



## BCAG Board of Directors

August 27, 2020  
9:00 a.m.



### BCAG Board Room

326 Huss Drive, Suite 150  
Chico, CA 95928

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

Due to the COVID-19 Pandemic, members of the public attending the BCAG Board meeting in person must wear a mask.

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

<https://us02web.zoom.us/j/81609549392?pwd=Ry9NR0V3QjI3Unp3ZlNTMnovYTB2QT09>

Zoom Meeting ID: **816 0954 9392** Password: **656140**

1. Pledge of Allegiance
2. Roll Call

### CONSENT AGENDA

3. Approval of Minutes from the June 25, 2020 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Amendment #1 for the 2020/21 Overall Work Program (OWP) & Budget and Overall Work Program Agreement (Attachment) – **Julie**
5. Approval of 2020/21 Findings of Apportionment for the Transportation Development Act (TDA) Funds (Attachment) - **Julie**
6. Approval of Fiscal Year 2020/21 Preliminary Transportation Development Act (TDA) Claims (Attachment) – **Julie**
7. Approval of Resolution 2020/21-1 Authorizing BCAG's 2019/20 Federal Transit Administration (FTA) Section 5311 CARES Act Phase 2 Program Application (Attachment) – **Sara**
8. Approval of BCAG's Triennial Disadvantaged Business Enterprise (DBE) Overall Goal for FFY 2020/2023 – **Cheryl**
9. Approval of Social Services Transportation Advisory Council (SSTAC) Appointments - **Cheryl**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

## ITEMS FOR ACTION

10. Public Hearing for the 2020 Regional Housing Needs Plan (RHNP) – Draft Allocation Methodology (Attachment) - **Chris**

## ITEMS FOR INFORMATION

11. Federal Transit Administration Buses and Bus Facilities Award for Zero-Emission Battery Electric Buses and Charging Equipment (Attachment) – **Sara**
12. 2020 Regional Transportation Plan (RTP) & Sustainable Communities Strategy (SCS) Update – **Ivan**

## ITEMS FROM THE FLOOR

13. 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

14. The next meeting of the BCAG Board of Directors has been scheduled for Thursday September 24, 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.***