



BCAG Board of Directors Meeting

February 25, 2021
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
Chico, CA 95928

BCAG BOARD MEETING LIVE

<https://us02web.zoom.us/j/84423539428?pwd=NGJNenE4MEIzNkRsbzNOcj>

**Due to the COVID-19 Pandemic, this meeting is being held remotely.
Comments may be submitted in advance on any item to: board@bcag.org**

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

**Zoom Meeting ID: 844 2353 9428 Password: 479075
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 January 28, 2021 BCAG Board of Directors Meeting (Attachment) – **Victoria**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

4. Acceptance of the BCAG Fiscal Audit and Transportation Development Act (TDA) Audits for the Cities, Town & County for the Year Ending June 30, 2020 (Attachment) - **Julie**
5. Approval of Capital Reserve Funds for the Butte Regional Transit (B-Line) Zero-Emission Bus Rollout, Implementation and Operations Plan (Attachment) – **Andy**
6. Approval of 2021 Federal Transportation Improvement Program (FTIP) and Air Quality Determination (Attachment) – **Ivan**

ITEMS FOR INFORMATION

7. SB 743 Implementation Study Update (Attachment) - **Chris**
8. Butte Regional Transit (B-Line) Quarterly Progress Report for the 2nd Quarter of 2020/21 FY (Attachment) – **Jim**

9. 2022 Unmet Transit Needs Process (Attachment) - **Jim**

ITEMS FROM THE FLOOR

10. 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

12. The next meeting of the BCAG Board of Directors has been scheduled for Thursday March 25, 2021, **at the BCAG Board Room or 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.