



## Butte County Association of Governments Board of Directors Meeting Summary January 24, 2019

### **BCAG Board of Directors**

Bill Connelly  
(Chair),  
District 1

Debra Lucero,  
District 2

Tami Ritter,  
District 3

Steve  
Lambert,  
District 4

Doug Teeter,  
District 5

Randall Stone,  
City of Chico

,  
City of Oroville

Jody Jones,  
(Vice Chair)  
Town of Para-  
dise

Ray Borges,  
City of Gridley

Nathan  
Wilkinson, City  
of Biggs

### **CONSENT ITEMS APPROVED**

- Approval of Minutes from the December 13, 2018 BCAG Board of Directors Meeting
- Approval of Federal Transit Administration (FTA) Drug and Alcohol Policies & Procedures and Resolution 2018/19-11
- Approval and Adoption of Transdev Equal Employment Opportunity (EEO) Program and Resolution 2018/19-12
- Approval of Amendment #2 to the 2018/19 Overall Work Program & Budget

### **ITEMS FOR ACTION**

- Approval of MAP-21 Safety Performance Measure (PM1) Targets

### **ITEMS FOR INFORMATION**

- Butte Regional Conservation Plan (BRCP) Update

The next BCAG Board of Directors meeting will be held on February 28, 2019 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100