

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
AUGUST 24, 2023

Acronyms for Butte County Association of Governments

ACRONYM	MEANING
AB	Assembly Bill
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
CALCOG	California Association Council of Governments
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
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)

ACRONYM	MEANING
NOAA	National Oceanic and Atmospheric Administration Fisheries (Also NMFS)
OWP	Overall Work Program
PA&ED	Project Approval & Environmental Document
PDT	Project Development Team
PEER	Permit Engineering Evaluation Report
PL	Federal Planning Funds
PPH	Passengers Per Revenue Hour
PLH	Public Lands Highway
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
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
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
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



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

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 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.

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #3



**APPROVED MEETING MINUTES
OF THE BUTTE COUNTY
ASSOCIATION OF GOVERNMENTS
July 27 ,2023**

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 Reynolds called the meeting to order at 9:01 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, CA.

MEMBERS PRESENT IN PERSON

Kasey Reynolds	Vice Mayor	City of Chico
Tami Ritter	Supervisor	District 3
Tod Kimmelshue	Supervisor	District 4
J Angel Calderon	Councilmember	City of Gridley
Rose Tryon	Vice Mayor	Town of Paradise
David Pittman	Mayor	City of Oroville
Bill Connelly	Supervisor	District 1

MEMBERS ABSENT

Peter Durfee	Supervisor	District 2
Doug Teeter	Supervisor	District 5
Chuck Nuchols	Councilmember	City of Biggs

STAFF PRESENT

Jon Clark	Executive Director
Andy Newsum	Deputy Director
Cheryl Massae	Human Resources Director
Amy White	Assistant Planner
Ashley Carriere	Administrative Assistant
Sara Cain	Transit Manager
Ivan Garcia	Programming Director
Chris Devine	Planning Director
Victoria Proctor	Associate Planner
Brian Lasagna	Regional Planner

OTHERS PRESENT

Nichole Farley- Explore Butte County
Dawn Stroud

BCAG Board of Directors Meeting – Item #3

August 24, 2023

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

CONSENT AGENDA

3. Approval of Minutes from the May 25, 2023 BCAG Board of Directors Meeting
4. Approval of Resolution 2023/24-03 of the Butte County Association of Governments (BCAG) Authorizing the Executive Director and Transit Manger to Execute and File All Pertinent Material Concerning the Federal Transit Administration 5310 Program
5. Approval of Social Services Transportation Advisory Committee (SSTAC) Membership
6. Approval of 2024-26 Disadvantage Business Enterprise (DBE) Goal

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

ITEMS FOR ACTION

7: Public Hearing and Approval of 2023 Federal Transportation Improvement Program (FTIP) Amendment #3

BCAG is required to amend the 2023 Federal Transportation Improvement Program (FTIP). This includes a new air quality emissions analysis and conformity determination which required a public hearing.

The purpose of the amendment is to add new projects and amend an existing project. One new project is capacity increasing and requires a new air quality emissions analysis and conformity determination.

The details regarding this amendment were discussed and include three projects: Town of Paradise-Roe Rd Extension Project, Butte County- Cohasset Road Widening and Fire Safety Project, and Town of Paradise-Go Paradise/Skyway Link Project.

This item was presented to the BCAG Transportation Advisory Committee and circulated to the Interagency Consultation Review group.

On motion by Board Member Ritter and seconded by Board Member Tryon, Public Hearing and Approval to of 2023 Federal Transportation Improvement Program (FTIP) Amendment #3 was unanimously approved.

8: Public Hearing and Approval of 2020 Regional Transportation Plan (RTP/Sustainable Communities Strategy (SCS) Amendment #1

The 2020 Regional Transportation Plan/Sustainable Communities Strategy is required to be amended to ensure consistency with the short range 2023 Federal Transportation Improvement Program (FTIP) through Amendment #03.

The purpose of the amendment is to ensure consistency between the long-range plan (RTP/SCS) with the short-range program (FTIP) and to update the Air Quality Emissions Analysis and Conformity Determination.

BCAG staff updated the appropriate appendix tables to ensure projects in the FTIP are in alignment with the RTP/SCS. Since the 2023 FTIP Amendment #03 includes a new non-exempt project, the amendment includes a new air quality emissions analysis and conformity determination.

On motion by Board Member Ritter and seconded by Board Member Kimmelshue, Public Hearing and Approval to of 2020 Regional Transportation Plan (RTP/Sustainable Communities Strategy (SCS) Amendment #1 was unanimously approved.

9: Public Hearing for BCAG’s FTA Section 5310 Grant Application to Determine there are Local Non-Profit Agencies Able to Provide ADA Complementary Paratransit Service

A public hearing to determine if there are any non-profit agencies readily available to provide transit service to elderly and disabled was held, as required by the Federal Transit Administration (FTA).

Upon completing the hearing, BCAG will proceed to solicit federal funding under the 5310 Program.

On motion by Board Member Tryon and seconded by Board Member Ritter, Public Hearing for BCAG’S FTA Section 5310 Grant Application to Determine there are Local Non-Profit Agencies Able to Provide ADA Complementary Paratransit Service was unanimously approved.

ITEMS FOR INFORMATION

10: Sustainable Communities Strategy-Progress Report

Butte County Association of Governments (BCAG) is the state designated Regional Transportation Planning Agency (RTPA) and federally designated Metropolitan Transportation Planning (MPO) for the Butte County region.

BCAG Board of Directors Meeting – Item #3

August 24, 2023

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BCAG, in coordination with the BCAG Planning Directors Group and Transportation Advisory Committee (TAC), has prepared an SCS Progress Report which looks at several indicators included in the 2020 RTP/SCS, and the progress made to date.

A complete copy of the SCS Progress Report is available on Butte County Association of Governments [website](#) .

This item was presented for information purposes.

11: Update on North Valley Passenger Rail Strategic Plan

BCAG received \$500,000 in grant funding from Caltrans to study expanding passenger rail service northward from the Sacramento area to Butte County. This study is continuing to move forward.

BCAG staff is working with its project partners and consultant team at AECOM to continue moving the North Valley Passenger Rail Strategic Plan (NVPRSP) forward.

Staff updated the Board on all recent project updates.

This item was presented for information purposes.

12: 2024 Regional Transportation Improvement Program (RTIP) Development and Schedule

BCAG staff is required to prepare and adopt a Regional Transportation Improvement Program (RTIP) by December 15, 2023, for the 2024 State Transportation Improvement Program (STIP).

The 2024 STIP will cover the next five fiscal years beginning July 1, 2024 (FY 24/25-28/29). The State Transportation Improvement Program (STIP) is adopted by the California Transportation Commission (CTC) and is comprised of two components including the Regional Improvement Program and Interregional Improvement Program.

Every two years, Caltrans prepares a Fund Estimate identifying the amount of funding available to regions for new projects.

This item was presented for information purposes.

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

With no further items to discuss, the BCAG Board meeting adjourned at 9:57AM.

Attest:

Jon Clark, 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

Item #4 Consent

August 24, 2023

APPROVAL OF FISCAL YEAR 2023/24 PRELIMINARY TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIMS

PREPARED BY: Julie Quinn, Chief Fiscal Officer

ISSUE: Transportation Development Act (TDA) regulation requires the governing board of the regional transportation agency approve by resolution all claims filed for the allocation of TDA funds.

DISCUSSION: Fiscal Year 2023/24 TDA funds have been apportioned to each jurisdiction with the Findings of Apportionment approved by the BCAG Board on May 25, 2023. A jurisdiction may file an expenditure plan to claim their apportionment for projects in the fiscal year. The FY 2023/24 claims may include unclaimed prior year apportionments. The expenditure plan allocates the apportionments to the prescribed uses within the TDA regulations. It may also include allocations of previously distributed, but unspent TDA funds that are 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. STA provides funding solely for public transportation services while 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 jurisdictions 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, and streets and roads projects. In the current year, the City of Biggs, Oroville and Gridley have not submitted a preliminary claim but may do so at a later date.

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Staff has reviewed the attached claims and found them to be in compliance with the 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.

STAFF RECOMMENDATION: Staff requests the BCAG Board adopt Resolution No. 2023/24-06 to approve the preliminary TDA Claims for LTF and STA as summarized below:

	22/23	23/24	23/24	23/24
LTF Claimant	Prior Unclaimed	Apportionment	Claimed	Unclaimed
BCAG	\$ -	\$ 650,000	\$ 650,000	\$ -
County Auditor-Controller	-	25,000	25,000	-
Butte Regional Transit	-	2,381,385	2,381,385	-
Butte County	-	2,732,880	2,732,880	-
City of Biggs	-	90,476	-	90,476
City of Chico	-	4,882,712	4,882,712	-
City of Gridley	-	343,173	-	343,173
City of Oroville	-	882,438	-	882,438
Town of Paradise	547,623	415,645	298,212	665,056
LTF Totals	\$ 547,623	\$ 12,403,709	\$ 10,970,189	\$ 1,981,143
STA Claimant	Prior Unclaimed	Apportionment	Claimed	Unclaimed
Butte Regional Transit	\$ -	\$ 2,909,566	\$ 2,909,566	\$ -
City of Gridley- Flyer	-	90,434	-	90,434
STA Totals	\$ -	\$ 3,000,000	\$ 2,909,566	\$ 90,434

Key staff:

Iván García, Programming Director
Julie Quinn, Chief Fiscal Officer

**RESOLUTION OF THE PRELIMINARY ALLOCATION OF TRANSPORTATION
DEVELOPMENT ACT (TDA) FUNDS TO THE BUTTE COUNTY JURISDICTIONS
FOR FISCAL YEAR 2023/24**

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 FY23/24 is as follows:

	22/23	23/24	23/24	23/24
LTF Claimant	Prior Unclaimed	Apportionment	Claimed	Unclaimed
BCAG	\$ -	\$ 650,000	\$ 650,000	\$ -
County Auditor-Controller	-	25,000	25,000	-
Butte Regional Transit	-	2,381,385	2,381,385	-
Butte County	-	2,732,880	2,732,880	-
City of Biggs	-	90,476	-	90,476
City of Chico	-	4,882,712	4,882,712	-
City of Gridley	-	343,173	-	343,173
City of Oroville	-	882,438	-	882,438
Town of Paradise	547,623	415,645	298,212	665,056
LTF Totals	\$ 547,623	\$ 12,403,709	\$ 10,970,189	\$ 1,981,143
STA Claimant	Prior Unclaimed	Apportionment	Claimed	Unclaimed
Butte Regional Transit	\$ -	\$ 2,909,566	\$ 2,909,566	\$ -
City of Gridley- Flyer	-	90,434	-	90,434
STA Totals	\$ -	\$ 3,000,000	\$ 2,909,566	\$ 90,434

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 24th day of August 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

BILL CONNELLY, CHAIR
BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

ATTEST:

JON A. CLARK, 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 2023/2024

TDA FUNDING HELD BY BCAG:

 X Preliminary
 Final

Submitted Aug 2023
Submitted

FY 23/24 APPORTIONMENTS	
Prior Year Appt Balance	-
Current LTF Apportionment	650,000
Total Available to Claim	650,000
Amount claimed	(650,000)
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 /	-	Article 8, 99400 (c)	75,901	Article 8, 99400 (c)			75,901
Planning & Programming		Article 8, 99400 (b)	574,099	Article 8, 99400 (b)			574,099
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 2023/2024

TDA FUNDING HELD BY BCAG:

FY 23/24 APPORTIONMENTS	
Prior Year Appt Balance	-
Current LTF Apportionment	25,000
Total Available to Claim	25,000
Amount claimed	(25,000)
Unclaimed TDA	-

 X Preliminary
 Final

Submitted Aug 2023
 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			
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) and STATE TRANSIT ASSISTANCE (STA)
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: Butte Regional Transit

Fiscal Year 2023/2024

TDA FUNDING HELD BY BCAG:

 X Preliminary Submitted Aug 2023
 Final Submitted

FY 22/23 APPORTIONMENTS	
Prior Year Appt Balance	-
Current LTF Apportionment	2,381,385
Current STA Apportionment	2,909,566
Total Current Apportionment	5,290,951
Amount claimed	(5,290,951)
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	600,000	Article 4, 99260(a)	1,269,748	Article 4, 99260(a)	2,159,566	Art 4, Sec 6730 (a)	4,029,314
Public Transit/ B-line Paratransit	667,008	Article 4, 99260(a)	611,637	Article 4, 99260(a)	-		1,278,645
Transit Planning& Capital/ B-line Capital Reserve			500,000	Article 4, 99262			500,000
Transit Planning& Capital/ B-line STA Reserve			-		750,000	Art 4, Sec 6730 (b)	750,000
			-				-
ALLOCATED FUNDS	1,267,008		2,381,385		2,909,566	-	6,557,959

Local Contact: Sara Cain/ Andy Newsum

BCAG: Ivan Garcia or Julie Quinn 809-4616

TDA FUNDING HELD BY BRT:

	Estimated Beg Fund Balance (a)	23/24 Revenue (b)	23/24 Expense (c)	Estimated End Fund Balance (a+b-c)
TDA held by BRT:				
Transit- LTF	1,267,008	2,381,385	3,648,393	-
Transit- STA	-	2,909,566	2,909,566	-
Total TDA Funds	1,267,008	5,290,951	6,557,959	-

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

Claimant: County of Butte

Fiscal Year 2023/24

TDA FUNDING HELD BY BCAG:

FY 23/24 APPORTIONMENTS	
Prior Year Appt Balance	-
23/24 LTF Apportionment	2,732,880
Total Available to Claim	2,732,880
Amount claimed	(2,732,880)
Unclaimed TDA	-

 X Preliminary
 Final

Submitted Aug 2023
Submitted May or June 2024

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)	3,800	Article 8, 99400 (c)			3,800
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	174	Article 8, 99402			174
Transportation Planning & Admin/ Bike & Ped Planning		Article 8, 99402	-	Article 8, 99402			
Streets & Road Maintenance - Pavement Improvements		Article 8, 99400 (a)	2,168,413	Article 8, 99400 (a)	-	-	2,168,413
Capital Projects for Streets & Road/ provide capital listing		Article 8, 99400 (a)	558,813	Article 8, 99400 (a)			558,813
Capital Projects for Bike & Ped/ provide capital listing		Article 8, 99400 (a)	-	Article 8, 99400 (a)			
ALLOCATED FUNDS	-		2,732,880		-	-	2,732,880

Local Contact: Public Works Rep, Accounting Rep

BCAG: Ivan Garcia or Julie Quinn 809-4616

TDA FUNDING HELD BY CITY:

TDA Fund:	Audited Beg Fund Balance (a)	23/24 Revenue (b)	23/24 Expense (c)	Estimated End Fund Balance (a+b-c)
Transit/ Rail LTF	-	5,480	5,480	-
Transportation LTF	-	2,727,400	2,727,400	-
Unclaimed current TDA apportionment	-	-	-	-
Total TDA	-	2,732,880	2,732,880	-
Expense covered with Local funding	-	-	-	-
Total City Transportation Fund	-	2,732,880	2,732,880	-

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

Claimant: Chico

Fiscal Year 2023/2024

A TDA FUNDING HELD BY BCAG:

 X Preliminary
 Final

Submitted August 2023
 Submitted May or June 2024

FY 23/24 APPORTIONMENTS		
Prior Year Appt Balance	-	Beginning Due to City/ Due from BCAG
Current Apportionment	4,882,712	Current year TDA Revenue
Total Available to Claim	4,882,712	
Amount claimed	(4,882,712)	Use of distributed funds
Unclaimed TDA	-	Ending Due to City/ Due from BCAG

B 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			
Transit- Public or Special Assistance / Transit Service		Article 8, 99400 (c)	\$ 56,179.00	Article 8, 99400 (c)			\$ 56,179.00
Transit Planning & Administration /Transit allocated costs	-	Article 8, 99400 (d)	\$ 32,957.00	Article 8, 99400 (d)			\$ 32,957.00
Transit Capital /Transit Center Maint & Utilities	-	Article 8, 99400 (e)		Article 8, 99400 (e)			\$ -
Passenger Rail Operations & Capital / Rail Service	-	Article 8, 99400 (b)	\$ 35,966.00	Article 8, 99400 (b)	8,200	other agency contributions	\$ 44,166.00
Transportation Planning & Admin/ Streets & Roads Planning		Article 8, 99402	\$ 251,239.00	Article 8, 99402			\$ 251,239.00
Transportation Planning & Admin/ Bike & Ped Planning		Article 8, 99402	\$ 372,958.00	Article 8, 99402			\$ 372,958.00
Streets & Road Maintenance - Pavement Improvements		Article 8, 99400 (a)	\$ 100,000.00	Article 8, 99400 (a)			\$ 100,000.00
Capital Projects for Streets & Road/ provide capital listing		Article 8, 99400 (a)	\$ 1,606,464.00	Article 8, 99400 (a)			\$ 1,606,464.00
Capital Projects for Bike & Ped/ provide capital listing	-	Article 8, 99400 (a)	\$ 2,426,949.00	Article 8, 99400 (a)			\$ 2,426,949.00
ALLOCATED FUNDS	-		\$ 4,882,712.00		8,200		\$ 4,890,912.00

Local Contact: Brendan Ottoboni, PW-Eng Director; Amanda McGarr, Finance; Robyn Ryan; Linda Herman, PW-O&M

BCAG: Ivan Garcia or Julie Quinn 809-4616

C TDA FUNDING HELD BY CITY:

TDA Fund:	Beginning Fund Balance (a)	22/23 Revenue (b)	22/23 Expense (c)	Estimated End Fund Balance (a+b-c)
Transit/ Rail LTF	-	125,102	125,102	-
Transportation LTF	-	4,757,610	4,757,610	-
Unclaimed current TDA apportionment	-	-	-	-
Total TDA	-	4,882,712	4,882,712	-
Expense covered with Other Revenue	-	8,200	8,200	-
Total City Transportation Fund	-	4,890,912	4,890,912	-

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

Claimant: Town of Paradise

Fiscal Year 2023/2024

TDA FUNDING HELD BY BCAG:

FY 23/24 APPORTIONMENTS		
Prior Year Appt Balance	547,623	Beginning Due to City/ Due from BCAG
23/24 LTF Apportionment	415,645	Current year TDA Revenue
Total Available to Claim	963,268	
Amount claimed	(298,212)	Use of distributed funds
Unclaimed TDA	665,056	Ending Due to Town/ Due from BCAG

 X Preliminary
 Final

Submitted Aug 2023
Submitted

TDA CLAIMED FOR ARTICLE 8 ONLY							TOTAL PROJECT
TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		OTHER FUNDING SOURCES		
	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	-	Article 8, 99402			
Transportation Planning & Admin/ Bike & Ped Planning		Article 8, 99402	-	Article 8, 99402			
Streets & Road Maintenance - Pavement Improvements		Article 8, 99400 (a)	295,655	Article 8, 99400 (a)			295,655
Capital Projects for Streets & Road/ provide capital listing		Article 8, 99400 (a)		Article 8, 99400 (a)			
Capital Projects for Bike & Ped/ provide capital listing		Article 8, 99400 (a)	2,557	Article 8, 99400 (a)			2,557
ALLOCATED FUNDS	-		298,212		-	-	298,212

Local Contact: Colin Nelson (PW), Tara Dutter (FIN)

TDA FUNDING HELD BY CITY:

BCAG: Ivan Garcia or Julie Quinn 809-4616

TDA Fund:	Audited Beg Fund Balance (a)	23/24 Revenue (b)	23/24 Expense (c)	Estimated End Fund Balance (a+b-c)
Transit/ Rail LTF	-	-	-	-
Transportation LTF	-	298,212	298,212	-
Unclaimed current TDA apportionment	547,623	117,433	-	665,056
Total TDA	547,623	415,645	298,212	665,056
Expense covered with Other Revenue	-	-	-	-
Total City Transportation Fund	547,623	415,645	298,212	665,056

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #5



BCAG BOARD OF DIRECTORS

Item #5 Consent

August 24, 2023

APPROVAL OF THE PROJECT LIST FOR THE FY 2023/24 CALIFORNIA STATE OF GOOD REPAIR (SGR) PROGRAM

PREPARED BY: Sara Cain, Transit Manager

ISSUE: The project list for the FY 2023/24 State of Good Repair allocation is submitted for approval.

DISCUSSION: As the Regional Transportation Planning Agency, BCAG has been given the responsibility to compile, approve and submit to the Department of Transportation, an annual list of eligible projects from transit operators in the region to be funded with State of Good Repair annual allocations. As specified in SB1, the Road Repair and Accountability Act of 2017, effective January 1, 2018, the State of California imposes a transportation improvement fee, which is a supplemental charge on the registration of vehicles. A portion of the revenues generated from this fee establishes the SGR Program. SGR funds are made available for eligible capital projects that maintain the public transit system in a state of good repair.

Estimates of annual funding are provided by the State Controller's Office. Allocations are based on population and farebox revenues. For FY 2023/24 the estimated allocation is \$349,520. Butte Regional Transit has submitted its proposed project for maintaining existing administrative and maintenance facilities.

STAFF RECOMMENDATION: Staff requests the BCAG Board approve the FY 2023/24 SGR by Resolution 2023/24-05.

Key Staff: Julie Quinn, Chief Fiscal Officer
Andy Newsum, Deputy Director
Sara Cain, Transit Manager



**BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
RESOLUTION NO 2023/24-05**



**RESOLUTION OF THE BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
APPROVING THE PROJECT LIST FOR THE FY 2023-24 CALIFORNIA STATE OF GOOD
REPAIR (SGR) PROGRAM**

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017, establishing the State of Good Repair (SGR) program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

WHEREAS, Butte County Association of Governments (BCAG) is an eligible project sponsor and may receive and distribute State Transit Assistance – SGR funds to eligible local agencies for eligible transit capital projects;

WHEREAS, BCAG is distributing SGR funds to eligible local agencies under its regional jurisdiction; and

WHEREAS, the regions share of SGR funds for FY 2023/24 is estimated by the State Controller's Office to be \$349,520; and

WHEREAS, BCAG concurs with and approves these funds for the following purposes:

Butte Regional Transit \$349,520 Transit Preventative Maintenance; and

WHEREAS, in order to qualify for these funds, the Butte County Association of Governments is required to submit a proposed project list to California Department of Transportation (Caltrans) on an annual basis; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Butte County Association of Governments hereby approves the SB1 State of Good Repair Project List for FY 2023-24; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Butte County Association of Governments that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit capital projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Senior Planner is hereby authorized to submit a request for Scheduled Allocation of the SB1 State of Good Repair Funds and to execute the related grant applications, forms and agreements.

PASSED AND ADOPTED by the Butte County Association of Governments on the 24th day of August 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

BILL CONNELLY, CHAIR
BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

ATTEST:

JON A. CLARK, EXECUTIVE DIRECTOR
BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #6



BCAG BOARD OF DIRECTORS

Item #6 Information

August 24, 2023

2024 SUSTAINABLE COMMUNITIES STRATEGY - UPDATE

PREPARED BY: Chris Devine, Planning Director

ISSUE: Senate Bill 375 requires BCAG to prepare a Sustainable Communities Strategy (SCS) update every four years (as part of the Regional Transportation Plan update cycle). The SCS is designed to support the integration of land use, housing, and transportation for the purpose of reducing GHG emissions from passenger vehicles to meet regional emission reduction targets assigned to BCAG for the Butte County region. This includes the goal of a 7% reduction in GHG emission by the year 2035 as required by the California Air Resources Board.

DISCUSSION: The next update of the RTP/SCS is scheduled for adoption by the BCAG Board of Directors in December 2024. Development of the 2024 SCS is well underway and on track for approval at the end of next year.

Work Completed to Date

The process for updating the SCS takes approximately two and a half years to complete and has many facets including planning work and coordination, land use and transportation modeling, public outreach events, etc. A summary of some of the work completed to date for the 2024 update includes:

- Updated traffic counts used to calibrate the regional travel demand model (fall 2021-fall 2022). The travel demand model is used in part to determine if the SCS achieves CARB's GHG reduction target.
- Updated land use allocation model (summer 2021-summer 2022).
- Development of Regional Travel Survey (November 2022-February 2023).
 - Designed to receive early input on travel trends and community concerns and preferences regarding travel by vehicle, transit, and active transportation modes.
 - Identified current vehicle and bicycle travel patterns using anonymized cellular location data for analysis of large-scale travel patterns in the

BCAG Board of Directors Meeting – Item #6

August 24, 2023

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- region.
- Results of the survey were shared with the BCAG Board at the April 2023 Board of Directors meeting.
- Development of Regional Growth Forecasts (summer/fall 2022).
- Gathering and developing required data (fall/winter 2022/23).
 - Includes various datasets needed for SCS analysis such as existing and projected regional housing and jobs supply, vehicle miles traveled and GHG emissions, socio-economic data, environmental and agricultural resources, etc.
- Early public outreach activities including updating project website and attendance at community events to distribute SCS update information encouraging public participation (fall 2021-summer 2023). Some of the community events have included the

Current Work

Work continues on the development of the SCS update. This work includes:

- Development of required strategies and scenarios for land use, housing, and transportation to achieve GHG reduction targets.
 - BCAG staff is working with the consultant teams at PlaceWorks and Fehr and Peers to develop *four distinct scenarios* for the SCS that achieve the GHG reduction targets identified by CARB for the BCAG region.
- Public outreach on scenario development.
 - An online survey is being developed to receive input on the development of the four scenarios. This is expected to go live in early September and be completed in early October.
 - Promotion for the online survey will include email distribution to BCAG and member jurisdiction email distribution lists. These lists include key stakeholders and community-based groups from throughout the region. Promotion will also include press releases, advertisements on the B-Line bus fleet, and social media posts.
 - Survey and promotional materials will be translated in Spanish and Hmong.
 - A virtual public workshop is also planned for early October to solicit further input on scenario development.
- Because this information is in the early stages of development, BCAG staff will provide more detailed information on scenario development at the next BCAG Board meeting.

Next Steps

The next steps in the development of the 2024 SCS include:

- Continued coordination in development of the four scenarios with BCAG member jurisdictions through the Planning Directors Group and Transportation Advisory

BCAG Board of Directors Meeting – Item #6

August 24, 2023

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Committee.

- Completion of the online survey and virtual public workshop.
- Continued public outreach and attendance at community events.
- Recommendation by BCAG Staff to the BCAG Board of a preferred scenario in late 2023/early 2024.
- Development of actions and policies that support implementation of the preferred scenario in early/mid 2024.
- Completion of draft RTP/SCS document and associated public workshops in fall 2024.
- Final RTP/SCS document approval by BCAG Board of Directors in December 2024.

A project schedule has been included in **Attachment 1**.

STAFF RECOMMENDATION: This item is presented for the BCAG Board's information.

Key staff: Chris Devine, Planning Director
Brian Lasagna, Regional Analyst
Ivan Garcia, Programming Director

BCAG 2024 Sustainable Communities Strategy Schedule

Tasks	2022				2023												2024												2025											
	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J						
Task 1. Project Initiation																																								
1. Consultant Kick-Off Meeting	■																																							
2. Administrative Coordination	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■					
Task 2. Regional Travel Survey																																								
1. Travel Survey Scoping			■	■																																				
2. Regional Travel Survey			■	■	■	■	■	■																																
Task 3. Prepare Sustainable Communities Strategy																																								
1. SCS Public Outreach and Coordination																																								
2. Gather/Develop Required Data to Consider	■	■	■	■	■	■	■	■																																
3. Develop Strategies & Scenarios (Land Use, Housing, and Transportation)					■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■	■						
4. Identify Policies and Imp. Actions for Preferred Scenario														■	■	■	■	■																						
5. Quantify Results																																								
6. Equity Analysis																																								
Task 4. Finalize Sustainable Communities Strategy																																								
1. Administrative Draft Document																																								
2. Draft Document																																								
3. Draft Document Review Meetings																																								
4. Final Document and Submittal to CARB																																								
Task 5. BCAG Board of Directors Review/Approval																																								
1. BCAG Board Meeting																																								

Public Workshop:

