



Butte County Association of Governments Board of Directors Meeting Summary May 23, 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

Ray Borges,
City of Gridley

Nathan
Wilkinson, City
of Biggs

CONSENT ITEMS APPROVED

- Approval of Minutes from the April 25, 2019 BCAG Board of Directors Meeting
- Approval of 2019/20 Final Transportation Development Act (TDA) Apportionments
- Approval of Resolution 2018/19-19 Authorizing BCAG's 2019/20 Federal Transit Administration (FTA) 5311(f) Intercity Bus Program Application

ITEMS FOR ACTION

- Approval of BCAG's 2019/20 Overall Work Program & Budget
- Approval of Contract with Transdev to Provide Administration, Operations and Maintenance Services for Butte Regional Transit
- Approval of the 2019/20 Unmet Transit Needs Assessment & Findings
- Approval of Butte Regional Transit (B-Line) Final 2019/20 Budget, Service Plan and Resolution 2018/19-17

ITEMS FOR INFORMATION

- Butte Regional Conservation Plan (BRCP) Update
- Notice of Proposed Fare Increase for Butte Regional Transit Fixed Route and Paratransit Service
- Butte Regional Transit 2018/19 3rd Quarter Report

The next BCAG Board of Directors meeting will be held on June 27, 2019 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100