



## MEETING NOTICE & AGENDA

**DATE:** Thursday, May 16, 2019

**TIME:** 4:00 P.M.

**PLACE:** Yuba County Board of Supervisors Chambers  
Yuba County Government Center  
915 8<sup>th</sup> Street  
Marysville, California

### I. Call to Order & Roll Call

Cardoza, Fletcher, Hudson, Leahy (Chair), Samayoa, Shaw, Sullenger and Whiteaker (Vice-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. Consent Calendar

All matters listed under Consent Calendar are considered to be 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 Meeting of April 18, 2019. (Attachment)
- B. Disbursement List for April 2019. (Attachment)
- C. Monthly Performance Report for April 2019. (Attachment)

### IV. Reports

- A. **Yuba-Sutter Transit Operating and Capital Budget for FY 2019/2020.** Review and approval consideration of the final draft budget for the next fiscal year. (Attachment)

RECOMMENDATION: Adopt Resolution No. 5-19 approving the FY 2019/2020 budget as proposed or amended.

- B. **Local Transportation Fund (LTF) Apportionment for FY 2019/2020.** (Attachment)

RECOMMENDATION: Adopt Resolution No. 6-19 establishing the LTF contributions for each member jurisdiction for FY 2019/2020 as proposed or amended.

- C. **Set a Public Hearing on Yuba-Sutter Transit's FY 2019/2020 Federal Funding Applications.**

RECOMMENDATION: Set a public hearing for 4:00 p.m. on Thursday, July 18, 2019 to receive comments on Yuba-Sutter Transit's FY 2019/2020 federal funding applications.

- D. State of Good Repair (SGR) Project Designation.** Project discussion and authorization consideration for the FY 2019/2020 cycle of SGR funding under the California Road Repair and Accountability Act of 2017 (SB 1). (Attachment)

RECOMMENDATION: Adopt Resolution No. 7-19 approving the submittal of Yuba-Sutter Transit's FY 2019/2020 SGR Project List as proposed or amended.

- E. Administrative Staff Salary Schedule Adjustments.** (Attachment)

RECOMMENDATION: Approve staff salary adjustments and adopt the resulting salary schedule effective July 1, 2019 as proposed or amended.

- F. 2018 Discount Monthly Pass Program Grant Close-Out Report.** (Attachment)\_\_\_\_\_

RECOMMENDATION: Information only.

- G. Third Quarter Performance Report.** (Attachment)

RECOMMENDATION: Information only.

- H. Project & Program Updates.**

1. Bus Stop Enhancement Project
2. Computer Assisted Dispatch/Automatic Vehicle Location (CAD/AVL) Project
3. Reminder of Special Early June Board Meeting at 4:00 p.m. on Thursday, June 13, 2019

RECOMMENDATION: Information only.

**V. Correspondence/Information**

**VI. Other Business**

**VII. Adjournment**

**THE REGULAR JUNE MEETING HAS BEEN MOVED TO THURSDAY, JUNE 13, 2019  
AT 4:00 P.M. IN THE MARYSVILLE ROOM AT THE YUBA COUNTY GOVERNMENT CENTER**

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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.