



Butte County Association of Governments Board of Directors Meeting Summary December 9, 2021

BCAG Board of Directors

Bill Connelly
(Chair),
District 1

Debra Lucero,
District 2

Tami Ritter
(Vice Chair),
District 3

Tod
Kimmelshue,
District 4

Doug Teeter,
District 5

Kasey
Reynolds, City
of Chico

Chuck
Reynolds, City
of Oroville

Jody Jones,
Town of Para-
dise

J Angel
Calderon, City
of Gridley

John Busch,
City of Biggs

CONSENT ITEMS APPROVED

- Approval of Minutes from the September 23, 2021 BCAG Board of Directors Meeting
- Approval of Amendment #3 to the 2021/22 Overall Work Program (OWP) & Budget
- Approval of Transportation Development Act (TDA) Blended Farebox Ratio for Transit Operator

ITEMS FOR ACTION

- Approval of BCAG Post-Retirement Health Benefits Plan
- Adoption of 2022 Regional Transportation Improvement Program (RTIP)
- Approval of Authorization for Executive Director to Sign Consultant Agreement with AECOM for Preparation of the North Valley Passenger Rail Strategic Plan
- Approval of MAP-21 Performance Measures -Safety (PM1) 2022

ITEMS FOR INFORMATION

- 2020 Regional Transportation Plan (RTP) & Sustainable Communities Strategy (SCS) Update
- Butte Regional Transit (B-Line) 1st Quarter 2021/22 Report

The next BCAG Board of Directors meeting will be held on Thursday, January 27, 2022 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100