



# Butte County Association of Governments Board of Directors Meeting Summary August 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 June 27, 2024 BCAG Board of Directors Meeting
- Approval of Resolution No. 2024/25-1 Execution of the California Governor's Office of Emergency Services Designation of Applicants Agent Resolution for Non-State Agencies Form 130
- Approval of Resolution No. 2024/25-2 Accepting the Project List Application for the FY 2024/25 California State of Good Repair Program
- Approval of 2024 Annual Agency Safety Plan (ASP) Review and Update Actions
- Approval of Social Services Transportation Advisory Council (SSTAC) Appointments 2024
- Approval of Award to CTE for Development of Hydrogen Fueling Station Specifications

### ITEMS FOR ACTION-

- Approval of Capital Reserves Funding for Paradise Transit Center Construction Cost Increase
- Approval of Updated Disadvantaged Business Enterprise (DBE) Program and Annual Review

### ITEMS FOR INFORMATION

- Butte Regional Transit Exterior Brand for Fixed Route Buses
- 2024 Regional Transportation Plan/Sustainable Communities Strategy Development
- Draft Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination

- Draft 2020 Regional Transportation Plan/Sustainable Communities Strategy (RTP?SCS) Amendment #3

The next BCAG Board of Directors meeting will be held on Thursday  
August 22, 2024 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100