



Butte County Association of Governments Board of Directors Meeting Summary March 24, 2022

**BCAG
Board of
Directors**

Bill Connelly,
District 1

Debra Lucero,
District 2

Tami Ritter
(Vice Chair),
District 3

Tod
Kimmelshue,
District 4

Doug Teeter,
District 5

Kasey
Reynolds, City
of Chico

Chuck
Reynolds, City
of Oroville

Jody Jones,
(Chair) Town
of Paradise

J Angel
Calderon, City
of Gridley

Chuck
Nuchols, City
of Biggs

CONSENT ITEMS APPROVED

- Approval of Minutes from the February 24, 2022 BCAG Board of Directors Meeting
- Approval of Resolution 2021/22-13 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Zero-Emissions Electric Bus Implementation Project
- Approval of 2022/23 Preliminary Findings of Apportionment for the Transportation Development Act (TDA) Funds
- Approval of Resolution 2021/22-14 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency

ITEMS FOR ACTION

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

ITEMS FOR INFORMATION

- Draft 2022/23 BCAG Overall Work Program & Budget
- Draft 2022/23 Butte Regional Transit Service Plan & Budget
- Public Participation Plan-Draft Update
- 2023 Federal Transportation Improvement Program (FTIP)

The next BCAG Board of Directors meeting will be held on Thursday, April 22, 2021 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100