



MEETING NOTICE & AGENDA

DATE: Thursday, January 21, 2016

TIME: 4:00 P.M.

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

I. Call to Order & Roll Call

Cleveland, Didball, Fletcher, Griego, Pedigo, Samayoa (Vice-Chair), Sullenger and Whiteaker (Chair)

II. Board Business

A. Nomination and Election of Board Officers for 2016.

1. Chair
2. Vice-Chair

B. Statements of Economic Interest for 2016. (Attachment)

C. Annual Board Report. (Attachment)

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 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 December 17, 2015. (Attachment)
- B. Disbursement List for December 2015. (Attachment)
- C. Monthly Performance Report for December 2015 (Attachment)

V. Reports

A. Feather River Air Quality Management District (FRAQMD) AB 2766 Grant Agreement for a Six Month Extension of the Expanded Live Oak Route . (Attachment)

RECOMMENDATION: Authorize execution of FRAQMD Grant Agreement #VF15-01 as submitted.

B. Feather River Air Quality Management District (FRAQMD) AB 2766 Grant Agreement for a Discount Monthly Pass Program for 2016. (Attachment)

RECOMMENDATION: Authorize execution of FRAQMD Grant Agreement #VF15-02 as submitted.

C. Low Carbon Transit Operations Program Funding Request. Discussion and direction regarding project selection for a funding request(s) under this component of the State Greenhouse Gas Reduction Fund. (Attachment)

RECOMMENDATION: Adopt Resolution No. 1-16 authorizing execution of the related Certifications and Assurances including the designation of the Transit Manager as the Authorized Agent; and,

Adopt Resolution No. 2-16 authorizing the submission of the LCTOP funding request as proposed or amended.

D. Project & Program Updates.

1. Connect Card Electronic Fare Card System
2. Bogue Park & Ride Video Surveillance Project
3. State Transportation Development Act (TDA) Performance Audit
4. Budget Preview at February 18th Meeting

VI. Correspondence/Information

VIII. Other Business

IX. Adjournment

**THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 18, 2016
AT 4:00 P.M. IN THE YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS**

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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.