



BCAG Board of Directors Meeting

July 27, 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: 818 4597 7239 Password: 629271

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 25, 2023, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of Resolution 2023/24-03 of the Butte County Association of Governments (BCAG) Authorizing the Executive Director and Transit Manager to Execute and File All Pertinent Material Concerning the Federal Transit Administration 5310 Program (Attachment) - **Sara**
5. Approval of Social Services Transportation Advisory Committee (SSTAC) Membership (Attachment) – **Victoria**
6. Approval of 2024-26 Disadvantaged Business Enterprise (DBE) Goal (Attachment) - **Amy**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

7. Public Hearing and Approval of 2023 Federal Transportation Improvement Program (FTIP) Amendment #3 (Attachment) – **Ivan**

8. Public Hearing and Approval of 2020 Regional Transportation Plan (RTP / Sustainable Communities Strategy (SCS) Amendment #1 (Attachment) – **Ivan**
9. Public Hearing for BCAG's FTA Section 5310 Grant Application to Determine if the Local Non-Profit Agencies Able to Provide ADA Complementary Paratransit Service (Attachment) – **Sara**

ITEMS FOR INFORMATION

10. Sustainable Communities Strategy- Progress Report (Attachment) – **Brian**
11. Update on North Valley Passenger Rail Strategic Plan (Attachment) – **Chris**
12. 2024 Regional Transportation Improvement Program (RTIP) Development and Schedule (Attachment) – **Ivan**

ITEMS FROM THE FLOOR

13. 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

14. The next meeting of the BCAG Board of Directors has been scheduled for Thursday August 24, 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.