



BCAG Board of Directors Meeting

March 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: 815 0652 8134 **Password:** 064889

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 February 23, 2023, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of Resolution 2022/23-08 Approving the Adoption of CalPERS 457 Plan for BCAG Employees (Attachment) – **Jon**
5. Approval of 2023/24 Preliminary Findings of Apportionment for the Transportation Development Act (TDA) Funds (Attachment) – **Julie**
6. Approval of Resolution 2022/23-09 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Zero-Emission Bus Implementation Project (Attachment) – **Sara**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION – *No Items This Month*

ITEMS FOR INFORMATION

7. BCAG Draft 2023/24 Overall Work Program & Budget (Attachment) – **Jon**

8. Butte Regional Transit Draft 2023/24 Service Plan & Budget (Attachment) - **Sara**
9. New Market Tax Credit (NMTC) Transaction for the Butte Regional Transit Operations and Maintenance Facility Compliance Period Ending (Attachment) - **Jon**

ITEMS FROM THE FLOOR

10. 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

11. The next meeting of the BCAG Board of Directors has been scheduled for Thursday April 27, 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.