



BCAG Board of Directors Meeting

December 9, 2021
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: 870 1829 1394 **Password:** 588724

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

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the September 23, 2021, BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Amendment #3 to the 2021/22 Overall Work Program (OWP) & Budget (Attachment) – **Julie**
5. Approval of Transportation Development Act (TDA) Blended Farebox Ratio for Transit Operator (Attachment) – **Julie**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

6. Approval of BCAG Post-Retirement Health Benefits Plan (Attachment) – **Jon**
7. Adoption of 2022 Regional Transportation Improvement program (RTIP) (Attachment) – **Ivan**
8. Approval of Authorization for Executive Director to Sign Consultant Agreement with AECOM for Preparation of the North Valley Passenger Rail Strategic Plan (Attachment) - **Chris**
9. Approval of MAP-21 Performance Measures –Safety (PM1) 2022 (Attachment) – **Brian**

ITEMS FOR INFORMATION

10. 2020 Regional Transportation Plan (RTP) & Sustainable Communities Strategy (SCS) Update (Attachment) - **Brian**
11. Butte Regional Transit (B-Line) 1st Quarter 2021/22 Report (Attachment) - **Jim**

ITEMS FROM THE FLOOR

12. 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

13. The next meeting of the BCAG Board of Directors has been scheduled for Thursday January 27, 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.