

AGENDA ITEM III – A

**YUBA-SUTTER TRANSIT AUTHORITY
MEETING MINUTES
MAY 22, 2025
MEETING CONTINUED FROM May 15, 2025**

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

Present: Bains (Vice-Chair), Bradford, Buttacavoli, Flores, House, and Kirchner (Chair)

Absent: Cole and Hudson

II. Public Business from the Floor

None.

III. Reports

A. Cooperative Agreement for the Affordable Housing and Sustainable Communities (AHSC) Grant Program.

Mauk stated staff is requesting board support to partner with the City of Live Oak and Pacific West Communities Developers on a grant application to the state's Affordable Housing and Sustainable Communities program. The grant for the developer is \$35 million and the Live Oak portion of the grant is up to \$5 million. The Yuba-Sutter Transit portion of the grant is \$2 million for the operating assistance that would support software fees and the operation of micro-transit services.

Mauk stated that transit elements in this grant are beneficial in terms of greenhouse gas reductions, which strengthens the application and the funding included is for the pilot period of eighteen months of microtransit service, which is what the board previously approved.

Mauk stated the grant does not commit Yuba-Sutter Transit to any additional service in Live Oak but that with the support of the grant we could use the new microtransit software as a mechanism to book on-demand rides in Live Oak.

Mauk stated that the agreement scope is simply stated as microtransit improvements for up to \$2 million and a detailed, accompanying GHG calculation letter must be certified by Transit. Mauk reported that housing authority representatives stated at the Live Oak City Council meeting that the scope can be modified later as well.

Mauk stated that the City of Live Oak approved the agreement with a slight revision stating "In no event shall either Party be liable to the other for money damages for any default or breach of this Agreement."

Director Flores made a motion to authorize the Executive Director to execute a Cooperative Agreement with the City of Live Oak and the Developer to support a grant application to the

Affordable Housing and Sustainable Communities (AHSC) program for the proposed Larkin Grove Apartments located in the City of Live Oak and authorize the executive director to certify and execute any additional documents necessary to support the AHSC application. Director Bradford seconded the motion, and it was carried unanimously

IV. Correspondence / Information

None

V. Other Business

None.

VI. Adjournment

The meeting was adjourned at 4:12 p.m.

The next regular meeting is scheduled for Thursday, June 19, 2025, at 4:00 p.m. in the Yuba County Board of Supervisors Chambers, unless otherwise noticed.