

Butte County Association of Governments Board of Directors Meeting Summary July 22, 2021

BCAG Board of Directors

Bill Connelly (Chair), District 1

Debra Lucero, District 2

Tami Ritter (Vice Chair), District 3

Tod Kimmelshue, District 4

Doug Teeter, District 5

Kasey Reynolds, City of Chico

Chuck Reynolds, City of Oroville

Jody Jones, Town of Paradise

J Angel Calderon, City of Gridley

John Busch, City of Biggs

CONSENT ITEMS APPROVED

- Approval of Minutes from the June 24, 2021 BCAG Board of Directors Meeting
- Approval of Fiscal Year 2021/22 Preliminary Transportation Development Act (TDA) Claims
- Approval of Social Services Transportation Advisory Council (SSTAC) Appointments

ITEMS FOR ACTION

- Approval of Resolution 2021/22-02 to Receive Caltrans' Strategic Partnership Transit Grant Funding for North Valley Passenger Rail Strategic Plan
- Approval of Consultant Contract Amendment for Non-Emergency Medical Transportation Service Consultant Scope of Work

The next BCAG Board of Directors meeting will be held on Thursday, August 26, 2021 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100