

**APPROVED MEETING MINUTES
OF THE BUTTE COUNTY
ASSOCIATION OF GOVERNMENTS
MARCH 28, 2019**

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 Stone called the meeting to order at 9:01 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico CA.

MEMBERS PRESENT

Steve Lambert	Supervisor	District 4
Tami Ritter	Supervisor	District 3
Nathan Wilkinson	Councilmember	City of Biggs
Debra Lucero	Supervisor	District 2
Doug Teeter	Supervisor	District 5
Chuck Reynolds	Mayor	City of Oroville
Ray Borges	Councilmember	City of Gridley
Bill Connelly	Supervisor	District 1
Jody Jones	Mayor	Town of Paradise

MEMBERS ABSENT

Randall Stone	Mayor	City of Chico
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STAFF PRESENT

Jon Clark	Executive Director
Andy Newsum	Deputy Director
Ivan Garcia	Transportation Programming Specialist
Brian Lasagna	Regional Analyst
Chris Devine	Planning Manager
Jim Peplow	Senior Planner
Victoria Proctor	Administrative Assistant
Sara Muse	Associate Senior Planner
Cheryl Massae	Human Resources Manager

OTHERS PRESENT

Lance Atencio, Transdev
Nima Kabirinassab, Caltrans
Deborah McKee, Caltrans

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

CONSENT AGENDA

3. Approval of Minutes from the March 28, 2019 BCAG Board of Directors Meeting
4. Approval of Resolution 2018/19-13 for Certifications, Assurances, and Authorized Agent for the Low Carbon Transit Operations Program (LCTOP) Application – B-Line Mobile Ticketing Program
5. Approval of Resolution 2018/19-14 for Certifications, Assurances, and Authorized Agent for the Low Carbon Transit Operations Program (LCTOP) Application – Zero-Emissions Electric Bus and Charging Infrastructure Project

On motion by Board Member Wilkinson and seconded by Board Member Lucero the Consent Agenda was approved, with Board Member Jones abstaining.

Board Members Lambert and Teeter arrived after the consent agenda was approved.

ITEMS FOR ACTION

6: Public Hearing to Receive Testimony on Unmet Transit Needs for the Butte Regional Transit System

Staff presented to the Board an overview of the Unmet Transit Needs process for Butte County, as detailed in the February 2019 meeting, and requested that the Board allow a public hearing to obtain testimony on any unmet transit needs that might exist.

There was general discussion between Staff and the Board regarding the nature of unmet needs and what differentiates them from operational issues. Staff assured the Board that even if operational issues are presented instead of unmet needs, we will still investigate if those issues are able to be addressed.

Staff asked the Board to open public hearing, and the Board opened the hearing. There were no public comments made. This item did not require a motion to approve.

ITEMS FOR INFORMATION

7: Draft BCAG 2019/20 Overall Work Program & Budget

Staff provided the Board with a current look at the Draft 2019/20 Overall Work Program & Budget (OWP) document. Staff detailed the costs that are expected to change, as well as what is expected to stay the same in the new fiscal year.

There was general discussion between the Board and Staff regarding the Draft OWP document.

8: Draft Butte Regional Transit Service Plan & Budget

Staff presented the Board with the Draft Butte Regional Transit Draft 2019/20 Budget & Service Plan Outline. Staff detailed the numbers and differences between the current fiscal year and the next fiscal year. There was general discussion about why the budget changed in light of the Camp Fire and service changes.

The Board inquired as to funding sources and how the farebox ratios are affected by that. Since the hourly rate of Transdev is increasing, and service hours are decreasing, there is concern that we won't be able to maintain ridership levels in order to meet farebox requirements. There was general discussion about how the rise in farebox rate, which will be discussed as the budget is further developed, will affect ridership.

9: Preliminary 2019/20 Findings of Apportionment for the Transportation Development Act (TDA) Funds

Staff presented the Board with the preliminary 2019/20 Transportation Development Act (TDA) Funds apportionment. Staff went over how the funds are allocated historically, and the plan for next fiscal year considering the aftereffects of the Camp Fire and uncertainty about population numbers at the present time.

There was general discussion about the apportionment between Staff and the Board.

10: 2019 California Transportation Commission (CTC) Town Hall Meeting Hosted by BCAG for the North State Super Region

Staff informed the Board that BCAG has been selected by the California Transportation Commission to host the spring 2019 Town Hall meeting in Chico for the North State Super Region. Staff presented the Board with an invitation to join, and a final draft agenda for the event, scheduled for April 10, 2019. The Board was invited to attend as the event will be hosted at the BCAG offices.

There was general discussion about the CTC Town Hall and schedule between the Board and Staff.

11: Butte Regional Conservation Plan (BRCP) Update

Staff presented the Board with an update for the facilitation of the development of the Butte Regional Conservation Plan (BRCP). The Board brought up concerns that were directly brought to them by potential BRCP Applicants, and there was general discussion about how those meetings between the Applicants and Staff have progressed thus far, and the current state of the draft document. The Board requested that a full draft of the entire document be made available on the BRCP website, as the current method of detailing changes to chapters is to send the chapters out via email one at a time.

There was general discussion about the BRCP between Staff and the Board.

ITEMS FROM THE FLOOR

12: There were no items from the floor.

CLOSED SESSION

13: Public Employee Annual Evaluation (Government Code 54957)

The Board members reconvened and Chair Connelly announced that the Executive Director's 2018 Personnel Evaluation had been approved during close session. There were no other comments made.

ADJOURNMENT

With no further items to discuss, the BCAG Board meeting adjourned at 9:52 AM.

Attest:

Jon Clark, Executive Director
Victoria Proctor, Board Clerk
Butte County Association of Governments



4/25/19