

# Butte County Association of Governments Board of Directors Meeting Summary April 27, 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, Cityof 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 March 27, 2023 BCAG Board of Directors Meeting
- Approval of Butte County Association of Governments and Butte Regional Transit Purchasing Policy Manual
- Approval of Final 2022/23 Transportation Development Act (TDA) Claims
- Approval of Performance Measures for Reliability, Congestion and Air Quality

### **ITEMS FOR ACTION-**

- BCAG Final 2023/24 Overall Work Program & Budget
- Butte Regional Transit Final 2023/24 Service Plan & Budget

#### ITEMS FOR INFORMATION

- Butte Regional Transit Routing Study Update
- Draft Regional Growth Forecasts 2022-2045
- Regional Travel Survey Update
- Federal Transportation Improvement Program-Amendment #2

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

May 25,2023 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100