



BCAG Board of Directors

September 24, 2020
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
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:

Zoom Meeting ID: **880 9994 0904**

Password: **417670**

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the August 27, 2020 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Amendment #2 for the 2020/21 Overall Work Program (OWP) & Budget and Overall Work Program Agreement (OWPA) (Attachment) – **Julie**
5. Approval of the Project List for the FY 2020/21 California State of Good Repair (SGR) Program – **Julie**
6. Approval for BCAG Executive Committee to Work with Executive Director on Annual Evaluation and Employment Agreement Extension (Attachment) – **Jon**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR INFORMATION

7. Update on Post Camp Fire Study (Attachment) – **Sara**
8. 2021 Federal Transportation Improvement Program (FTIP) Development (Attachment) – **Ivan**
9. Butte Regional Transit 4th Quarter 2019/20 Progress Report (Attachment) – **Jim**

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

11. The next meeting of the BCAG Board of Directors has been scheduled for Thursday October 22, 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.