

### Butte County Association of Governments Board of Directors Meeting Summary July 25, 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 Paradise

Ray Borges, City of Gridley

Nathan Wilkinson, City of Biggs

# **CONSENT ITEMS APPROVED**

- Approval of Minutes from the May 23, 2019 BCAG Board of Directors Meeting
- Approval of FY 2019/20 Preliminary Transportation Development Act (TDA) Claims

#### **ITEMS FOR ACTION**

- Public Hearing and Approval of Proposed Fare Increase for Butte Regional Transit Fixed Route and Paratransit Services
- Request by Assemblyman Gallagher to Provide Letter of Support for Housing Infrastructure Funding in Chico

# **ITEMS FOR INFORMATION**

- Butte Regional Conservation Plan (BRCP) Update
- Draft Policy Element for the 2020 Regional Transportation Plan (RTP) & Sustainable Communities Strategy (SCS)