



# BCAG Board of Directors Meeting

March 25, 2021  
9:00 a.m.



## BCAG Board Room

326 Huss Drive, Suite 100  
Chico, CA 95928

### BCAG BOARD MEETING LIVE

<https://us02web.zoom.us/j/85894312752?pwd=MmFmWXNqNXMwYjJ4K2pCM05keEE5dz09>

**Due to the COVID-19 Pandemic, this meeting is being held remotely.  
Comments may be submitted in advance on any item to: [board@bcag.org](mailto:board@bcag.org)**

**Members of the public may view and participate in the meeting  
through the following Zoom link:**

**Zoom Meeting ID: 858 9431 2752    Password: 462624  
To join the meeting by phone: +1 669 900 6833**

1. Pledge of Allegiance
2. Roll Call

### **CONSENT AGENDA**

3. Approval of Minutes from the February 25, 2021 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of 2021/22 Preliminary Findings of Apportionment for the Transportation Development Act (TDA) Funds (Attachment) – **Julie**
5. Approval of Amendment #3 to the 2020/21 BCAG Overall Work Program (OWP) & Budget (Attachment) – **Julie**
6. Approval of Resolution 2020/21-08 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Zero-Emission Electric Bus and Charging Infrastructure Project (Attachment) - **Sara**

### **ITEMS REMOVED FROM CONSENT AGENDA – *If Any***

### **ITEMS FOR ACTION**

7. Authorize Executive Director to Negotiate and Execute Agreement for B-Line Routing Optimization Study (Attachment) – **Sara**
8. Public Hearing to Receive Testimony on Unmet Transit Needs for the Butte Regional Transit System (Attachment) – **Jim**

## **ITEMS FOR INFORMATION**

9. Draft 2021/22 BCAG Overall Work Program & Budget (Attachment) - **Jon**
10. Draft 2021/22 Butte Regional Transit Service Plan & Budget (Attachment) – **Andy**

## **ITEMS FROM THE FLOOR**

11. 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.

## **ADJOURNMENT**

12. The next meeting of the BCAG Board of Directors has been scheduled for Thursday April 22, 2021, at the BCAG Board Room or via Zoom.

*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.***