



BCAG Board of Directors

August 22, 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 July 25, 2019 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Revised Findings of Apportionment for 2019/20 Transportation Development Act (TDA) Funds and Reallocation (Attachment) - **Julie**
5. Approval of the Project List for the 2019/20 FY California State of Good Repair (SGR) Program (Attachment) – **Julie**
6. Approval of Revisions to BCAG Contracts/Purchasing Policy Manual and B-Line - Butte Regional Transit Procurement and Procedures Manuals (Attachment) - **Andy**
7. Approval of Social Services Transportation Advisory Council (SSTAC) Appointments (Attachment) – **Cheryl**
8. Approval of Resolution 2019/20-02 Authorizing the Federal Funding under FTA Section 5310 (49U.S.C. Section 5310) with Caltrans (Attachment) - **Sara**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

9. Approval of Butte Regional Transit (B-Line) Bus Replacement Purchase (Attachment) – **Andy**
10. Public Hearing for 5310 BCAG's 5310 Grant Application to Determine if There Are Local Non-profit Agencies able to Provide ADA Complementary Paratransit Service (Attachment) - **Sara**

ITEMS FOR INFORMATION

11. Butte Regional Transit (B-Line) Post Camp Fire Service Requests (Attachment) - **Andy**
12. Butte Regional Conservation Plan (BRCP) Update (Attachment) - **Chris**
13. 2020 Regional Transportation Improvement Program (RTIP) Development (Attachment) – **Jon**

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, September 26, 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.