



Butte County Association of Governments Board of Directors Meeting Summary August 22, 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 July 25, 2019 BCAG Board of Directors Meeting
- Approval of Revised Findings of Apportionment for 2019/20 Transportation Development Act (TDA) Funds and Reallocation
- Approval of the Project List for the 2019/20 FY California State of Good Repair (SGR) Program
- Approval of Revisions to BCAG Contracts/Purchasing Policy Manual and Butte Regional Transit Procurement and Procedures Manual
- Approval of Social Services Transportation Advisory Council (SSTAC) Appointments
- Approval of Resolution 2019/20-02 Authorizing the Federal Funding under FTA Section 5310 (49U.S.C. Section 5310) with Caltrans

ITEMS FOR ACTION

- Approval of Butte Regional Transit (B-Line) Bus Replacement Purchase
- Public Hearing for BCAG's 5310 Grand Application to Determine if There Are Local Non-profit Agencies Able to Provide ADA Complementary Paratransit Service

ITEMS FOR INFORMATION

- Butte Regional Transit (B-Line) Post Camp Fire Service Requests
- Butte Regional Conservation Plan (BRCP) Update
- 2020 Regional Transportation Improvement Program (RTIP) Development

The next BCAG Board of Directors meeting will be held on Thursday, September 26, 2019 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100