

# Butte County Association of Governments Board of Directors Meeting Summary October 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

Chuck Reynolds, City of Oroville

Jody Jones, (Vice Chair) Town of Paradise

Quintin Crye, City of Gridley

Angela Thompson, City of Biggs

#### **CONSENT ITEMS APPROVED**

- Approval of Minutes from the August 22, 2019 BCAG Board of Directors Meeting
- Authorization for Executive Committee to work with Executive Director on 2019 Annual Personnel Evaluation

#### **ITEMS FOR ACTION**

### ITEMS FOR INFORMATION

- Provisional Long-Term Regional Growth Forecasts 2018-2040
- BCAG Strategic Partnerships Transit Grant Application
- Update on BCAG Post Camp Fire Regional Population & Transportation Study
- Governor Newsom Signs Executive Order N-19-19 Aligning Transportation Funding with Climate Goals