



**APPROVED MEETING MINUTES
OF THE BUTTE COUNTY
ASSOCIATION OF GOVERNMENTS
April 28, 2022**

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 Jones 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

Jody Jones	Councilmember	Town of Paradise
Tod Kimmelshue	Supervisor	District 4
J Angel Calderon	Councilmember	City of Gridley
Chuck Nuchols	Councilmember	City of Biggs
Tami Ritter	Supervisor	District 3
Doug Teeter	Supervisor	District 5
Bill Connelly	Supervisor	District 1

MEMBERS PRESENT REMOTELY

Debra Lucero	Supervisor	District 2
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MEMBERS ABSENT

Kasey Reynolds	Vice Mayor	City of Chico
Chuck Reynolds	Mayor	City of Oroville

STAFF PRESENT

Jon Clark	Executive Director
Andy Newsum	Deputy Director
Sara Cain	Associate Senior Planner
Cheryl Massae	Human Resources Manager
Ivan Garcia	Programming Specialist
Victoria Proctor	Assistant Planner
Ashley Carriere	Administrative Assistant
Amy White	Assistant Planner
Julie Quinn	Chief Financial Officer

OTHERS PRESENT

Lance Atencio, Transdev
Bill LaGrone, City of Oroville

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

CONSENT AGENDA

- 3. Approval of Minutes from the March 24, 2022 BCAG Board of Directors Meeting**
- 4. Approval of Resolution 2021/22-15 Authorizing Federal Funding Under Federal Transit Administration (FTA) Section 5311 (49 U.S.C. Section 5311) with the California Department of Transportation for the FY 2021 5311 Program**
- 5. Approval of Amendment #4 to the BCAG 2021/22 Overall Work Program & Budget**
- 6. Approval of the BCAG/BRT Title VI Program**

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

ITEMS FOR ACTION

7: Approval of BCAG 2022/23 Overall Work Program & Budget

Staff presented the Board with the 2022/23 Overall Work Program & Budget (OWP) for approval. Staff detailed the twenty-four work elements, as well as the staffing needs for the upcoming fiscal year, in the OWP as well. The budget includes work items for the Paradise Transit Center and the North Valley Passenger Rail Strategic Plan. This budget is expected to be approximately \$6.3 million.

On motion by Board Member Connelly and seconded by Board Member Ritter, the approval of BCAG 2022/23 OWP was unanimously approved

8: Approval of FY 2022/23 Butte Regional Transit Service Plan & Budget

Staff presented the draft 2022/23 Butte Regional Transit Service Plan & Budget to the Board for review. The budget shows an increase of 4% overall from the previous year, which includes an hourly rate increase from the transit contractor of 3.2%. The budget does include the cost of four electric buses, and increased fuel costs. Staff also detailed where the funding is coming from and expected fare box recovery rate.

On Motion by Board Member Ritter and seconded by Board Member Nuchols, the approval of FY 2022/23 Butte Regional Transit Service Plan & Budget was unanimously approved

9: Approval of Public Participation Plan

Staff informed the Board that there is a required update to the Public Participation Plan (PPP) prior to the development of the 2024 Regional Transportation Plan/ Sustainability Communities Strategy (RTP/SCS). Staff detailed that this update involves small language changes and adding Zoom workshops and meetings under the acceptable form of public outreach. This update was noticed in newspapers, on B-Line buses, and staff also participated in several in-person events to raise awareness and get feedback from the general public.

On Motion by Board Member Ritter and seconded by Board Member Kimmelshue, the approval of PPP was unanimously approved.

ITEMS FOR INFORMATION

10: Butte Regional Transit B-Line 2021/22 3rd Quarter Report

Staff provides regular updates on the operation of Butte Regional Transit (the B-Line) for the Board. Staff presented the quarterly report for the third quarter of Fiscal Year 2021/22, which covers January-March 2022.

There was general discussion between staff and the Board regarding the current state of B-Line and farebox recovery.

This item was presented for information purposes.

This item was presented for information. Staff will bring the draft FTIP document to the June 2022 Board meeting for adoption at the July or August 2022 Board meeting.

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

With no further items to discuss, the BCAG Board meeting adjourned at 9:27 AM.

Attest:

Jon Clark, Executive Director
Ashley Carriere, Board Clerk
Butte County Association of Governments

