



Butte County Association of Governments Board of Directors Meeting Summary September 26, 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 August 22, 2019 BCAG Board of Directors Meeting
- Approval of Resolution 2019/20-06 For Endorsing Help Central Inc.'s FTA Section 5310 (49U.S.C. Section 5310) Project Submitted in the Butte County Region
- Approval of Amendment #1 for the 2019/20 Overall Work Program (OWP) & Budget and Overall Work Program Agreement (OWPA)

ITEMS FOR ACTION

- Approval of Letter to US Fish & Wildlife Service Concerning the Status of the Butte Regional Conservation Plan

ITEMS FOR INFORMATION

- Sustainable Communities Strategy Progress Report
- Butte Regional Transit Fourth Quarter Progress Report
- National Highway Traffic Safety Administration/ U.S. EPA Proposed Rule

The next BCAG Board of Directors meeting will be held on Thursday, October 24, 2019 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100