



Butte County Association of Governments Board of Directors Meeting Summary August 25, 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 June 23, 2022 BCAG Board of Directors Meeting
- Approval of Fiscal Year 2022/23 Preliminary Transportation Development Act (TDA) Claims
- Approval of Amendment #1 to the 2022/23 BCAG Overall Work Program & Budget
- Approval of the Project List for the FY 2022/23 California State of Good Repair (SGR) Program
- Approval of BCAG/B-Line Agency Safety Plan (ASP) Annual Review
- Approval of Social Services Transportation Advisory Council (SSTAC) Appointments

ITEMS FOR ACTION

- Adoption of 100% Zero Emissions Bus (ZEB) Rollout Plan to comply with California Air Resource Board (CARB) Innovative Clean Transit (ICT) Regulation

ITEMS FOR INFORMATION

- BCAG 2022 Federal Agenda Program
- B-Line Advertising Update
- Draft 2023 Federal Transportation Improvement Program (FTIP)
- B-Line Mobile App Update

The next BCAG Board of Directors meeting will be held on Thursday, September 22, 2022 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100