



BCAG Board of Directors Meeting

June 24, 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: 821 1156 1252 **Password:** 884641

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 April 22, 2021 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Amendment #3 to the 2021 Federal Transportation Improvement Program (FTIP) (Attachment) – **Ivan**
5. Approval of 2021/22 Findings of Apportionment for the Transportation Development Act (TDA) Funds (Attachment) – **Julie**
6. Approval of Amendment #4 for the 2020/21 BCAG Overall Work Program (OWP) & Budget (Attachment) – **Julie**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

7. Approval of 2021/22 Unmet Transit Needs Assessment and Findings (Attachment) – **Jim**
8. Approval of Funding to Study Non-Emergency Medical Transportation Service in Butte County (Attachment) - **Andy**
9. Acceptance of SB 743 Implementation Study (Attachment) - **Brian**

ITEMS FOR INFORMATION

10. Butte Regional Transit (B-Line) Quarterly Progress Report for the 3rd Quarter of 2020/21 FY (Attachment) – **Jim**
11. Social Services Transportation Advisory Council Recruitment – **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

13. The next meeting of the BCAG Board of Directors has been scheduled for Thursday July 22, 2021, **at the BCAG Board Room or 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.