



## BCAG Board of Directors

### Agenda Item #3 – Consent

**Date:** June 27, 2024

**Subject:** APPROVED Meeting Minutes of the Butte County Association of Governments Board of Directors May 23, 2024

**Contact:** Ashley Carriere, Administrative Assistant

The following minutes are a summary of actions taken by the Board of Directors. A digital recording of the actual meeting is available at BCAG’s office located at 326 Huss Drive, Suite 150, Chico, CA.

Board Member Connelly called the meeting to order at 9:00 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, CA.

#### MEMBERS PRESENT IN PERSON

Tami Ritter	Supervisor	District 3
David Pittman	Mayor	City of Oroville
J Angel Calderon	Councilmember	City of Gridley
Bill Connelly	Supervisor	District 1
Rose Tryon	Vice Mayor	Town of Paradise
Peter Durfee	Supervisor	District 2
Tod Kimmelshue	Supervisor	District 4
Chuck Nuchols	Councilmember	City of Biggs

#### MEMBERS ABSENT

Kasey Reynolds	Vice Mayor	City of Chico
Doug Teeter	Supervisor	District 5

#### STAFF PRESENT

Andy Newsum	Executive Director
Cheryl Massae (Zoom)	Human Resources Director
Amy White	Assistant Planner
Ashley Carriere	Administrative Assistant
Sara Cain (Zoom)	Transit Manager
Ivan Garcia	Programming Director
Chris Devine	Planning Director
Victoria Proctor	Associate Planner
Julie Quinn (Zoom @ 9:15am)	Chief Fiscal Officer
Brian Lasagna	Regional Analyst

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### **OTHERS PRESENT**

Dawson Stroud	Caltrans/ District 3 Liaison
Eric Smith	City of Oroville
Addison Winslow	Alternate-Non-Voting City of Chico
Michael Hanebutt	SJRRC
Daniel Krause	AECOM
Daniel Hartman	AECOM
Ron Lassonde	Non-Voting Member/Alternate
Lance Atencio	Transdev
Robert Miller	Citizen/Public Comment
Eric Smith	City of Oroville

1. **Pledge of Allegiance**
2. **Roll Call**

### **CONSENT AGENDA**

3. Approval of Minutes from the March 28, 2024 Board of Directors Meeting
4. Approval of Minutes from the April 25, 2024 Board of Directors Meeting
5. Approval of Resolution No. 2023/24-10 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Vehicle Purchase Capital Assistance Project
6. Approval of Resolution No. 2023/24-11 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Operating and Marketing Assistance Project
7. Approval of Resolution No. 2023/24-12 BCAG Final 2024/25 overall Work Program & Budget
8. Approval of Resolution No. 2023/24-13 Authorizing the Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation for BCAG's FY 2024/25 5311 Application
9. Approval of Resolution No 2023/24-14 Authorizing the Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation for BCAG's FY 2024/25 5311 (f) Application
10. Approval of Butte Regional Transit - FY 2024/25 Service Plan and Budget
11. Approval Final 2024/25 Transportation Development Act (TDA) Apportionments
12. Approval of Resolution No. 2023/24-15 Final 2023/24 Transportation Development Act (TDA) Claims

On motion by Board Member Pittman and seconded by Board Member Tryon, the Consent Agenda was unanimously approved.

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### ITEMS FOR ACTION

#### **13: Approval of North Valley Passenger Rail Strategic Plan**

BCAG Planning Director informed the Board regarding the final North Valley Passenger Rail Strategic Plan. The final Strategic Plan document is available at [www.northvalleyrail.org](http://www.northvalleyrail.org).

Staff discussed the key findings in the plan, such as service areas and frequency. The service area and frequency will increase over time.

Staff informed the Board of the potential project cost of \$530 million and what those costs would include.

By approving the final Strategic Plan, the Board confirmed that the planning process is complete and BCAG staff will move forward with submitting grant close outs to Caltrans.

On motion by Board Member Tryon and seconded by Board Member Nuchols, approval of North Valley Passenger Rail Strategic Plan was unanimously approved.

#### **14: Approval of Agreement with Token Transit for B-Line Mobile Ticketing**

BCAG transit manager requested Board approval for the negotiations and agreement, between BCAG and Token Transit, to be done by BCAG Executive Director.

Token Transit is the current B-Line mobile ticketing system for Butte Regional Transit System.

Staff is working with Token Transit to execute an agreement that would allow for improvements and expanded pass purchasing options for B-Line riders.

BCAG will continue to identify other options for its cash customers and those without smart phones.

On motion by Board Member Ritter and seconded by Board Member Kimmelshue, Approval of Agreement with Token Transit for B-Line Mobile Ticketing, was unanimously approved.

#### **15: Approval of Agreement with The Ferguson Group, LLC July 1, 2024- June 30, 2026**

BCAG Executive Director requested approval to sign the agreement with The Ferguson Group.

The Ferguson Group has assisted BCAG with nearly \$50 Million for projects on federal lands, local roads, state highways and for public transit.

Staff drafted a revised base agreement with The Ferguson Group. Details on this revision were presented to the board for approval. The base agreement with BCAG will retain the ongoing monthly retainer and is included in BCAG's Overall Work Program and Budget.

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On motion by Board Member Durfee and seconded by Board Member Kimmelshue, Approval of Agreement with The Ferguson Group, LLC July 1, 2024 - June 30, 2026, was unanimously approved

### **ITEMS FOR INFORMATION**

#### **16: 2025 Federal Transportation Improvement Program Development**

BCAG staff informed the Board that the development of the 2025 Federal Transportation Improvement Program Development has been initiated as required.

The Federal Transportation Improvement Program is intended to identify all transportation related projects that require federal funding or other approval by the Federal Highway Administration or the Federal Transit Administration.

This item was presented for information purposes.

#### **17: Butte Regional Transit (B-Line) FY 2023/24 Third Quarter Report**

Staff presented the Board with operational data measuring the performance of the four different modes of service of the Butte Regional Transit system.

BCAG Associate Planner presented a chart with statistical information regarding the four modes of service for the fiscal year to date. This financial data is reported to FTA and Caltrans annually, while Ridership is reported monthly.

Staff informed the Board that overall ridership has continued to grow at a slow yet steady pace.

This item was presented for information purposes

#### **18: 2024 Sustainable Community Strategies (SCS) Update**

BCAG Planning Director discussed the four potential land use and transportation scenarios that had been previously discussed at the March 2024 BCAG Board meeting.

Of the four potential land use and transportation scenarios, it has become clear that scenarios one through three would not reach the necessary GHG reduction target and scenario four needs further adjusting.

If GHG targets are not met in scenario four, BCAG would be required to develop an Alternative Planning Strategy.

Staff will update the Board regarding final modeling results for all scenarios at a future meeting.

This item was presented for information purposes

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### ITEMS FROM THE FLOOR

**19: 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.**

There were no items from the floor.

### ADJOURNMENT

With no further items to discuss, the BCAG Board meeting adjourned at 9:51 AM.

#### **Attest:**

*Andy Newsum, Executive Director*

*Ashley Carriere, Board Clerk*

*Butte County Association of Governments*