



BCAG Board of Directors

June 25, 2020
9:00 a.m.



BCAG Office Conference Room

326 Huss Drive, Suite 150
Chico, CA 95928

BCAG BOARD MEETING LIVE [Zoom Link](#)

Due to the COVID-19 Pandemic, the BCAG Board meeting will be closed to public attendance. Members of the public may view and participate in the meeting through the following Zoom link:

<https://us02web.zoom.us/j/82278490911?pwd=UDZIQURYbHA4OGVhZkRqTjZTamxvZz09>

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the May 28, 2020 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Revised Findings of Apportionment for 2019/20 Transportation Development Act (TDA) Funds (Attachment) – **Julie**
5. Approval of 2019/20 Transportation Development Act (TDA) Claims (Attachment) - **Julie**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

6. Authorization for Chair to Sign a Letter to Caltrans District 3 Regarding the State Route 99/Neal Road Signal Warning System (Attachment) – **Jon**
7. Approval of Butte Regional Transit (BRT) Butte County Association of Governments (BCAG) Public Transportation Agency Safety Plan (PTASP) (Attachment) - **Andy**

ITEMS FOR INFORMATION

8. 2020 Regional Housing Needs Plan (RHNP) Update (Attachment) – **Chris**
9. Social Services Transportation Advisory Council (SSTAC) Recruitment of Members for FY 2020/21 - **Cheryl**

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

10. The next meeting of the BCAG Board of Directors has been scheduled for Thursday, July 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.