



Butte County Association of Governments Board of Directors Meeting Summary April 23, 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 February 27, 2020 BCAG Board of Directors Meeting
- Approval of Resolution 2019/20-14 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Zero-Emission Electric Bus and Charging Infrastructure Project
- Approval of Amendment #3 to the BCAG 2019/20 Overall Work Program (OWP) & Budget

ITEMS FOR ACTION

- Public Hearing to Receive Testimony on Unmet Transit Needs for the Butte Regional Transit System

ITEMS FOR INFORMATION

- Preliminary 2020/21 Findings of Apportionment for the Transportation Development Act (TDA) Funds
- Draft BCAG 2020/21 Overall Work Program (OWP) & Budget
- Draft 2020/21 Butte Regional Transit Service Plan & Budget
- Update on COVID-19 Issues Concerning BCAG and Butte Regional Transit Operations

The next BCAG Board of Directors meeting will be held on Thursday, May 28, 2020 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100