



## MEETING NOTICE & AGENDA

**DATE:** Thursday, June 20, 2024

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

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

### I. **Call to Order & Roll Call**

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

### 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 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 May 16, 2024. (Attachment)
- B. Disbursement List for May 2024. (Attachment)
- C. Monthly Performance Report for May 2024. (Attachment)

### IV. **Reports**

- A. **Projects for the Sacramento Metropolitan Transportation Improvement Program (MTIP)**. Consideration of the proposed revisions to the Yuba-Sutter Transit Authority's MTIP Program of Projects and Capital Improvement Plan. (Attachment)

RECOMMENDATION: Approve Yuba-Sutter Transit's 5-year MTIP Program of Projects and 2050 Capital Improvement Plan as proposed or amended.

- B. **Transportation Development Act (TDA) Claim for FY 2025**. (Attachment)

RECOMMENDATION: Adopt Resolution No. 7-24 authorizing the submittal of Yuba-Sutter Transit's FY 2025 TDA Claim as proposed or amended.

- C. **Annual Update of the Public Transportation Agency Safety Plan (PTASP)**. Review of the Yuba-Sutter Transit agency safety plan update for 2024. (Attachment)

RECOMMENDATION: Accept the 2024 Agency Safety Plan update as submitted.

- D. **Golden State Risk Management Authority Insurance Pool Membership.** Consideration and approval to join the Golden State Risk Management Authority insurance pool. (Attachment)

RECOMMENDATION: Authorize the Executive Director to execute all documents necessary to facilitate the Yuba-Sutter Transit Authority's membership in the Golden State Risk Management Authority and authorize the binding of offered insurance coverages as proposed.

- E. **Yuba-Sutter NextGen Transit Plan Fare Alternatives.** Consideration of preferred NextGen Transit Plan fare structure alternatives. (Attachment)

RECOMMENDATION: Accept the alternative Fare Structure Scenario #4 as the preferred option for consideration at the public hearing scheduled for July 18, 2024, as proposed or amended.

- F. **Yuba-Sutter Transit Procurement Policies and Procedures Manual Update.** (Attachment)

RECOMMENDATION: Adopt the revised Yuba-Sutter Transit Procurement Policies and Procedures Manual as proposed or amended.

V. **Correspondence / Information**

VI. **Other Business**

VII. **Adjournment**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, JULY 18, 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](mailto:info@yubasuttertransit.com) at least 72 hours in advance so such aids or services can be arranged.