

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
JUNE 27, 2024

Acronyms for Butte County Association of Governments

ACRONYM	MEANING
ACOE	Army Corps of Engineers
AFR	Accident Frequency Ratio
APS	Alternative Planning Strategy
AQMD	Air Quality Management District
ARB	Air Resource Board
AVL	Automatic Vehicle Location
BCAG	Butte County Association of Governments
BRT	Butte Regional Transit/B-Line
Cal+A3:B51	Assembly Bill
CALCOG	California Association Council of Governments
CalSTA	California State Transportation Agency
Caltrans	California Department of Transportation
CAPTI	Climate Action Plan for Transportation Infrastructure
CARB	California Air Resource Board
CEQA	California Environmental Quality Act
CMAQ	Congestion Mitigation & Air Quality
CON	Construction
CTC	California Transportation Commission
CTIPS	California Transportation Improvement Program System
DFG	California Department of Fish and Game
DOT	Department of Transportation
EIR	Environmental Impact Report
EMFAC	Emissions Factors
EPA	Environmental Protection Agency
FHWA	Federal Highway Administration
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
FY	Fiscal Year
GARVEE	Grant Anticipation Revenue Vehicle Program
GhG	Greenhouse Gas Emissions
GIC	Geographical Information Center
GIS	Geographic Information Systems
GPS	Global Positional Satellite
HCP	Habitat Conservation Plan
IIP	Interregional Improvement Program
IPG	Intermodal Planning Group
ITIP	Interregional Transportation Improvement Program
ITS	Intelligent Transportation Systems
JPA	Joint Powers Agreement
LAFCO	Local Agency Formation Commission
LCTOP	Low Carbon Transit Operations Program
LTF	Local Transportation Fund
MPO	Metropolitan Planning Organization
NAAQS	National Air Quality Standards
NCCP	Natural Community Conservation Plan
NEPA	National Environmental Policy Act
NMFS	National Marine Fisheries Service (Also NOAA Fisheries)
NOAA	National Oceanic and Atmospheric Administration Fisheries (Also NMFS)

ACRONYM	MEANING
OWP	Overall Work Program
PA&ED	Project Approval & Environmental Document
PDT	Project Development Team
PEER	Permit Engineering Evaluation Report
PL	Federal Planning Funds
PLH	Public Lands Highway
PPH	Passengers Per Revenue Hour
PPM	Planning Programming & Monitoring
PPNO	Project Programming Number
PS&E	Plans, Specifications & Estimates
PSR	Project Study Report
PTMISEA	Public Transportation Modernization Improvement and Service Enhancement Account
PUC	Public Utilities Code
R/W	Right of Way
REAP	Regional early Action Planning
RFP	Request for Proposals
RHNA	Regional Housing Needs Allocation
RHNP	Regional Housing Needs Plan
RIP	Regional Improvement Program
RTAC	Regional Target Advisory Committee
RTIP	Regional Transportation Improvement Program
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agency
SACOG	Sacramento Area Council of Governments
SAFETEA-LU	Safe Accountable Flexible Efficient Transportation Equity Act: A Legacy for Users
SCEA	Sustainable Community Environmental Assessment
SCS	Sustainable Community Strategy
SDP	Strategic Deployment Plan
SGR	State of Good Repair
SHOPP	State Highway Operation Protection Program
SSTAC	Social Services Transportation Advisory Council
STA	State Transit Assistance
STIP	State Transportation Improvement Program
TAC	Transportation Advisory Committee
TAOC	Transit Administrative Oversight Committee
TCRP	Transportation Congestion Relief Program
TDA	Transportation Development Act
TE	Transportation Enhancements
TIP	Transportation Improvement Program
TIRCP	Transit and Intercity Rail Capital Program
TPP	Transit Priority Project
TSGP	Transit Security Grant Program
USACE	United States Army Corps of Engineers
USFWS	United States Fish and Wildlife Service
UTN	Unmet Transit Needs
WE	Work Element
ZETCP	Zero Emission Transit Capital Program

BCAG Board



Bill Connelly, Chair
Supervisor, District 1

Andy Newsum
Executive Director

Kasey Reynolds, Vice Chair
Councilmember, Chico

Peter Durfee
Supervisor, District 2

Tami Ritter
Supervisor, District 3

Tod Kimmelshue
Supervisor, District 4

Doug Teeter
Supervisor, District 5

Chuck Nuchols
Councilmember, Biggs

J Angel Calderon
Councilmember, Gridley

David Pittman
Mayor, Oroville

Rose Tryon
Councilmember, Paradise

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS - BOARD OF DIRECTORS

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

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

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

[BCAG Board Meeting Live](#)

Zoom Meeting ID: 835 6711 0161 Password: 658863

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

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

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

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #3



BCAG Board of Directors

Agenda Item #3 – Consent

Date: June 27, 2024

Subject: DRAFT Meeting Minutes of the Butte County Association of Governments Board of Directors May 23, 2024

Contact: Ashley Carriere, Administrative Assistant

The following minutes are a summary of actions taken by the Board of Directors. A digital recording of the actual meeting is available at BCAG’s office located at 326 Huss Drive, Suite 150, Chico, CA.

Board Member Connelly called the meeting to order at 9:00 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, CA.

MEMBERS PRESENT IN PERSON

Tami Ritter	Supervisor	District 3
David Pittman	Mayor	City of Oroville
J Angel Calderon	Councilmember	City of Gridley
Bill Connelly	Supervisor	District 1
Rose Tryon	Vice Mayor	Town of Paradise
Peter Durfee	Supervisor	District 2
Tod Kimmelshue	Supervisor	District 4
Chuck Nuchols	Councilmember	City of Biggs

MEMBERS ABSENT

Kasey Reynolds	Vice Mayor	City of Chico
Doug Teeter	Supervisor	District 5

STAFF PRESENT

Andy Newsum	Executive Director
Cheryl Massae (Zoom)	Human Resources Director
Amy White	Assistant Planner
Ashley Carriere	Administrative Assistant
Sara Cain (Zoom)	Transit Manager
Ivan Garcia	Programming Director
Chris Devine	Planning Director
Victoria Proctor	Associate Planner
Julie Quinn (Zoom @ 9:15am)	Chief Fiscal Officer
Brian Lasagna	Regional Analyst

Agenda Detail #3 – Consent

OTHERS PRESENT

Dawson Stroud	Caltrans/ District 3 Liaison
Eric Smith	City of Oroville
Addison Winslow	Alternate-Non-Voting City of Chico
Michael Hanebutt	SJRRRC
Daniel Krause	AECOM
Daniel Hartman	AECOM
Ron Lassonde	Non-Voting Member/Alternate
Lance Atencio	Transdev
Robert Miller	Citizen/Public Comment
Eric Smith	City of Oroville

- 1. Pledge of Allegiance**
- 2. Roll Call**

CONSENT AGENDA

- 3.** Approval of Minutes from the March 28, 2024 Board of Directors Meeting
- 4.** Approval of Minutes from the April 25, 2024 Board of Directors Meeting
- 5.** Approval of Resolution No. 2023/24-10 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Vehicle Purchase Capital Assistance Project
- 6.** Approval of Resolution No. 2023/24-11 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Operating and Marketing Assistance Project
- 7.** Approval of Resolution No. 2023/24-12 BCAG Final 2024/25 overall Work Program & Budget
- 8.** Approval of Resolution No. 2023/24-13 Authorizing the Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation for BCAG's FY 2024/25 5311 Application
- 9.** Approval of Resolution No 2023/24-14 Authorizing the Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation for BCAG's FY 2024/25 5311 (f) Application
- 10.** Approval of Butte Regional Transit - FY 2024/25 Service Plan and Budget
- 11.** Approval Final 2024/25 Transportation Development Act (TDA) Apportionments
- 12.** Approval of Resolution No. 2023/24-15 Final 2023/24 Transportation Development Act (TDA) Claims

On motion by Board Member Pittman and seconded by Board Member Tryon, the Consent Agenda was unanimously approved.

Agenda Detail #3 – Consent

ITEMS FOR ACTION

13: Approval of North Valley Passenger Rail Strategic Plan

BCAG Planning Director informed the Board regarding the final North Valley Passenger Rail Strategic Plan. The final Strategic Plan document is available at www.northvalleyrail.org.

Staff discussed the key findings in the plan, such as service areas and frequency. The service area and frequency will increase over time.

Staff informed the Board of the potential project cost of \$530 million and what those costs would include.

By approving the final Strategic Plan, the Board confirmed that the planning process is complete and BCAG staff will move forward with submitting grant close outs to Caltrans.

On motion by Board Member Tryon and seconded by Board Member Nuchols, approval of North Valley Passenger Rail Strategic Plan was unanimously approved.

14: Approval of Agreement with Token Transit for B-Line Mobile Ticketing

BCAG transit manager requested Board approval for the negotiations and agreement, between BCAG and Token Transit, to be done by BCAG Executive Director.

Token Transit is the current B-Line mobile ticketing system for Butte Regional Transit System.

Staff is working with Token Transit to execute an agreement that would allow for improvements and expanded pass purchasing options for B-Line riders.

BCAG will continue to identify other options for its cash customers and those without smart phones.

On motion by Board Member Ritter and seconded by Board Member Kimmelshue, Approval of Agreement with Token Transit for B-Line Mobile Ticketing, was unanimously approved.

15: Approval of Agreement with The Ferguson Group, LLC July 1, 2024- June 30, 2026

BCAG Executive Director requested approval to sign the agreement with The Ferguson Group.

The Ferguson Group has assisted BCAG with nearly \$50 Million for projects on federal lands, local roads, state highways and for public transit.

Staff drafted a revised base agreement with The Ferguson Group. Details on this revision were presented to the board for approval. The base agreement with BCAG will retain the ongoing monthly retainer and is included in BCAG's Overall Work Program and Budget.

Agenda Detail #3 – Consent

On motion by Board Member Durfee and seconded by Board Member Kimmelshue, Approval of Agreement with The Ferguson Group, LLC July 1, 2024 - June 30, 2026, was unanimously approved

ITEMS FOR INFORMATION

16: 2025 Federal Transportation Improvement Program Development

BCAG staff informed the Board that the development of the 2025 Federal Transportation Improvement Program Development has been initiated as required.

The Federal Transportation Improvement Program is intended to identify all transportation related projects that require federal funding or other approval by the Federal Highway Administration or the Federal Transit Administration.

This item was presented for information purposes.

17: Butte Regional Transit (B-Line) FY 2023/24 Third Quarter Report

Staff presented the Board with operational data measuring the performance of the four different modes of service of the Butte Regional Transit system.

BCAG Associate Planner presented a chart with statistical information regarding the four modes of service for the fiscal year to date. This financial data is reported to FTA and Caltrans annually, while Ridership is reported monthly.

Staff informed the Board that overall ridership has continued to grow at a slow yet steady pace.

This item was presented for information purposes

18: 2024 Sustainable Community Strategies (SCS) Update

BCAG Planning Director discussed the four potential land use and transportation scenarios that had been previously discussed at the March 2024 BCAG Board meeting.

Of the four potential land use and transportation scenarios, it has become clear that scenarios one through three would not reach the necessary GHG reduction target and scenario four needs further adjusting.

If GHG targets are not met in scenario four, BCAG would be required to develop an Alternative Planning Strategy.

Staff will update the Board regarding final modeling results for all scenarios at a future meeting.

This item was presented for information purposes

Agenda Detail #3 – Consent

ITEMS FROM THE FLOOR

19: 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.

There were no items from the floor.

ADJOURNMENT

With no further items to discuss, the BCAG Board meeting adjourned at 9:51 AM.

Attest:

Andy Newsum, Executive Director

Ashley Carriere, Board Clerk

Butte County Association of Governments

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #4



BCAG Board of Directors

Agenda Item #4 – Consent

Date: June 27, 2024

Subject: Approval of Resolution 2023/24-16 for Fiscal Year 2024/25 Preliminary Transportation Development Act (TDA) Claims

Contact: Julie Quinn, Chief Financial Officer

Summary: Transportation Development Act (TDA) regulation requires the governing board of the regional transportation agency approve by resolution all claims filed for the distribution of TDA funds. Fiscal Year 2024/25 TDA funds have been apportioned to each jurisdiction with the Findings of Apportionment approved by the BCAG Board on May 23, 2024.

Action requested: Approve and Authorize the Chair to sign Resolution 2023/24-16.

Attachment(s): Staff Report and Resolution 2023/24-16

Agenda Item #4 – Consent Attachment

Staff Report

A jurisdiction may file an expenditure plan to claim their TDA apportionment for projects in 2024/25 and may include unclaimed prior year apportionments. The expenditure plan allocates the apportionments to the prescribed uses within the TDA regulations and may also include allocations of previously distributed and unspent TDA funds that are in a locally held fund balance. If no projects are identified for the current apportionment, the funds are considered unallocated apportionment and are held by BCAG in the jurisdiction's name for use in future projects.

Use of the funds is prioritized by the TDA regulations. State Transit Act (STA) provides funding solely for public transportation services while Local Transportation Fund (LTF) allocation priorities are as follows:

1. TDA Administration
2. Transportation Planning and Programming
3. Pedestrian and Bicycle projects
4. Rail passenger and Transit services
5. Other transportation purposes, including streets and roads. These claims may only be apportioned when all other uses for the funds have been exhausted.

The Preliminary Expenditure Plan identifies the jurisdiction's use of funds in accordance with the requirements of the TDA. Butte Regional Transit (BRT) may claim operating and capital funds directly. The Cities and Town may claim funds for other transit needs, as well as bike and pedestrian, streets and roads projects. In the current year, the City of Biggs and Gridley have not submitted a preliminary claim and may do so a later time.

Staff has reviewed the attached claims and found them to be in compliance with TDA guidelines and within the apportionments approved by this Board. The attached resolution identifies the Local Transportation Fund (LTF) and State Transit Assistance (STA) that has been claimed by the jurisdictions and allows for flexibility should minor adjustments to the form be necessary. Approval of the resolution initiates the distribution of current apportionments to the claimants.

The Final Expenditure Plans will be brought to the Board for approval later in the fiscal year after the FY22/23 TDA audits are complete.



**BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
RESOLUTION NO 2023/24-16**

**RESOLUTION OF THE PRELIMINARY ALLOCATION OF TRANSPORTATION
DEVELOPMENT ACT (TDA) FUNDS TO THE BUTTE COUNTY JURISDICTIONS
FOR FISCAL YEAR 2024/25**

WHEREAS, the Butte County Association of Governments has been designated by the Secretary of the State of California, Business and Transportation Agency, as the Regional Transportation Planning Agency (RTPA) for Butte County, pursuant to the provisions of the Transportation Development Act of 1971, as amended; and

WHEREAS, it is the responsibility of the Butte County Association of Governments, under the provision of the Transportation Development Act, to review transportation claims and make allocations of funds from the Local Transportation Fund and the State Transit Assistance fund based on the claims; and

WHEREAS, the Auditor of Butte County is required to pay monies in the fund to the claimants pursuant to allocation instructions received by him/her from the Butte County Association of Governments; and

WHEREAS, the Butte County Association of Governments has reviewed this claim for Transportation Development Act funds and has made the following findings and allocations:

1. The claimants proposed expenditures are in conformity with the Regional Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Federal Transit Act, as amended.
4. The claimant has prepared and submitted the Local Transportation Fund (LTF) and State Transit Assistance (STA) Fund Annual Project and Expenditure Plan.
5. The sum of the claimant's allocation from the State Transit Assistance Fund and the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
6. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to

enhance existing public transportation services, and to meet high priority regional, countywide, or area wide public transportation needs.

7. The regional entity may allocate funds to an operator for the purposes specified in Section 6730 of the California Code of Regulations only if, in the resolution allocating the funds, it also finds the following:
 - a) The operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244. This finding shall make specific reference to the improvements recommended and to the efforts made by the operator to implement them.
 - b) For an allocation made to an operator for its operating costs, that the operator is not precluded by any contract entered into on or after June 28, 1979, from employment of part time drivers or from contracting with common carriers of persons operating under a franchise or license.
 - c) A certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251. The certification shall have been completed within the last 13 months, prior to filing claims.
 - d) The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

TDA ALLOCATED to Butte County Jurisdictions for FY24/25 is as follows:

	23/24	24/25	24/25	24/25
LTF Claimant	Prior Unclaimed	Apportionment	Claimed	Unclaimed
BCAG	\$ -	\$ 650,000	\$ 650,000	\$ -
County Auditor-Controller	-	25,000	25,000	-
Butte Regional Transit	-	2,436,288	2,436,288	-
Butte County	-	2,677,676	2,677,676	-
City of Biggs	90,476	84,482	-	174,958
City of Chico	490,302	4,996,403	4,285,130	1,201,575
City of Gridley	343,173	316,182	-	659,355
City of Oroville	-	826,541	826,541	-
Town of Paradise	407,955	487,426	236,925	658,456
LTF Totals	\$ 1,331,906	\$ 12,499,998	\$ 11,137,560	\$ 2,694,344
STA Claimant	Prior Unclaimed	Apportionment	Claimed	Unclaimed
Butte Regional Transit	\$ -	\$ 2,909,566	\$ 2,909,566	\$ -
City of Gridley- Flyer	90,434	90,434	-	180,868
STA Totals	\$ 90,434	\$ 3,000,000	\$ 2,909,566	\$ 180,868

NOW, THEREFORE, BE IT RESOLVED THAT, all allocations have been prepared in accordance with the above findings and are hereby approved and that the Executive Director is authorized to sign said allocations and to issue the instructions to the County Auditor to pay claimants in accordance with the above allocations as funds become available.

BE IT FURTHER RESOLVED THAT, the Butte County Association of Governments authorizes its staff to make any minor technical adjustments that may be necessary to ensure the claimants and BCAG are in compliance of the Transportation Development Act.

PASSED AND ADOPTED by the Butte County Association of Governments on the 27th day of June 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

BILL CONNELLY, CHAIR
BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

ATTEST:

ANDY NEWSUM, EXECUTIVE DIRECTOR
BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

LOCAL TRANSPORTATION FUND (LTF) ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: BCAG

Fiscal Year 2024/2025

TDA FUNDING HELD BY BCAG:

Preliminary
 Final

Submitted June 2024
Submitted May 2025

FY 24/25 APPORTIONMENTS	
Prior Year Appt Balance	-
Current LTF Apportionment	650,000
Total Available to Claim	650,000
Amount claimed	(650,000)
Unclaimed TDA	-

TDA CLAIMED FOR ARTICLE 8 ONLY							
TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		OTHER FUNDING SOURCES		TOTAL PROJECT
	TDA - LTF		TDA - LTF		OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section			
TDA Administration /	-	Article 8, 99400 (c)	131,307	Article 8, 99400 (c)			75,901
Planning & Programming		Article 8, 99400 (b)	518,693	Article 8, 99400 (b)			518,693
ALLOCATED FUNDS	-		650,000		-	-	650,000

BCAG: Ivan Garcia or Julie Quinn 809-4616

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF)
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: Butte County Auditor

Fiscal Year 2024/2025

TDA FUNDING HELD BY BCAG:

Preliminary
 Final

Submitted June 2024
Submitted May 2025

FY 24/25 APPORTIONMENTS	
Prior Year Appt Balance	-
Current LTF Apportionment	25,000
Total Available to Claim	25,000
Amount claimed	(25,000)
Unclaimed TDA	-

TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		OTHER FUNDING SOURCES		TOTAL PROJECT
	TDA - LTF		TDA - LTF		OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section			
TDA Administration	-		25,000	Article 3, 99233.1			25,000
ALLOCATED FUNDS	-		25,000		-	-	25,000

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF)
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: County of Butte Public Works

Fiscal Year 2024/25

TDA FUNDING HELD BY BCAG:

 X Preliminary
 Final

Submitted June 2024
Submitted May or June 2025

FY 24/25 APPORTIONMENTS	
Prior Year Appt Balance	
24/25 LTF Apportionment	2,677,676
Total Available to Claim	2,677,676
Amount claimed	(2,677,676)
Unclaimed TDA	-

TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		OTHER FUNDING SOURCES		TOTAL PROJECT
	TDA - LTF		TDA - LTF		OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section			
Transit- Public or Special Assistance / Transit Service (Gridley flyer)	-	Article 8, 99400 (c)	4,200	Article 8, 99400 (c)			4,200
Passenger Rail Operations & Capital / Rail Service (Amtrack)		Article 8, 99400 (b)	1,680	Article 8, 99400 (b)			1,680
Transportation Planning & Admin/ Streets & Roads Planning		Article 8, 99402	175	Article 8, 99402			175
Transportation Planning & Admin/ Bike & Ped Planning		Article 8, 99402	-	Article 8, 99402			
Streets & Road Maintenance - Pavement Improvements	16,038	Article 8, 99400 (a)	2,121,621	Article 8, 99400 (a)	-	-	2,137,659
Capital Projects for Streets & Road/ provide capital listing		Article 8, 99400 (a)	550,000	Article 8, 99400 (a)			550,000
Capital Projects for Bike & Ped/ provide capital listing		Article 8, 99400 (a)		Article 8, 99400 (a)			
ALLOCATED FUNDS	16,038		2,677,676		-	-	2,693,714

Local Contact: Amanda Partain, PW Fiscal Manager

BCAG: Ivan Garcia or Julie Quinn

TDA FUNDING HELD BY CITY:

TDA Fund:	Audited Beg Fund Balance (a)	24/25 Revenue (b)	24/25 Expense (c)	Estimated End Fund Balance (a+b-c)
Transit/ Rail LTF	-	5,880	5,880	-
Transportation LTF	16,038	2,671,796	2,687,834	-
Unclaimed current TDA apportionment	-	-	-	-
Total TDA	16,038	2,677,676	2,693,714	-
Expense covered with Local funding	-	-	-	-
Total City Transportation Fund	16,038	2,677,676	2,693,714	-

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF) and STATE TRANSIT ASSISTANCE (STA)
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: Butte Regional Transit

Fiscal Year 2024/2025

TDA FUNDING HELD BY BCAG:

 X Preliminary
 Final

Submitted June 2024
Submitted May or June 2025

FY 24/25 APPORTIONMENTS	
Prior Year Appt Balance	
Current LTF Apportionment	2,436,288
Current STA Apportionment	2,909,566
Total Current Apportionment	5,345,854
Amount claimed	(5,345,854)
Unclaimed TDA	

TDA CLAIMED FOR ARTICLE 4 AND 8							
TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		CLAIMED FUNDS		TOTAL PROJECT
	TDA - LTF Carryover		TDA - LTF		TDA - STA		
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section	LTF \$ amount	CCR Section	
Public Transit/ B-line Fixed Route	900,000	Article 4, 99260(a)	1,362,244	Article 4, 99260(a)	2,359,566	Art 4, Sec 6730 (a)	4,621,810
Public Transit/ B-line Paratransit	900,000	Article 4, 99260(a)	574,044	Article 4, 99260(a)	-		1,474,044
Transit Planning& Capital/ B-line Capital Reserve			500,000	Article 4, 99262			500,000
Transit Planning& Capital/ B-line STA Reserve			-		550,000	Art 4, Sec 6730 (b)	550,000
			-				-
ALLOCATED FUNDS	1,800,000		2,436,288		2,909,566	-	7,145,854

Local Contact: Sara Cain/ Andy Newsum

BCAG: Ivan Garcia or Julie Quinn

TDA FUNDING HELD BY BRT:

	Estimated Beg Fund Balance (a)	24/25 Revenue (b)	24/25 Expense (c)	Estimated End Fund Balance (a+b-c)
TDA held by BRT:				
Transit- LTF	1,800,000	2,436,288	4,236,288	-
Transit- STA	-	2,909,566	2,909,566	-
Total TDA Funds	1,800,000	5,345,854	7,145,854	-

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

LOCAL TRANSPORTATION FUND (LTF)

ANNUAL EXPENDITURE PLAN

Claimant: City of Chico

Fiscal Year 2024/2025

TDA FUNDING HELD BY BCAG:

FY 24/25 APPORTIONMENTS	
Prior Year Appt Balance	490,302
Current Apportionment	4,996,403
Total Available to Claim	5,486,705
Amount claimed	(4,277,930)
Unclaimed TDA	1,208,775

Beginning Due to City from BCAG
 Current year TDA Revenue
 Show the use of distributed funds in column F
 Ending Due to City from BCAG

X Preliminary
 _____ Final

Submitted June 2024
 Submitted May or June 2025

TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		OTHER FUNDING SOURCES		TOTAL PROJECT
	TDA - LTF		TDA - LTF		OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section			
Transit- Public or Special Assistance / Transit Service		Article 8, 99400 (c)	\$ 55,704.00	Article 8, 99400 (c)	\$ 6,000.00	BCAG Transit Ctr Lease payment	\$ 61,704.00
Transit Planning & Administration / Transit allocated costs		Article 8, 99400 (d)	-	Article 8, 99400 (d)			-
Transit Capital / Transit Center Maint & Utilities		Article 8, 99400 (e)		Article 8, 99400 (e)			-
Passenger Rail Operations & Capital / Rail Service		Article 8, 99400 (b)	\$ 41,175.00	Article 8, 99400 (b)	\$ 1,200.00	Amtrak Lease Payment	\$ 42,375.00
Transportation Planning & Admin/ Streets & Roads Planning		Article 8, 99402	\$ 416,429.00	Article 8, 99402			\$ 416,429.00
Transportation Planning & Admin/ Bike & Ped Planning		Article 8, 99402	\$ 185,775.00	Article 8, 99402			\$ 185,775.00
Streets & Road Maintenance - Pavement Improvements		Article 8, 99400 (a)	\$ 212,383.00	Article 8, 99400 (a)			\$ 212,383.00
Capital Projects for Streets & Road/ provide capital listing		Article 8, 99400 (a)	\$ 1,886,464.00	Article 8, 99400 (a)			\$ 1,886,464.00
Capital Projects for Bike & Ped/ provide capital listing	-	Article 8, 99400 (a)	\$ 1,480,000.00	Article 8, 99400 (a)			\$ 1,480,000.00
ALLOCATED FUNDS	-		\$ 4,277,930.00		\$ 7,200.00		\$ 4,285,130.00

Local Contact: Brendan Ottoboni, PW-Eng Director; Amanda McGarr, Finance; Robyn Ryan

BCAG: Ivan Garcia or Julie Quinn

TDA FUNDING HELD BY CITY:

TDA Fund:	Beginning Fund Balance (a)	24/25 Revenue (b)	24/25 Expense (c)	Estimated End Fund Balance (a+b-c)
Transit/ Rail LTF	-	96,879	96,879	-
Transportation LTF	-	4,181,051	4,181,051	-
Unclaimed current TDA apportionment	490,302	718,473		1,208,775
Total TDA	490,302	4,996,403	4,277,930	1,208,775
Expense covered with Other Revenue		7,200	7,200	-
Total City Transportation Fund	490,302	5,003,603	4,285,130	1,208,775

Due to City/ Due from BCAG

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF)
ANNUAL EXPENDITURE PLAN

Claimant: City of Oroville

Fiscal Year 2024/2025

TDA FUNDING HELD BY BCAG:

FY 24/25 APPORTIONMENTS	
Prior Year Appt Balance	
Current Apportionment	826,541
Total Available to Claim	826,541
Amount claimed	(826,541)
Unclaimed TDA	

Beginning Due to City/ Due from BCAG
 Current year TDA Revenue
 Show the use of distributed funds in column F
 Ending Due to City/ Due from BCAG

X Preliminary
 Final

Submitted June 2024
 Submitted May 2025

Show the project expense amount in Total Project (column J); the difference between Total Project and Fund Balance Used (column D) is the Current Claimed funds (column F). If there are other sources of funding show in column H and remove from claimed funds.

TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		OTHER FUNDING SOURCES		TOTAL PROJECT
	TDA - LTF		TDA - LTF		OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section			
Transit- Public or Special Assistance / Transit Service		Article 8, 99400 (c)	-	Article 8, 99400 (c)		local income	
Transit Planning & Administration / Transit allocated costs	-	Article 8, 99400 (d)	-	Article 8, 99400 (d)			
Transit Capital / Transit Center Maint & Utilities	-	Article 8, 99400 (e)	-	Article 8, 99400 (e)			
Passenger Rail Operations & Capital / Rail Service	-	Article 8, 99400 (b)	-	Article 8, 99400 (b)		other agency contributions	
Transportation Planning & Admin/ Streets & Roads Planning		Article 8, 99402	-	Article 8, 99402			
Transportation Planning & Admin/ Bike & Ped Planning		Article 8, 99402	-	Article 8, 99402			
Streets & Road Maintenance - Pavement Improvements		Article 8, 99400 (a)	-	Article 8, 99400 (a)			
Capital Projects for Streets & Road/ provide capital listing	976,120	Article 8, 99400 (a)	826,541	Article 8, 99400 (a)			1,802,661
Capital Projects for Bike & Ped/ provide capital listing	471,472	Article 8, 99400 (a)		Article 8, 99400 (a)			471,472
ALLOCATED FUNDS	1,447,592		826,541		-	-	2,274,133

Local Contact: Fred Mayo, Brian Ring, Ruth Duncan

BCAG: Ivan Garcia or Julie Quinn

TDA FUNDING HELD BY CITY:

TDA Fund:	Estimated beg Fund Balance (a)	24/25 Revenue (b)	24/25 Expense (c)	Estimated end Fund Balance (a+b-c)
Bike & Ped LTF	471,472	-	471,472	-
Transportation LTF	976,120	826,541	1,802,661	-
Unclaimed current TDA apportionment	-		-	-
Total TDA	1,447,592	826,541	2,274,133	-
Expense covered with Other Revenue	-	-	-	-
Total City Transportation Fund	1,447,592	826,541	2,274,133	-

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

LOCAL TRANSPORTATION FUND (LTF) ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: Town of Paradise

Fiscal Year 2024/2025

TDA FUNDING HELD BY BCAG:

FY 24/25 APPORTIONMENTS	
Prior Year Appt Balance	407,955
24/25 LTF Apportionment	487,426
Total Available to Claim	895,381
Amount claimed	(236,925)
Unclaimed TDA	658,456

Beginning Due from BCAG
Current year TDA Revenue

Ending Due from BCAG

 X Preliminary
 Final

Submitted June 2024
Submitted

TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		OTHER FUNDING SOURCES		TOTAL PROJECT
	TDA - LTF		TDA - LTF		OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section			
Transit- Public or Special Assistance / Transit Service	-	Article 8, 99400 (c)		Article 8, 99400 (c)		local income	
Passenger Rail Operations & Capital / Rail Service		Article 8, 99400 (b)		Article 8, 99400 (b)		other agency contributions	
Transportation Planning & Admin/ Streets & Roads Planning		Article 8, 99402	12,501	Article 8, 99402			12,501
Transportation Planning & Admin/ Bike & Ped Planning		Article 8, 99402	-	Article 8, 99402			
Streets & Road Maintenance - Pavement Improvements		Article 8, 99400 (a)	173,424	Article 8, 99400 (a)			173,424
Capital Projects for Streets & Road/ provide capital listing		Article 8, 99400 (a)	51,000	Article 8, 99400 (a)			51,000
Capital Projects for Bike & Ped/ provide capital listing		Article 8, 99400 (a)		Article 8, 99400 (a)			-
ALLOCATED FUNDS	-		236,925		-	-	236,925

Local Contact: Jessica Erdhal (PW), Tara Dutter (FIN)

BCAG: Ivan Garcia or Julie Quinn

TDA FUNDING HELD BY CITY:

TDA Fund:	Beg Fund Balance (a)	24/25 Revenue (b)	24/25 Expense (c)	Estimated End Fund Balance (a+b-c)
Transit/ Rail LTF	-	-	-	-
Transportation LTF	-	236,925	236,925	-
Unclaimed current TDA apportionment	407,955	250,501	-	658,456
Total TDA	407,955	487,426	236,925	658,456
Expense covered with Other Revenue	-	-	-	-
Total City Transportation Fund	407,955	487,426	236,925	658,456

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #5

BCAG Board of Directors

Agenda Item #5 – Information

Date: June 27, 2024

Subject: Social Services Transportation Advisory Council (SSTAC) Member Recruitment FY 2024/25

Contact: Victoria Proctor, Associate Planner

Summary: The Transportation Development Act (TDA) requires that BCAG have a Social Services Transportation Advisory Council (SSTAC) to advise on transportation needs throughout the year.

Recruitment is done annually for a term of three years, with a third of the council having their term expire in each year. Applications can be found on the BCAG website here: <https://www.bcag.org/About-BCAG/Committees/SSTAC/index.html>.

TDA defined categories required to be filled are:

- potential transit user who is 60 years of age or older
- potential transit user who is disabled
- representatives of the local social service providers for seniors.
- representatives of local social service providers for the disabled.
- representative of social service provider for persons of limited means
- representatives from the local consolidated transportation service agency
- at-large appointment by BCAG Board Member

Recruitment began on Monday June 10, 2024. Applications will be accepted through July 12, 2024. Staff put notices on all fixed route buses, in the Chico ER, Mercury Register, Paradise Post, Gridley Herald, as well as on B-Line and BCAG social media, and a targeted email to interested parties.

Action requested: This item is presented for information.

Attachment: None.

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #6



BCAG Board of Directors

Agenda Item #6 – Information

Date: June 27, 2024

Subject: Butte Regional Transit Outreach

Contact: Amy White, Assistant Planner

Summary: As part of the continuing efforts to engage with community stakeholders regarding public transit in Butte County, staff is providing the Board with a summary of two new events attended this year.

In May, staff attended the Paradise Chocolate Festival. This event, held at Terry Ashe Park, was a success as community members from the town asked good questions and provided comments about the desire for more streamlined fixed route schedules. Staff were able to discuss current options for the area, the new Paradise Transit Center being constructed and the future addition of microtransit that will increase options for transit users on the ridge.

Staff attended the Aging and Disability Fair in June. This event, held at the Chico Masonic Center, facilitated by Passages Aging and Disability Connection at Chico State and the Disability Action Center, brought together over 45 agencies providing resources to these populations in Butte and Glenn counties. Over 50 applications for paratransit services and discount fares were handed out as well as many bus schedules and brochures. Staff were able to network and set up future collaborations with representatives from other agencies, including setting up community education opportunities with them.

Staff look for outreach opportunities with various groups in the area that will benefit from B-Line services. The Summer 2024 BCAG/B-Line Newsletter will be going out the week of July 1st to continue these efforts.

Action requested: This item is presented for information.

Attachment: Page showing moments from various Spring 2024 events attended.

Agenda Item #6 – Information Attachment

Aging & Disability Fair (Chico – 6/13/24)



Thursday Night Market (Chico – 5/23/24)



Chocolate Festival (Paradise – 5/11/24)



Red Suspenders Day (Gridley - 5/18/24)

AAFCC Block Party (Oroville – 2/17/24)



BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #7



BCAG Board of Directors

Agenda Item #7 – Information

Date: June 27, 2024

Subject: Butte Regional Transit Marketing

Contact: Sara Cain, Transit Manager

Summary: As part of the B-Line Routing Study, staff have completed steps to market planned near-term transit improvements, including new vehicles (diesel and zero-emission), mobile ticketing upgrades, microtransit, routing changes, and non-emergency medical transportation.

Six diesel Freightliner buses with seating for 24 passengers are scheduled to be delivered in August of 2024. Staff is planning to apply a new or revised color scheme to support efforts to market the system. In addition, the battery electric buses scheduled to be delivered in late 2025 will be uniquely colored and marketed to highlight the new zero emission technology.

As identified in the FY 2024/25 B-Line Budget and Service Plan, staff will contract with a consultant to prepare a Marketing Plan and distribute materials to promote the aforementioned new transit services. Funding for the Marketing Plan and materials will be supported by the Federal Transit Administration and Caltrans Low Carbon Transit Operations Program.

Staff continues to assess transit shelters and stops for scheduled improvements and upgrades throughout the county, including new shelters, panels, and pad improvements.

Action requested: This item is presented for information.

Attachment: None.

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #8



BCAG Board of Directors

Agenda Item #8 – Information

Date: June 27, 2024

Subject: Hydrogen Fueling Station Specifications Request for Proposals

Contact: Andy Newsum, Executive Director

Summary: Following the policy of California Air Resources Board (CARB) mandated Innovative Clean Technologies (ICT) regulation to convert the Butte Regional Transit fleet to a 100% zero emissions fleet. BCAG completed a Rollout Plan in September of 2023.

The Rollout Plan has identified the development of hydrogen powered Fuel Cell Electric Buses (FCEB) as a viable solution to help achieve the CARB mandated transition. On June 11, staff released a Request for Proposals to secure a consultant to utilize the Rollout Plan and develop parameters, criteria and specifications required to solicit equipment and fueling supply vendors for proposals/quotes to furnish an onsite hydrogen fueling system/solution for zero emissions vehicles.

Proposals are due in mid - July with work expected to begin late August. Development of specifications and parameters should be completed by March of 2025, with possible vendor solicitation to build the hydrogen fueling station about June – August of 2025.

Action requested: This item is presented for information.

Attachment: None.