



Butte County Association of Governments Board of Directors Meeting Summary May 23, 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 March 28, 2024, BCAG Board of Directors Meeting
- Approval of Minutes from the April 25, 2024, BCAG Board of Directors Meeting
- Approval of Resolution No. 2023/24-10 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Vehicle Purchase Capital Assistance Project
- Approval of Resolution No. 2023/24-11 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Operating and Marketing Assistance Project
- Approval of Resolution No. 2023/24-12 BCAG Final 2024/25 Overall Work Program & Budget
- Approval of Resolution No. 2023/24-13 Authorizing the Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation for BCAG's FY 2024/25 5311 Application
- Approval of Resolution No. 2023/24-13 Authorizing the Federal Funding Under FTA Section 5311 (f) (49 U.S.C. Section 5311) with California Department of Transportation for BCAG's FY 2024/25 5311 Application
- Approval of Butte Regional Transit-FY 2024/25 Service Plan and Budget
- Approval of Final 2024/25 Transportation Development

Act (TDA) Apportionments

- Approval of Resolution No. 2023/24-15 Final 2023/24 Transportation Development Act (TDA) Claims

ITEMS FOR ACTION-

- Approval of North Valley Passenger Rail Strategic Plan
- Approval of Agreement with Token Transit for B-Line Mobile Ticketing
- Approval of Agreement with The Ferguson Group, LLC July 1, 2024-June 30, 2026

ITEMS FOR INFORMATION

- 2025 Federal Transportation Improvement Program Development
- Butte Regional Transit (B-Line) FY 2023/24 Third Quarter Report
- 2024 Sustainable Community Strategies (SCS) Update