



## BCAG Board of Directors

February 27, 2020  
9:00 a.m.



### BCAG Board Room

326 Huss Drive, Suite 100  
Chico, CA 95928

### BCAG BOARD MEETING LIVE STREAM

<https://tinyurl.com/bcagbod>

1. Pledge of Allegiance
2. Roll Call
3. Election of Chair and Vice Chair for the 2020 Calendar Year

Members of the public may comment on any item on the agenda at the time the item is taken up by the Board of Directors. We ask that members of the public come forward to be recognized by the Chair, state your name and address for the record, and keep remarks brief.

### CONSENT AGENDA

4. Approval of Minutes from the December 12, 2019 BCAG Board of Directors Meeting (Attachment) – **Victoria**
5. Approval of Resolution 2019/20-13 for Advance Allocation of Regional Early Action Planning Grant Planning Funds (Attachment) – **Chris**
6. Approval of Resolution 2019/2020-11 Authorizing BCAG's 2019/20 Federal Transit Administration (FTA) 5311 Program Application (Attachment) - **Sara**
7. Approval of Resolution 2019/20-12 Authorizing BCAG's 2020/21 Federal Transit Administration (FTA) Section 5311(f) Program Application (Attachment) – **Sara**
8. Approval of Amendment #2 for the 2019/20 Overall Work Program (OWP) & Budget (Attachment) – **Julie**
9. Approval of Revised Finding of Apportionment for the 2019/20 Transportation Development Act (TDA) Funds (Attachment) - **Julie**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

### ITEMS FOR ACTION

10. Acceptance of BCAG and Transportation Development Act (TDA) Audits for the Year Ending June 30, 2019 (Attachment) – **Julie**

## ITEMS FOR INFORMATION

11. 2020 Regional Transportation Improvement Program (RTIP) Update – **Ivan**
12. 2020/21 Unmet Transit Needs Process (Attachment) – **Jim**
13. 2020 Sustainable Communities Strategy (SCS) Update (Attachment) - **Brian**
14. FY 2019 Triennial Review of The Butte County Association of Governments (BCAG) as Prepared by the Federal Transit Administration (FTA) (Attachment) - **Andy**
15. Butte Regional Transit (B-Line) Quarterly Progress Report for 2<sup>nd</sup> Quarter 2019/20 FY (Attachment) – **Jim**

## ITEMS FROM THE FLOOR

15. 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.

## ADJOURN TO CLOSED SESSION (**Item will be sent separately**)

16. Public Employee Annual Evaluation – (Government Code 54957)  
Executive Director

## ADJOURNMENT

17. The next meeting of the BCAG Board of Directors has been scheduled for Thursday, March 26, 2020, **at the BCAG Board Room.**

*Copies of staff reports or other written documentation relating to items of the business referred to on the agenda are on file at the office of the Butte County Association of Governments (BCAG).  
Persons with questions concerning agenda items may call BCAG at (530) 809-4616.*

***Any handouts presented by speakers are to be distributed to the Board by the Clerk of the Board.***