



# BCAG Board of Directors Meeting

April 22, 2021  
9:00 a.m.



## BCAG Board Room

326 Huss Drive, Suite 100  
Chico, CA 95928

### [BCAG BOARD MEETING LIVE](#)

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](mailto:board@bcag.org)

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

**Zoom Meeting ID: 817 4017 1401 Password: 089444**  
**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 March 25, 2021 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Resolution 2020/2021-10 Authorizing Federal Funding under FTA Section 5311 (49 U.S.C Section 5311) with the California Department of Transportation for the FY 2021 5311 Program (Attachment) – **Sara**
5. Approval of Resolution 2020/2021-11 Authorizing the Federal Funding under FTA Section 5311 (49 U.S.C Section 5311) with the California Department of Transportation for the FY 2021 5311(f) Program (Attachment) – **Sara**
6. Approval of the Final 2020/21 Transportation Development Act (TDA) Claims – **Julie**

### **ITEMS REMOVED FROM CONSENT AGENDA – *If Any***

### **ITEMS FOR ACTION**

7. Approval of 2021/22 BCAG Overall Work Program & Budget (Attachment) - **Jon**
8. Approval of 2021/22 Butte Regional Transit Service Plan & Budget (Attachment) – **Andy**

9. Public Hearing for BCAG's Federal Funding under FTA Section 5311 (49 U.S.C Section 5311) CRRSAA with California Department of Transportation (Attachment) – Sara

### **ITEMS FOR INFORMATION**

10. Project Delivery Services for Fire Victim Trust (Attachment) - **Andy**
11. Post Camp Fire Study and Transit & Non-Motorized Plan Final Update (Attachment) – Sara

### **ITEMS FROM THE FLOOR**

12. 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**

13. The next meeting of the BCAG Board of Directors has been scheduled for Thursday May 27, 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.***