



BCAG Board of Directors Meeting

October 27, 2022
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: 881 4078 1460 Password: 766124

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 22, 2022, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of Amendment #2 to the 2022/23 Overall Work Program & Budget (Attachment) – **Julie**
5. Approval of Resolution 2022/23-05 Designating Butte Regional Transit as a Consolidated Transit Services Agency for Butte County (Attachment) - **Victoria**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION – *None this month*

ITEMS FOR INFORMATION

6. North Valley Passenger Rail Strategic Plan Update (Attachment) – **Chris**
7. Update on Regional Early Action Planning (REAP) Grant Outreach and Project Nomination (Attachment) – **Chris**
8. Unmet Transit Needs Schedule for FY 2023/24 (Attachment) – **Victoria**

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 8, 2022, **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.