



Butte County Association of Governments Board of Directors Meeting Summary December 12, 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 Para-
dise

Quintin Crye,
City of Gridley

Angela
Thompson,
City of Biggs

CONSENT ITEMS APPROVED

- Approval of Minutes from the October 24, 2019 BCAG Board of Directors Meeting
- Approval of Resolution 2019/20-07 Authorizing the Federal Funding under FTA Section 5339 (49 U.S.C. Section 5339) with Caltrans
- Approval of 2019 Federal Transportation Improvement Program (FTIP) Amendment #3
- Approval of Amendment #7 to the 2016 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) for Consistency with the 2019 FTIP
- Approval of Revised 2019 Disadvantaged Business Enterprise (DBE) Program

ITEMS FOR ACTION

- Acceptance of MAP-21 Performance Measure - 2020 Safety (PM1)
- Approval of Resolution 2019/2020-10 for Advance Allocation of Regional Early Action Planning Grand Planning Funds Approval of the 2020 Regional Transportation Improvement Program (RTIP) for Butte County
- 2020 Calendar Year BCAG Board Meeting Schedule

ITEMS FOR INFORMATION

- Update on the Butte Regional Conservation Plan
- Butte Regional Transit (B-Line) Quarterly Progress Report for 1st Quarter 2019/20FY

The next BCAG Board of Directors meeting will be held on Thursday, January 23, 2020 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100