

# BCAG Board



Bill Connelly, Chair  
Supervisor, District 1

Andy Newsum  
Executive Director

Kasey Reynolds, Vice Chair  
Councilmember, Chico

## BUTTE COUNTY ASSOCIATION OF GOVERNMENTS - BOARD OF DIRECTORS

Peter Durfee  
Supervisor, District 2

**Regular Meeting Agenda  
June 27, 2024 - 9:00 a.m.**

Tami Ritter  
Supervisor, District 3

Tod Kimmelshue  
Supervisor, District 4

### Meeting Location:

**Butte County Association of Governments Board Room  
326 Huss Drive, Suite 100, Chico, CA 95928**

Doug Teeter  
Supervisor, District 5

**Members of the public may attend the meeting in person or  
via Zoom through the following link:**

Chuck Nuchols  
Councilmember, Biggs

**[BCAG Board Meeting Live](#)**

J Angel Calderon  
Councilmember, Gridley

**Zoom Meeting ID: 835 6711 0161 Password: 658863**

David Pittman  
Mayor, Oroville

**Public comments may also be sent to: [board@bcag.org](mailto:board@bcag.org)**

**To join the meeting by phone: +1 669 900 6833**

Rose Tryon  
Councilmember, Paradise

*Copies of staff reports and other written documentation relating to agenda items can be made available at the office of the Butte County Association of Governments (BCAG). Persons with questions concerning agenda items and/or who may have special needs can contact BCAG at (530) 809-4616 48 hours in advance of the meeting. Every reasonable effort will be made to provide identified accommodations.*

1. Pledge of Allegiance
2. Roll Call

### **CONSENT AGENDA**

3. Minutes from May 23, 2024, BCAG Board of Directors Meeting – **Ashley**
4. Approval of **Resolution No. 2023/24-16** for Fiscal Year 2024/25 Preliminary Transportation Development Act (TDA) Claims - **Julie**

### **ITEMS REMOVED FROM CONSENT AGENDA**

### **REGULAR AGENDA**

### **ITEMS FOR INFORMATION**

5. Social Services Transportation Advisory Council (SSTAC) Member Recruitment FY 2024/25 – **Victoria**
6. Butte Regional Transit Outreach – **Amy**
7. Butte Regional Transit Marketing – **Sara**
8. Hydrogen Fueling Station Specifications Request for Proposals - **Andy**

### **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. Handouts presented by speakers are to be distributed to the Board by the Clerk of the Board.

### **ADJOURNMENT**

10. The next meeting of the BCAG Board of Directors has been scheduled for Thursday August, 22, 2024, at the BCAG Board Room & via Zoom.

**Meetings held the 4<sup>th</sup> Thursday of every month at 9 a.m. unless otherwise noticed**