



Butte County Association of Governments Board of Directors Meeting Summary March 23, 2023

BCAG Board of Directors

Bill Connelly,
District 1
(Chair)

Peter Durfee,
District 2

Tami Ritter,
District 3

Tod
Kimmelshue,
District 4

Doug Teeter,
District 5

Kasey
Reynolds, City
of Chico (Vice
Chair)

David Pittman,
City of Oroville

Rose Tryon
Town of
Paradise

J Angel
Calderon, City
of Gridley

Chuck
Nuchols, City
of Biggs

CONSENT ITEMS APPROVED

- Approval of Minutes from the February 23, 2023 BCAG Board of Directors Meeting
- Approval of Resolution 2022/23-10 Approving the Adoption of CalPERS 457 Plan for BCAG Employees
- Approval of 2023/24 Preliminary Findings of Apportionment to the Transportation Development Act (TDA) Funds
- Approval of Resolution 2022/23 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Zero-Emission Bus Implementation Project

ITEMS FOR ACTION- *None*

ITEMS FOR INFORMATION

- BCAG Draft 2023/24 Overall Work Program & Budget
- Butte Regional Transit Draft 2023/24 Service Plan & Budget
- New Market Tax Credit (NMTC) Transaction for the Butte Regional Transit Operations and Maintenance Facility Compliance Period Ending

The next BCAG Board of Directors meeting will be held on Thursday

April 27, 2023 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100