



BCAG Board of Directors Meeting

October 26, 2023
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
Chico, CA 95928

[BCAG BOARD MEETING LIVE](#)

This meeting of the BCAG Board of Directors will also be available via Zoom through the following Zoom link:

Zoom Meeting ID: 864 0783 4141 Password: 498471

To join the meeting by phone: +1 669 900 6833

Members of the public may attend the meeting in person or via Zoom, public comments may also be sent to: board@bcag.org

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the September 28, 2023, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of Amendment #1 to the 2023/24 Overall Work Program & Budget and Overall Work Program Agreement (Attachment) - **Julie**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR INFORMATION

5. North Valley Passenger Rail Strategic Plan Update (Attachment) - **Chris**
6. Draft 2024 Regional Transportation Improvement Program (RTIP) Recommendations (Attachment) – **Ivan**
7. 2024 Unmet Transit Needs Process (Attachment) – **Victoria**

ITEMS FOR ACTION

8. Approval of Transit and Intercity Rail Capital Program and Zero Emission Transit Capital Program Allocation Plan (Attachments) – **Andy**

ITEMS FROM THE FLOOR

9. Members of the public may present items to the BCAG Board of Directors, but no action will be taken other than placement on a future agenda.

ADJOURNMENT

10. The next meeting of the BCAG Board of Directors has been scheduled for Thursday December 7, 2023, **at the BCAG Board Room & via Zoom.**

Copies of staff reports or other written documentation relating to items of the business referred to on the agenda are on file at the office of the Butte County Association of Governments (BCAG).

Persons with questions concerning agenda items may call BCAG at (530) 809-4616.

Any handouts presented by speakers are to be distributed to the Board by the Clerk of the Board.