



BCAG Board of Directors Meeting

June 23, 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: 840 3850 9768 Password: 592114

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 May 26, 2022, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of Capital Reserve Funds for IT Infrastructure Upgrades for Butte Regional Transit & BCAG (Attachment) – **Andy**
5. Approval of Resolution 2021/22-22 Approving the Revised Allocation Amount for the Low Carbon Transit Operations Program (LCTOP) for the Zero Emission Electric Bus Implementation Project (Attachment) - **Sara**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR INFORMATION

6. North Valley Passenger Rail Strategic Plan Update (Attachment) – **Chris**
7. Non-Emergency Medical Transportation Plan Update (Attachment) - **Sara**

ITEMS FOR ACTION

8. Acceptance of the TDA Triennial Performance Audit for BCAG, Butte Regional Transit & the Gridley Golden Feather Flyer (Attachment) – **Sara**

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.

ADJOURNMENT

10. The next meeting of the BCAG Board of Directors has been scheduled for Thursday July 28, 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.