



BCAG Board of Directors Meeting

September 28, 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: 864 0783 4141 Password: 498471

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 August 24, 2023, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of Capital Reserve Funding for the Construction of the Paradise Transit Center Project (Attachment) – **Andy**
5. Approval for BCAG Executive Committee to work with Deputy Director on Employment Agreement and Evaluation for Assuming Executive Director Position (Attachment) – **Jon**
6. Annual Review & Update of the BCAG/B-Line Agency Safety Plan for 2023 (Attachment) - **Amy**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION – *No Items this Month*

ITEMS FOR INFORMATION

7. Approval of Transit Asset Management (TAM) Plan Revision for 2023-2027 (Attachment) – **Amy**
8. 2024 Regional Transportation Improvement Program (RTIP) Development (Attachment) - **Ivan**
9. Butte Regional Transit Fourth Quarter 2022/23 Report (Attachment) – **Victoria**

ITEMS FROM THE FLOOR

10. 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

11. The next meeting of the BCAG Board of Directors has been scheduled for Thursday October 26, 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.