



BCAG Board of Directors

October 24, 2019
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
Chico, CA 95928

Live Stream

www.youtube.com/channel/UCHidik5N5lu0dU8NwhK3hIw

1. Pledge of Allegiance
2. Roll Call

Members of the public may comment on any item on the agenda at the time the item is taken up by the Board of Directors. We ask that members of the public come forward to be recognized by the Chair, state your name and address for the record, and keep remarks brief.

CONSENT AGENDA

3. Approval of Minutes from the September 19, 2019 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Authorization for Executive Committee to work with Executive Director on 2019 Annual Personnel Evaluation (Attachment) – **Jon**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR INFORMATION

5. Provisional Long-Term Regional Growth Forecasts 2018-2040 (Attachment) – **Brian**
6. BCAG Strategic Partnerships Transit Grant Application (Attachment) – **Sara**
7. Update on BCAG Post Camp Fire Regional Population & Transportation Study (Attachment) – **Sara**
8. Governor Newsom Signs Executive Order N-19-19 Aligning Transportation Funding with Climate Goals (Attachment) - **Jon**

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.

ADJOURNMENT

10. The next meeting of the BCAG Board of Directors has been scheduled for Thursday, December 12, 2019, **at the BCAG Board Room.**

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.