



BCAG Board of Directors

September 26, 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 August 22, 2019 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Resolution 2019/20-06 For Endorsing Help Central INC.'s FTA Section 5310 (49U.S.C. Section 5310) Project Submitted in the Butte County Region (Attachment) -**Sara**
5. Approval of Amendment #1 for the 2019/20 Overall Work Program (OWP) & Budget and Overall Work Program Agreement (OWPA) - **Julie**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

6. Approval of Letter to US Fish & Wildlife Service Concerning the Status of the Butte Regional Conservation Plan (Attachment) – **Chris**

ITEMS FOR INFORMATION

7. Sustainable Communities Strategy Progress Report (Attachment) - **Brian**
8. Butte Regional Transit Fourth Quarter Progress Report (Attachment) – **Jim**
9. National Highway Traffic Safety Administration / U.S. EPA Proposed Rule - **Ivan**

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 24, 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.