



BCAG Board of Directors Meeting

March 24, 2022
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
Chico, CA 95928

BCAG BOARD MEETING LIVE

Revised Agenda

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

Zoom Meeting ID: 836 4905 6700 Password: 573048

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

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the February 24, 2022, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of Resolution 2021/22-13 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Zero-Emission Electric Bus Implementation Project (Attachment) – **Sara**
5. Approval of 2022/23 Preliminary Findings of Apportionment for the Transportation Development Act (TDA) Funds (Attachment) – **Julie**
- 5a. **Approval of Resolution 2021/22-14 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency (Attachment) –Victoria**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

6. Public Hearing to Receive Testimony on Unmet Transit Needs for the Butte Regional Transit System (Attachment) –**Victoria**

ITEMS FOR INFORMATION

7. Draft 2022/23 BCAG Overall Work Program & Budget (Attachment) – **Jon**
8. Draft 2022/23 Butte Regional Transit Service Plan & Budget (Attachment) – **Sara**
9. Public Participation Plan – Draft Update (Attachment) - **Ivan**
10. 2023 Federal Transportation Improvement Program (FTIP) Development (Attachment) – **Ivan**

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.

ADJOURNMENT

13. The next meeting of the BCAG Board of Directors has been scheduled for Thursday April 28, 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.