



BCAG Board of Directors Meeting

July 22, 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: 830 4220 3789 Password: 767071

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 June 24, 2021, BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Fiscal Year 2021/22 Preliminary Transportation Development Act (TDA) Claims (Attachment) – **Julie**
5. Approval of Social Services Transportation Advisory Council (SSTAC) Appointments (Attachment) - **Victoria**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

6. Approval of Resolution 2021/22-02 to Receive Caltrans' Strategic Partnership Transit Grant Funding for North Valley Passenger Rail Strategic Plan (Attachment) – **Chris**
7. Approval of Consultant Contract Amendment for Non-Emergency Medical Transportation Service Consultant Scope of Work (Attachment) - **Andy**

ITEMS FROM THE FLOOR

8. 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

9. The next meeting of the BCAG Board of Directors has been scheduled for Thursday August 26, 2021, **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.