



BCAG Board of Directors

December 12, 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 October 24, 2019 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Resolution 2019/2020-07 Authorizing the Federal Funding under FTA Section 5339 (49 U.S.C. Section 5339) with Caltrans – **Sara**
5. Approval of 2019 Federal Transportation Improvement Program (FTIP) Amendment #3 (Attachment) – **Ivan**
6. Approval of Amendment #7 to the 2016 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) for Consistency with the 2019 FTIP (Attachment) – **Ivan**
7. Approval of Revised 2019 Disadvantaged Business Enterprise (DBE) Program (Attachment) – **Cheryl**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any* ITEMS

FOR ACTION

8. Acceptance of MAP-21 Performance Measure – 2020 Safety (PM1) (Attachment) – **Brian**
9. Approval of Resolution 2019/2020-10 for Advance Allocation of Regional Early Action Planning Grant Planning Funds (Attachment) - **Chris**
10. Approval of the 2020 Regional Transportation Improvement Program (RTIP) for Butte County (Attachment) – **Ivan REVISED**

11. 2020 Calendar Year BCAG Board Meeting Schedule (Attachment) - **Jon**

ITEMS FOR INFORMATION

12. Update on the Butte Regional Conservation Plan (Attachment) - **Chris**
13. Butte Regional Transit (B-Line) Quarterly Progress Report for 1st Quarter 2019/20 FY (Attachment) – **Julie**

ITEMS FROM THE FLOOR

14. 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

15. The next meeting of the BCAG Board of Directors has been scheduled for Thursday, January 23, 2020, **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.