



BCAG Board of Directors Meeting

March 28, 2024
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: 891 1336 7427 **Password:** 119673

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 22, 2024, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of the Personnel Policies Amendment #2 - (Attachment) – **Cheryl**
5. Approval of Amendment #5 to 2023 Federal Transportation Improvement Program (FTIP) (Attachment) – **Ivan**
6. Approval of Amendment #2 to 2020 Regional Transportation Plan-Sustainable Communities Strategies (RTP/SCS) (Attachment) - **Ivan**
7. Approval of 2024/25 Preliminary Findings of Apportionment for the Transportation Development Act (TDA) Funds (Attachment) – **Julie**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

8. Acceptance of BCAG Fiscal Audit and Transportation Development Act (TDA) Audits for the Cities, Town and County for the Year Ending June 30, 2023 (Attachment) - **Julie**
9. Approval of Vendor Contracts for Butte Regional Transit (Attachment) – **Sara**

ITEMS FOR INFORMATION

10. BCAG Draft 2024/25 Overall Work Program & Budget (*Attachment*) – **Andy**
11. 2024 Regional Transportation Plan-Sustainable Communities Strategy (RTP/SCS) Draft Project List (*Attachment*) – **Ivan**
12. 2024 Sustainable Communities Strategy – Update (*Attachment*) - **Chris**
13. Butte Regional Transit Paratransit Program Overview (*Attachment*) - **Sara**
14. Butte Regional Transit Outreach and Community Involvement (*Attachment*) - **Amy**

ITEMS FROM THE FLOOR

15. 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

16. The next meeting of the BCAG Board of Directors has been scheduled for Thursday April 25, 2024, **at the BCAG Board Room & via Zoom.**

BCAG Board of Directors 2024 Meeting Schedule:

April 25	Chico, BCAG Board Room
May 23	Chico, BCAG Board Room
June 27	Chico, BCAG Board Room
July 25	Chico, BCAG Board Room
August 22	Chico, BCAG Board Room
September 26	Chico, BCAG Board Room
October 24	Chico, BCAG Board Room
November 28	No Meeting
December 12	Chico, BCAG Board Room

Meetings are held on the 4th Thursday of every month at 9 a.m.

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.