



BCAG Board of Directors

April 25, 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 March 28, 2019 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of 2018/19 Final Transportation Development Act (TDA) Claims (Attachment) - **Julie**
5. Approval of Amendment #3 for the 2018/19 Overall Work Program (OWP) & Budget and Overall Work Program Agreement (OWPA) (Attachment) – **Julie**
6. Approval of Amendment to BCAG Personnel Policies –Jury Duty and Witness Duty (Attachment) - **Cheryl**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

7. Approval of BCAG Public Participation Plan (Attachment) - **Ivan**
8. Butte County Association of Governments Formal Opposition to Legislative Changes to the Active Transportation Program (Attachment) - **Ivan**

ITEMS FOR INFORMATION

9. California's Sustainable Communities (SB 375) – CARB 2018 Progress Report (Attachment) - **Brian**
10. Butte Regional Transit (B-Line) Free Fare Day Promotion (Attachment) – **Jim**

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.

ADJOURNMENT

12. The next meeting of the BCAG Board of Directors has been scheduled for Thursday, May 23, 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.