



# BCAG Board of Directors Meeting

## SUPPLEMENTAL AGENDA

January 27, 2022

9:00 a.m.



### BCAG Board Room

326 Huss Drive, Suite 100  
Chico, CA 95928

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

This meeting of the BCAG Board of Directors will also be available via Zoom through the following Zoom link:

**Zoom Meeting ID:** 875 8514 2629      **Password:** 879968

**To join the meeting by phone:** +1 669 900 6833

Members of the public may attend the meeting in person or via Zoom, public comments may be sent to: [board@bcag.org](mailto:board@bcag.org)

1. Pledge of Allegiance
2. Roll Call
3. Election of Chair and Vice Chair for 2022 Calendar Year

### CONSENT AGENDA

4. Approval of Minutes from the December 9, 2021, BCAG Board of Directors Meeting (Attachment) – **Victoria**
5. **Approval of Resolution 2021/22-08 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency (Attachment) – Victoria**

### ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

### ITEMS FOR ACTION

6. Approval of Resolution #2021/22-07 For Accepting Advanced Allocation of Regional Early Action Planning Grant Funds (Attachment) – **Chris**

### ITEMS FOR INFORMATION

7. Update on North Valley Passenger Rail Strategic Plan (Attachment) – **Chris**
8. Update on BCAG Public Participation Plan – (Attachment) - **Ivan**
9. Update on Non-Emergency Medical Transportation Plan (Attachment) – **Sara**

10. Update on Zero Emissions Vehicle Rollout Plan and Underground Infrastructure for Electric Transit Vehicle Charging (Attachment) - **Andy**

### **ITEMS FROM THE FLOOR**

11. 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.

### **ADJOURN TO CLOSED SESSION (Item will be sent separately)**

12. Public Employee Annual Evaluation – (Government Code 54957)  
Executive Director

### **ADJOURNMENT**

12. The next meeting of the BCAG Board of Directors has been scheduled for Thursday February 24, 2022, **at the BCAG Board Room & via Zoom.**

*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.***