



Butte County Association of Governments Board of Directors Meeting Summary February 23, 2023

BCAG Board of Directors

Bill Connelly,
District 1
(Chair)

Peter Durfee,
District 2

Tami Ritter,
District 3

Tod
Kimmelshue,
District 4

Doug Teeter,
District 5

Kasey
Reynolds, City
of Chico (Vice
Chair)

David Pittman,
City of Oroville

Rose Tryon
Town of
Paradise

J Angel
Calderon, City
of Gridley

Chuck
Nuchols, City
of Biggs

CONSENT ITEMS APPROVED

- Approval of Minutes from the December 8, BCAG Board of Directors Meeting
- Approval of Resolution 2022/23-07 Authorizing the Federal Funding under FTA Section 5311 (49 U.S.C. Section 5311) with the California Department of Transportation for the FY 2023/24 5311 (f) Program

ITEMS FOR ACTION-

- Acceptance of BCAG Fiscal Audit and Transportation Development Act (TDA) Audits for the Cities, Town & County for the Year Ending June 30, 2022
- Approval of the 2023/24 Unmet Transit Needs Assessment & Findings
- Approval of MAP-21 Performance Measures-Safety (PM1) 2023

ITEMS FOR INFORMATION

- North Valley Passenger Rail Strategic Plan Update
- Update on Regional Early Action Planning (REAP) Grant Program
- BCAG Regional Travel Survey Update
- Butte Regional Transit (B-Line) 2nd Quarter 2022/23 Report

The next BCAG Board of Directors meeting will be held on Thursday

March 23, 2023 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100