preview. (Attachment)

RECOMMENDATION: Receive the FY 2025 Mid-Year Budget Report and direct staff regarding the preparation of the FY 2026 Preliminary Budgets.

E. Draft Sacramento Commuter Service Revision. Consideration of additional commuter service to the May Lee State Office Complex. (Attachment)

RECOMMENDATION: Approve a Sacramento Commuter Service schedule revision, effective March 31, 2025, as proposed or amended.

F. FY 2025 Mid-Year Performance Report. (Attachment)

RECOMMENDATION: Information only.

G. Project and Program Updates.

1. NextGen Transit Facility Project
2. NextGen Transit Plan Implementation Update

RECOMMENDATION: Information only.

VII. Correspondence / Information

VIII. Other Business

IX. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, MARCH 20, 2025, AT 4:00 P.M. IN THE BOARD OF SUPERVISORS CHAMBERS, YUBA COUNTY GOVERNMENT CENTER

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 by email at info@yubasuttertransit.com at least 72 hours in advance so such aids or services can be arranged.