



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
August 22, 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: 837 2578 7496 Password: 381316

David Pittman
Mayor, Oroville

Public comments may also be sent to: board@bcag.org

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

Rose Tryon

Councilmember, Paradise

*****Board Meeting transit service is available on meeting days only*****
To/from the Chico Transit Center
Depart - 8:35 AM & Return - 10:50 AM

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 June 27, 2024, BCAG Board of Directors Meeting – **Ashley**
4. Approval of **Resolution No. 2024/25-1** Execution of the California Governor’s Office of Emergency Services Designation of Applicant’s Agent Resolution for Non-State Agencies Form 130 – **Sara**
5. Approval of **Resolution No. 2024/25-2** Accepting the Project List Application for the FY 2024/25 California State of Good Repair Program - **Sara**
6. Approval of 2024 Annual Agency Safety Plan (ASP) Review and Update Actions - **Amy**

7. Approval of Social Services Transportation Advisory Council (SSTAC) Appointments 2024 – **Victoria**
8. Approval of Award to CTE for Development of Hydrogen Fueling Station Specifications -- **Andy**

ITEMS REMOVED FROM CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR ACTION

9. Approval of Capital Reserves Funding for Paradise Transit Center Construction Cost Increase - **Andy**
10. Approval of Updated Disadvantaged Business Enterprise (DBE) Program and Annual Review – **Amy**

ITEMS FOR INFORMATION

11. Butte Regional Transit Exterior Brand for Fixed Route Buses – **Sara**
12. 2024 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Development – **Chris**
13. Draft Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination – **Ivan**
14. Draft 2020 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment #3 – **Ivan**

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

ADJOURNMENT

16. The next meeting of the BCAG Board of Directors has been scheduled for Thursday September 26, 2024, at the BCAG Board Room & via Zoom.

Meetings held the 4th Thursday of every month at 9 a.m. unless otherwise noticed