



Butte County Association of Governments Board of Directors Meeting Summary May 28, 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 April 23, 2020 BCAG Board of Directors Meeting
- Approval of Resolution 2019/20-16 to Implement Payroll Processes, Payroll Changes & Emergency Paid Sick Leave Related to COVID-19

ITEMS FOR ACTION

- Approval of BCAG's 2020/21 Overall Work Program & Budget
- Approval of Butte Regional Transit 2020/21 Service Plan & Budget

ITEMS FOR INFORMATION

- Update on Development of 2020 Regional Housing Needs Plan
- Development of the 2021 Federal Transportation Improvement Program (FTIP)
- Butte Regional Transit (B-Line) 3rd Quarter Report for FY 2019/20

The next BCAG Board of Directors meeting will be held on Thursday, June 25, 2020 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100