



**APPROVED MEETING MINUTES  
OF THE BUTTE COUNTY  
ASSOCIATION OF GOVERNMENTS  
September 22, 2022**

The following minutes are a summary of actions taken by the Board of Directors. A digital recording of the actual meeting is available at BCAG’s office located at 326 Huss Drive, Suite 150, Chico, CA.

Board Member Jones called the meeting to order at 9:01 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, CA.

**MEMBERS PRESENT IN PERSON**

J Angel Calderon	Councilmember	City of Gridley
Chuck Nuchols	Councilmember	City of Biggs
Tami Ritter	Supervisor	District 3
Doug Teeter	Supervisor	District 5
Bill Connelly	Supervisor	District 1
Tod Kimmelshue	Supervisor	District 4
Jody Jones	Councilmember	Town of Paradise
Kasey Reynolds	Vice Mayor	City of Chico

**MEMBERS PRESENT REMOTELY**

**MEMBERS ABSENT**

Debra Lucero	Supervisor	District 2
Chuck Reynolds	Mayor	City of Oroville

**STAFF PRESENT**

Jon Clark	Executive Director
Sara Cain	Senior Planner (Zoom)
Cheryl Massae	Human Resources Director
Ivan Garcia	Programming Director
Victoria Proctor	Assistant Planner
Ashley Carriere	Administrative Assistant
Amy White	Assistant Planner
Chris Devine	Planning Director (Zoom)

**OTHERS PRESENT**

Lance Atencio, Transdev  
Kevin Yount

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- 1. Pledge of Allegiance**
- 2. Roll Call**

### **CONSENT AGENDA**

- 3. Approval of Minutes from the September 22, 2022 BCAG Board of Directors Meeting**
- 4. Approval of Capital Reserve Funds for B-Line Shelter Improvements**

On motion by Board Member Teeter and seconded by Board Member Kimmelshue, the Consent Agenda was unanimously approved.

### **ITEMS FOR ACTION**

#### **5: Adoption of the 2023 Federal Transportation Improvement Program (FTIP)**

Staff updated the board on the Federal Transportation Improvement Program (FTIP). As the federally designated Metropolitan Planning Organization for Butte County, BCAG is responsible for biennially preparing and adopting the FTIP.

The purpose of the FTIP is to identify all transportation-related projects that require federal funding or other approval by the Federal Highway Administration (FHWA) or the Federal Transit Administration (FTA). The FTIP also identifies all non-federal, regionally significant projects for information and air quality emissions modeling purposes. The 2023 FTIP will cover the next four fiscal years beginning on October 1, 2022.

The 2023 FTIP identifies approximately \$195.7 million in transportation funding for 21 projects. BCAG is also identifying the performance measures the project achieves. The performance measures include Performance Measure 1- Safety; Performance Measure 2- Pavement and Bridge; and Performance Measure 3- Freight and Congestion.

The 2023 FTIP was developed in consultation with the required state and federal agencies, and BCAG's transportation advisory committee. Development of the FTIP has been completed in accordance with BCAG's adopted Public Participation Plan. Once adopted, BCAG Board may amend the FTIP at any time.

The FTIP also includes an Air Quality Conformity Determination which has been distributed to BCAG's Interagency Consultation Review group comprised of Caltrans, FHWA, FTA, and EPA for final review and comment prior to Board adoption.

Two zoom workshops were held, and public notices have been placed in the local newspaper, the BCAG website and posted on the B-Line Transit Fleet informing the public of its availability for review and comment. The FTIP was developed in accordance with BCAG'S Public Participation Plan.

On motion by Board Member Teeter, and seconded by Board Member K. Reynolds

## **ITEMS FOR INFORMATION**

### **6: Butte Regional Transit B-Line 2021/22 Fourth Quarter Report**

Staff presented key financial and statistical results for Butte Regional Transit (B-Line) for the fourth quarter and full fiscal year of 2021/22.

The Board was shown a summary of key financial and operational results for Butte Regional Transit along with a data presentation that compared fourth quarter results to the annual budget and to the prior year.

The comparisons being made in the memo are to the previous fiscal year, which was fully impacted by the effects of the COVID-19 pandemic. The overall loss of fares continues to cause problems in meeting the fare box ratios mandated by the TDA. Federal pandemic relief funding continues to help cover lost fare revenues during this time.

Staff informed the Board that unlike last year, when most of the quarterly ridership comparisons saw large reductions as the data was being compared to the previous non-COVID year, this year's data is showing dramatic increases as it is being compared to extremely low ridership generated during the height of the COVID lockdown and the shift to work from home.

Staff presented the Board with a graph showing a comparison in ridership for fiscal years 2020/21 and 2021/22. Rural Fixed Route is exceeding the TDA (Transportation Development Act) coming in at 10.9% for the fiscal year. The Urban Fixed Route is not meeting the TDA farebox ratio requirement of 20%, coming in at 11.1%. Rural Paratransit is not meeting the TDA farebox ratio requirement of 10%, coming in at 7% for the year. Lastly, the Urban Paratransit is meeting the TDA farebox ratio requirement of 10% wither, coming in at 8.1% for the year.

There was one preventable accident in the quarter, with 350,250 miles driven. There were two valid complaints in the quarter, with a total of 141,100 rides given.

This item was presented for information purposes.

## **ITEMS FROM THE FLOOR**

**7: Members of the public may present items to the BCAG Board of Directors, but no action will be taken other than placement on a future agenda.**

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**ADJOURNMENT**

With no further items to discuss, the BCAG Board meeting adjourned at 9:12 AM.

**Attest:**

*Jon Clark, Executive Director*

*Ashley Carriere, Board Clerk*

*Butte County Association of Governments*