



MEETING NOTICE & AGENDA

DATE: Thursday, July 18, 2024

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

Kirchner (Chair), Bains (Vice-Chair), Blaser, Buttacavoli, Flores, Fuhrer, Hudson, and Shaw

II. Public Hearings

A. Federal Transit Administration (FTA) Grant Applications for FY 2025. (Attachment)

1. Staff Presentation
2. Open /Close Public Hearing
3. Board Discussion and Action

RECOMMENDATION: Authorize the FY 2025 federal funding applications as proposed.

B. NextGen Transit Plan Phase 1 Service Changes and Fare Structure. Public hearing regarding the recommended NextGen Transit Plan Phase 1 local service changes and fare structure. (Attachment)

1. Staff Presentation
2. Open /Close Public Hearing
3. Board Discussion and Direction to Staff

RECOMMENDATION: Receive public comments and provide direction to staff as necessary regarding service and fare structure changes as proposed.

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 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 June 20, 2024. (Attachment)
- B. Disbursement List for June 2024. (Attachment)
- C. Monthly Performance Report for June 2024. (Attachment)

V. Reports

- A. NextGen Transit Facility Environmental and Preliminary Design Project Award.** Authorization of a contract to provide environmental and preliminary engineering for the NextGen Transit Facility project. (Attachment)

RECOMMENDATION: Authorize the Executive Director to negotiate and execute an agreement with AECOM Technical Services, Inc., in an amount not to exceed \$1,499,999, to provide environmental review, preliminary engineering documents, and related support services for the NextGen Transit Facility project, pending concurrence by funding partner agencies and final approval of legal counsel.

- B. Special Service Authorization for the 2024 Sikh Parade Parking Shuttle.** (Attachment)

RECOMMENDATION: Authorize the operation of a parking lot shuttle service under the proposed terms and conditions.

- C. Project and Program Updates.**

1. Caltrans Binney Junction SR70 Project
2. Legislative Update

RECOMMENDATION: Information only.

VI. Correspondence / Information

VII. Other Business

VIII. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, AUGUST 15, 2024, 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.