



# Butte County Association of Governments Board of Directors Meeting Summary April 28, 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 March 24, 2022 BCAG Board of Directors Meeting
- Approval of Resolution 2021/22-15 Authorizing Federal Funding Under FTA Section 5311 (49 U.S.C Section 5311) with the California Department of Transportation for the FY 2021 5311 Program
- Approval of Amendment #4 to the BCAG 2021/22 Overall Work Program & Budget
- Approval of the BCAG/BRT Title VI Program (2022-2024)

### ITEMS FOR ACTION

- Approval of BCAG 2022/23 Overall Work Program & Budget
- Approval of FY 2022/23 Butte Regional Transit Service Plan & Budget
- Approval of Public Participation Plan

### ITEMS FOR INFORMATION

- Butte Regional Transit (B-Line) 2021/22 3<sup>rd</sup> Quarter Report

The next BCAG Board of Directors meeting will be held on Thursday, May 26, 2022 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100