



BCAG Board of Directors

December 10, 2020
9:00 a.m.



BCAG Conference Room

326 Huss Drive, Suite 150
Chico, CA 95928

BCAG BOARD MEETING LIVE [Zoom Link](#)

Due to the COVID-19 Pandemic, this meeting is being held remotely.

Members of the public may view and participate in the meeting through the following Zoom link:

Zoom Meeting ID: 834 8692 1273 Password: None
To join the meeting by phone: 1-669-900-6833

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the October 22, 2020 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval for Rejection of BCAG Tort Claims (Attachment) - **Cheryl**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

5. Approval of 2020 BCAG Regional Housing Needs Plan (Attachment) – **Chris**
6. Public Hearing and Approval of 2020 Regional Transportation Plan (RTP) & Sustainable Communities Strategy (SCS) and Certification of the Final Supplemental Environmental Impact Report (Attachment) - **Ivan**

ITEMS FOR INFORMATION

7. Regional Early Action Planning (REAP) Grant Funds – Summary of Recommended Sub Allocation Projects (Attachment) – **Chris**
8. Congestion Mitigation and Air Quality Program (CMAQ) and Highway Improvement Program - Draft Staff Recommendations (Attachment) - **Ivan**
9. Butte Regional Transit 1st Quarter 2020/21 Progress Report (Attachment) – **Jim**
10. 2021 Board meeting dates (Attachment) - **Jon**

ITEMS FROM THE FLOOR

11. 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.

ADJOURN TO CLOSED SESSION **(Item will be sent separately)**

12. Public Employee Annual Evaluation – (Government Code 54957)
Executive Director

ADJOURNMENT

13. The next meeting of the BCAG Board of Directors has been scheduled for Thursday January 28, 2021, **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.