



# Butte County Association of Governments Board of Directors Meeting Summary May 26, 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 April 28, 2022 BCAG Board of Directors Meeting
- Approval of 2021/22 Final Transportation Development Act (TDA) Claims
- Approval of 2022/23 Findings of Apportionment for the Transportation Development Act (TDA) Funds
- Approval of Capital Reserve Funds to Purchase Maintenance Vehicle for Butte Regional Transit & BCAG
- Approval of Amendment #6 to the 2021 Federal Transportation Improvement Program (FTIP)

### ITEMS FOR ACTION

- Approval of the 2022/23 Unmet Transit Needs assessment & Findings
- Approval of Revisions to Butte Regional Transit Advertising Policy and Agreement Amendment with Lamar Transit LLC
- Executive Director Requests to Extend Employment Agreement to January 31, 2024

### ITEMS FOR INFORMATION

- Social Services Transportation Advisory Council (SSTAC) Recruitment of Members for FY 2022/23

The next BCAG Board of Directors meeting will be held on Thursday, June 23rd, 2022 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100