



# Butte County Association of Governments Board of Directors Meeting Summary February 27, 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 December 12, 2019 BCAG Board of Directors Meeting
- Approval of Resolution 2019/20-13 for Advance Allocation of Regional Early Action Planning Grant Planning Funds
- Approval of Resolution 2019/20-11 Authorizing BCAG's 2019/20 Federal Transit Administration (FTA) 5311 Program Application
- Approval of Resolution 2019/20-12 Authorizing BCAG's 2020/21 Federal Transit Administration (FTA) 5311(f) Program Application
- Approval of Amendment #2 for the 2019/20 Overall Work Program (OWP) & Budget
- Approval of Revised Finding of Apportionment for the 2019/20 Transportation Development Act (TDA) Funds

## ITEMS FOR ACTION

- Acceptance of BCAG and Transportation Development Act (TDA) Audits for the Year Ending June 30, 2019

## ITEMS FOR INFORMATION

- 2020 Regional Transportation Improvement Program (RTIP) Update
- 2020/21 Unmet Transit Needs Process
- 2020 Sustainable Communities Strategy (SCS) Update
- FY 2019 Triennial Review of the Butte County Association of Governments (BCAG) as Prepared by the Federal Transit Administration (FTA)
- Butte Regional Transit (B-Line) Quarterly Progress Report for 2nd Quarter 2019/20 FY

The next BCAG Board of Directors meeting will be held on Thursday, March 26, 2020 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100