



Butte County Association of Governments Board of Directors Meeting Summary September 28, 2023

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 August 24, 2023, BCAG Board of Directors Meeting
- Approval of Capital Reserve Funding for the Construction of the Paradise Transit Center Project
- Approval of BCAG Executive Committee to work with Deputy Director on Employment Agreement and Evaluation for Assuming Executive Director Position
- Annual Review & Update of the BCAG/B-Line Agency Safety Plan for 2023

ITEMS FOR ACTION-

- None

ITEMS FOR INFORMATION

- Transit Asset Management (TAM) Plan Revision for 2023-2027
- 2024 Regional Transportation Improvement Program (RTIP) Development
- Butte Regional Transit Fourth Quarter 2022/23 Report

The next BCAG Board of Directors meeting will be held on Thursday
October 26, 2023 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100