



Butte County Association of Governments Board of Directors Meeting Summary February 28, 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

,
City of Oroville

Jody Jones,
(Vice Chair)
Town of Para-
dise

Ray Borges,
City of Gridley

Nathan
Wilkinson, City
of Biggs

CONSENT ITEMS APPROVED

- Approval of Minutes from the January 24, 2019 BCAG Board of Directors Meeting

ITEMS FOR ACTION

- Acceptance of BCAG Fiscal Audit and TDA Audits for the Cities, Town and County for the year ending June 30, 2018
- Authorized Executive Director to Sign Cooperative Agreement with Caltrans District 3 to Implement State Route 191 Mitigation Requirements

ITEMS FOR INFORMATION

- 2020 Regional Transportation Plan (RTP) & Sustainable Communities Strategy (SCS) Development Schedule
- Post Camp Fire Regional Population & Transportation Study
- 2019 California Transportation Commission (CTC) Town Hall Meeting Hosted by BCAG for the North State Super Region
- Butte Regional Transit B-Line FY 2018/19 2nd Quarter Report
- Butte Regional Transit B-Line Operations Proposals Update
- Unmet Transit Needs Public Meetings Schedule

The next BCAG Board of Directors meeting will be held on March 28, 2019 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100