



# Butte County Association of Governments Board of Directors Meeting Summary June 23, 2022

## BCAG Board of Directors

Bill Connelly,  
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,  
(Chair) Town  
of Paradise

J Angel  
Calderon, City  
of Gridley

Chuck  
Nuchols, City  
of Biggs

### CONSENT ITEMS APPROVED

- Approval of Minutes from the May 26, 2022 BCAG Board of Directors Meeting
- Approval of Capital Reserve Funds for IT Infrastructure Upgrades for Butte Regional Transit & BCAG
- Approval of Resolution 2021/22-22 Approving the Revised Allocation Amount for the Low Carbon Transit Operation Program (LCTOP) for the Zero Emission Electric Bus Implementation

### ITEMS FOR ACTION

- Acceptance of the TDA Triennial Performance Audit for BCAG, Butte Regional Transit & the Gridley Golden Feather Flyer

### ITEMS FOR INFORMATION

- North Valley Passenger Rail Strategic Plan Update
- Non-Emergency Medical Transportation Plan Update

The next BCAG Board of Directors meeting will be held on Thursday, July 28th, 2022 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100