



# BCAG Board of Directors Meeting

April 28, 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: 886 2856 2750 Password: 890971**

**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 March 24, 2022, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of Resolution 2021/2022-15 Authorizing Federal Funding Under Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) with the California Department of Transportation for the FY 2021 5311 Program – **Sara**
5. Approval of Amendment #4 to the BCAG 2021/22 Overall Work Program & Budget (Attachment) – **Julie**
6. Approval of the BCAG/BRT Title VI Program (2022-2024)- **Amy**

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

## ITEMS FOR ACTION

7. Approval of BCAG 2022/23 Overall Work Program & Budget (Attachment) – **Jon**
8. Approval of FY 2022/23 Butte Regional Transit Service Plan & Budget (Attachment) – **Sara**
9. Approval of Public Participation Plan (Attachment) - **Ivan**

## **ITEMS FOR INFORMATION**

10. Butte Regional Transit *B-Line* 2021/22 3<sup>rd</sup> Quarter Report (Attachment) - **Victoria**

## **ITEMS FROM THE FLOOR**

11. 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**

12. The next meeting of the BCAG Board of Directors has been scheduled for Thursday May 26, 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.***