



# BCAG Board of Directors Meeting

May 26, 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: 867 0148 3543 Password: 654204**

**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 also be sent to: [board@bcag.org](mailto:board@bcag.org)

1. Pledge of Allegiance
2. Roll Call

## CONSENT AGENDA

3. Approval of Minutes from the April 28, 2022, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of 2021/22 Final Transportation Development Act (TDA) Claims (Attachment) – **Julie**
5. Approval of 2022/23 Findings of Apportionment for the Transportation Development Act (TDA) Funds (Attachment) – **Julie**
6. Approval of Capital Reserve Funds to Purchase Maintenance Vehicle for Butte Regional Transit & BCAG (Attachment) – **Andy**
7. Approval of Amendment #6 to the 2021 Federal Transportation Improvement Program (FTIP) (Attachment) - **Ivan**

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

## ITEMS FOR ACTION

8. Approval of the 2022/23 Unmet Transit Needs assessment & Findings (Attachment) – **Victoria**
9. Approval of Revisions to Butte Regional Transit Advertising Policy and Agreement Amendment with Lamar Transit LLC (Attachment) – **Andy**

10. Executive Director Requests to Extend Employment Agreement to January 31, 2024– **Jon**

## **ITEMS FOR INFORMATION**

11. Social Services Transportation Advisory Council (SSTAC) Recruitment of Members for FY 2022/23 (Attachment) - **Victoria**

## **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**

14. The next meeting of the BCAG Board of Directors has been scheduled for Thursday June 23, 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.***