

AGENDA ITEM III-A
YUBA-SUTTER TRANSIT AUTHORITY
MEETING MINUTES
JULY 16, 2026

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

Present: Flores, Gilchrist (Chair Pro Tem) (for Buttacavoli), Kirchner, Shaw (for Cole), Vasquez (for House)

Absent: Bains, Bradford, Buttacavoli, Cole (Vice-Chair), House (Chair)

II. Public Business from the Floor

None.

III. Consent Calendar

Director Kirchner made a motion to approve the consent calendar. Director Vasquez seconded the motion, and it carried unanimously.

IV. Action Items

A. Public Hearing for FY 2027 Federal Transit Administration (FTA) Formula Grant Application.

Executive Director Mauk reviewed annual public hearing requirements for submission of Federal Transit Administration grant applications. Director Gilchrist opened the public hearing at 4:04 pm. There was no public comment. Director Gilchrist closed the public hearing at 4:04 pm.

Director Vasquez made a motion to authorize the submittal of the FY 2027 federal formula grant funding applications as proposed. Director Shaw seconded the motion, and it carried unanimously.

B. Project and Program Updates.

1. NextGen Transit Facility Project

Mauk reported that efforts were continuing with the FTA to get NEPA approval by mid-August, assuming conclusion of the 30-day consultation process initiated with the US Fish & Wildlife Service in July.

Mauk also reported that staff were working on reprogramming some federal funding in order to advance the construction management procurement without needing Caltrans' direct oversight.

V. Correspondence/Information

Mauk referenced the annual letter from the financial auditors (provided in the agenda packet) regarding the 2026 independent fiscal audit planned for September.

VI. Other Business

None.

VII. Adjournment

The meeting was adjourned at 4:06 p.m.