

AGENDA ITEM V – A

**YUBA-SUTTER TRANSIT AUTHORITY
MEETING MINUTES
JUNE 19, 2025**

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

Present: Buttacavoli, Cole, Flores, House, and Kirchner (Chair)

Absent: Bains (Vice-Chair), Bradford and Hudson

II. Public Business from the Floor

None.

III. Consent Calendar

Director Flores made a motion to approve the consent calendar. Director House seconded the motion, and it was carried unanimously. Director Bains abstained.

IV. Reports

A. Regular July Board Meeting Cancellation and Reset of the Public Hearing for Review of FY 2026 Federal Transit Administration (FTA) Grant Application

Executive Director Matthew Mauk stated the recommended action to cancel the July monthly board meeting due to an expected lack of business and reschedule of the only planned agenda item, the Public Hearing for the FY 2026 FTA grant applications.

Director Flores made a motion to cancel the regular meeting of the Yuba-Sutter Transit Authority Board of Directors scheduled for July 17, 2025, due to an anticipated lack of business; and reset the date of a public hearing for August 21, 2025, at 4:00 p.m. to receive public comment regarding Yuba-Sutter Transit's program of projects to be funded by federal grants in FY 2026. Director Buttacavoli seconded the motion, and it was carried unanimously.

B. Transportation Development Act (TDA) Claim for FY 2026.

Mauk stated that this item is for authorization to submit the annual Transportation Development Act (TDA) Claim to the Sacramento Area Council of Governments (SACOG) consistent with the adopted budget.

Director Flores made a motion to adopt Resolution No. 06-25 authorizing the submittal of Yuba-Sutter Transit's FY 2026 Transportation Development Act (TDA) claim as proposed. Director Buttacavoli seconded the motion, and it was carried unanimously.

C. State of Good Repair (SGR) Project Designation for FY 2026.

Mauk stated that the State of Good Repair is an ongoing state program for capital project funding. Mauk stated that the staff is recommending the new grant cycle amount of nearly \$340,332, be used for commuter bus replacement.

Director House made a motion to adopt Resolution No. 07-25 approving the submittal of Yuba-Sutter Transit's FY 2026 SGR Project List as proposed. Director Flores seconded the motion, and it was carried unanimously.

D. Annual Agency Safety Plan (ASP) Review.

Mauk stated this is the annual ASP review report that is being submitted in accordance with federal regulations. The updates to the safety plan include updates to the safety performance targets based on last year's performance, newly implemented safety committee, and updates to the organization chart and the Injury and Illness Prevention Program for Storer.

Director Buttacavoli made a motion to receive and file the updated 2025 Agency Safety Plan (ASP) as proposed. Director Flores seconded the motion, and it was carried unanimously.

E. Project and Program Updates.

1. NextGen Facility Project Funding Update

Mauk reported that there is an updated estimated cost of \$70 million for completion of the entire facility project, including funds that have been spent to date which is \$1.5 million.

Mauk stated that the Governor's May revision of the proposed budget essentially zeroed out the Greenhouse Gas Reduction funding programs portion of the budget. This could include \$1.2m in LCTOP funds, Transit Inter City Rail Capital program funds of \$10.7m, and \$10.2m awarded under SB 125.

As of the May revised budget, the worst-case scenario, the funding plan was down \$22 million. Also, the federal RAISE grant was awarded but it has not been obligated yet and is subject to review by the administration with respect to the zero-emission aspects of the project.

Director Kirchner requested clarification that as of today, we are looking at a potential net loss of \$22m that we were expecting. Mauk stated that it could be characterized as up in the air.

Director House noted the federal waiver changes to the State of California emission requirements, and asked if there is still a zero-emission bus requirement? Mauk stated that our requirement is that 25% of our purchase starting calendar year 2026 be zero-emissions. Mauk also stated he has contacted the California Air Resources Board staff regarding a waiver for an infrastructure hardship as well as a financial hardship.

Director Kirchner asked if the zero-emission restriction goes away and if the zero-emission restriction was the whole point of moving the facility to Linda, is there an incentive to move? Mauk

stated that a major need for the new facility was the zero-emission requirements, but the current facility is aging out and at peak capacity.

2. Mobility on Demand (MOD) Pilot Service

Mauk reported that the official public launch of the Mobility on Demand (MOD) service was in late May. Mauk reported that from the ribbon cutting to date, there had been 82 completed rides; 21 active riders registered in the app; and the service is averaging about 1.9 riders per hour. Staff is planning changes to the service area and availability restrictions to improve ridership.

V. **Correspondence / Information**

None

VI. **Other Business**

None

VII. **Adjournment**

The meeting was adjourned at 4:19 p.m.

The next regular meeting is scheduled for Thursday, August 21, 2025, at 4:00 p.m. in the Yuba County Board of Supervisors Chambers, unless otherwise noticed.