



BCAG Board of Directors Meeting

February 23, 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: 883 1846 8091 **Password:** 983990

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
3. Election of Chair and Vice Chair for 2023 Calendar Year

CONSENT AGENDA

4. Approval of Minutes from the December 8, 2022, BCAG Board of Directors Meeting (Attachment) – **Ashley**
5. Approval of Resolution 2022/23-07 Authorizing the Federal Funding under FTA Section 5311 (49 U.S.C. Section 5311) with the California Department of Transportation for the FY 2023/24 5311(f) Program (Attachment) - **Sara**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

6. Acceptance of BCAG Fiscal Audit and Transportation Development Act (TDA) Audits for the Cities, Town & County for the Year Ending June 30, 2022 (Attachment) – **Julie**
7. Approval of the 2023/24 Unmet Transit Needs Assessment & Findings (Attachment) – **Amy**
8. Approval of MAP-21 Performance Measures –Safety (PM1) 2023 (Attachment) – **Brian**

ITEMS FOR INFORMATION

9. North Valley Passenger Rail Strategic Plan Update (Attachment) – **Chris**
10. Update on Regional Early Action Planning (REAP) Grant Program (Attachment) – **Chris**
11. BCAG Regional Travel Survey Update (Attachment) - **Chris**
12. Butte Regional Transit (B-Line) 2nd Quarter 2022/23 Report (Attachments) – **Amy**

ITEMS FROM THE FLOOR

13. 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

14. The next meeting of the BCAG Board of Directors has been scheduled for Thursday March 23, 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.