



Butte County Association of Governments Board of Directors Meeting Summary February 22, 2024

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 7, 2023 BCAG Board of Directors Meeting
- Approval of Amendment #2 to t 2023/24 Overall Work Program and Budget and Overall Work Program Agreement (OWPA)

ITEMS FOR ACTION-

- Approval of 2024/25 Unmet Transit Needs Assessment and Findings
- Approval of MAP-21 Performance Measures Safety (PM1) 2023

ITEMS FOR INFORMATION

- MAP 21 Performance Measures-GHG Emissions
- North Valley Passenger Rail Strategic Plan Update
- Butte Regional Transit 2nd Quarter 2023/24 Report
- 2023 Federal Transportation Improvement Program Amendment #5
- California Transportation Commission Site Visit

The next BCAG Board of Directors meeting will be held on Thursday
March 28, 2024 at 900 AM at the BCAG Board Room at 326 Huss Drive, Suite 100