



Butte County Association of Governments Board of Directors Meeting Summary October 22, 2020

BCAG Board of Directors

Bill Connelly
(Chair),
District 1

Debra Lucero,
District 2

Tami Ritter
(Vice Chair),
District 3

Steve
Lambert,
District 4

Doug Teeter,
District 5

Randall
Stone, City of
Chico

Chuck
Reynolds, City
of Oroville

Jody Jones,
Town of Para-
dise

Quintin Crye,
City of Gridley

Angela
Thompson,
City of Biggs

CONSENT ITEMS APPROVED

- Approval of Minutes from the September 24, 2020 BCAG Board of Directors Meeting

ITEMS FOR ACTION

- Approval of Final Allocation Methodology for the 2020 Regional Housing Needs Update
- Approval of Resolution 2020/2021-05 for Allocation of Regional Early Action Planning (REAP) Grant Funds
- Approval of the 2020/21 Unmet Transit Needs Assessment and Findings
- Authorize Executive Director to Negotiate and Execute Agreement for BCAG/BRT Operations Facility Electric Vehicle Underground Charging Infrastructure

ITEMS FOR INFORMATION

- Draft 2020 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) and Supplemental Environmental Impact Report Public Review Period and Workshop
- Draft 2020 Regional Housing Needs Plan (RHNP)

The next BCAG Board of Directors meeting will be held on Thursday, December 10, 2020 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100