

## Butte County Association of Governments Board of Directors Meeting Summary June 24, 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 Paradise

J Angel Calderon, City of Gridley

John Busch, City of Biggs

### **CONSENT ITEMS APPROVED**

- Approval of Minutes from the April 22, 2021 BCAG Board of Directors Meeting
- Approval of Amendment #3 to the 2021 Federal Transportation Improvement Program (FTIP)
- Approval of 2021/22 Findings of Apportionment for the Transportation Development Act (TDA) Funds
- Approval of Amendment #4 for the 2020/21 BCAG Overall Work Program (OWP) & Budget

#### ITEMS FOR ACTION

- Approval of 2021/22 Unmet Transit Needs Assessment and Findings
- Approval of Funding to Study Non- Emergency Medical Transportation Service in Butte County
- Acceptance of SB 743 Implementation Study

#### ITEMS FOR INFORMATION

- Butte Regional Transit (B-Line) Quarterly Progress Report for the 3rd Quarter of 2020/21 FY
- Social Services Transportation Advisory Council Recruitment

The next BCAG Board of Directors meeting will be held on Thursday, July 22, 2021 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100