

**AGENDA ITEM III – B**

**YUBA-SUTTER TRANSIT AUTHORITY  
SPECIAL MEETING MINUTES  
MAY 28, 2021**

**I. Call to Order & Roll Call (11:00 am)**

Present: Bains, Blaser, Buttacavoli, Fuhrer (11:04), Harris, Hudson, and Shaw (Chair)  
Absent: Micheli

**II. Public Business from the Floor**

None.

**III. Closed Session**

**A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8**

Director Bains recused himself from the discussion prior to the closed session. The meeting adjourned to closed session at 11:03 am. The Board returned from closed session at 11:16 am and Chairman Shaw announced that no reportable action had been taken.

**IV. Action Items**

**A. Next Generation Transit Facility Project.**

Director Bains recused himself from the action item discussion and left the meeting at 11:18 am.

Martin stated that the Board offered a purchase agreement to the owner of the property at 6035 Avondale Avenue in Linda. The owner has signed the purchase agreement for the price of \$899,900 conditional upon several modifications to the terms and conditions. Noting that the requested agreement modifications are reasonable, staff recommended that the Board accept the owner's conditions and authorize the Chairman to execute the revised purchase agreement. Chairman Shaw asked legal counsel Brant Bordsen if he had anything to add and he did not. There were no questions or comments from the public.

Director Hudson made a motion to accept and execute the offer to purchase real property located at 6035 Avondale Avenue, Linda (APN 020-030-048) for a replacement transit facility. Director Buttacavoli seconded the motion and it carried unanimously.

**VII. Adjournment**

The meeting was adjourned at 11:20 am.

**THE NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, JUNE 17, 2021, AT 4:00 PM IN THE YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS UNLESS OTHERWISE NOTICED.**