



# BCAG Board of Directors Meeting

August 24, 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: 852 4609 1413 Password: 745941**

**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 July 27, 2023, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of Fiscal Year 2023/24 FY Preliminary Transportation Development Act (TDA) Claims (Attachment) – **Julie**
5. Approval of Project List for the 2023/24 Fiscal Year California State of Good Repair (SGR) Program (Attachment) - **Sara**

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

### **ITEMS FOR ACTION – *No Items this Month***

### **ITEMS FOR INFORMATION**

6. 2024 Sustainable Communities Strategy Update (Attachment) – **Chris**

### **ITEMS FROM THE FLOOR**

7. 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**

8. The next meeting of the BCAG Board of Directors has been scheduled for Thursday September 28, 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.***