



**APPROVED MEETING MINUTES
OF THE BUTTE COUNTY
ASSOCIATION OF GOVERNMENTS
August 24 ,2023**

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

Kasey Reynolds	Vice Mayor	City of Chico
Tami Ritter	Supervisor	District 3
Tod Kimmelshue	Supervisor	District 4
Doug Teeter	Supervisor	District 5
J Angel Calderon	Councilmember	City of Gridley
David Pittman	Mayor	City of Oroville
Bill Connelly	Supervisor	District 1
Chuck Nuchols	Councilmember	City of Biggs
Ron Lassonde	Alternate- Non-Voting	Town of Paradise

MEMBERS ABSENT

Peter Durfee	Supervisor	District 2
Rose Tryon	Vice Mayor	Town of Paradise

STAFF PRESENT

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

OTHERS PRESENT

RC Cooper

BCAG Board of Directors Meeting – Item #3

September 28, 2023

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1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the July 27, 2023 BCAG Board of Directors Meeting
4. Approval of Fiscal Year 2023/24 Fiscal Year California State of Good Repair (SGR) Program
5. Approval of Project List for the 2023/24 Fiscal Year California State of Good Repair (SGR) Program

On motion by Board Member Kimmelshue and seconded by Board Member Reynolds, the Consent Agenda was unanimously approved.

ITEMS FOR ACTION- *None*

ITEMS FOR INFORMATION

6: 2024 Sustainable Communities Strategy Update

Senate Bill 375 requires BCAG to prepare a Sustainable Communities Strategy (SCS) update every four years as part of the Regional Transportation Plan update cycle. The Sustainable Communities Strategy goal is to reduce green house gas emissions by 7% by the year 2035 as required by the California Air Resources Board.

The next update of the RTP/SCS is well underway and on track for approval at the end of next year. The process for updating the SCS takes approximately two and a half years to complete and has many facets. A summary of the work completed to date for the 2024 updates was presented to the Board, along with current and upcoming work.

BCAG staff informed the Board of the upcoming project schedule.

This item was presented for information purposes.

ITEMS FROM THE FLOOR

13: 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

With no further items to discuss, the BCAG Board meeting adjourned at 9:13 AM.

Attest:

Jon Clark, Executive Director

Ashley Carriere, Board Clerk

Butte County Association of Governments