



# BCAG Board of Directors Meeting

December 7, 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: 845 9941 1831 Password: 235733**

**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](mailto:board@bcag.org)

1. Pledge of Allegiance
2. Roll Call

### **CONSENT AGENDA**

3. Approval of Minutes from the October 26, 2023, BCAG Board of Directors Meeting (Attachment) – **Ashley**

### **ITEMS REMOVED FROM CONSENT AGENDA – *If Any***

### **ITEMS FOR ACTION**

4. 2024 Unmet Transit Needs Process Butte Regional Transit– Public Hearing (Attachment) – **Victoria**
5. Approval of 2024 Regional Transportation Improvement Program (RTIP) for Butte County (Attachment) – **Ivan**

### **ITEMS FOR INFORMATION**

6. Carbon Reduction Program (CRP) and Congestion Mitigation and Air Quality (CMAQ) Program Update (Attachment) - **Ivan**
7. North Valley Passenger Rail Strategic Plan Update (Attachment) – **Chris**
8. Butte Regional Transit First Quarter 2023/24 Report (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.

## **ADJOURN TO CLOSED SESSION (Item will be sent separately)**

10. Public Employee Contract – Executive Director (Government Code 54957)

## **ADJOURNMENT**

11. The next meeting of the BCAG Board of Directors has been scheduled for Thursday January 25, 2023, at the BCAG Board Room & via Zoom.
12. Presentation for Jon Clark retiring, after almost 31 years of service to BCAG.

*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.***