



BCAG BOARD OF DIRECTORS MEETING

March 28, 2019
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
Chico, CA 95928

BCAG BOARD MEETING LIVE STREAM

www.youtube.com/channel/UCHidik5N5lu0dU8NwhK3hIw

1. Pledge of Allegiance
2. Roll Call

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

3. Approval of Minutes from the February 28, 2019 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Resolution 2018/2019-13 for Certifications, Assurances, and Authorized Agent for the Low Carbon Transit Operations Program (LCTOP) Application – *B-Line Mobile Ticketing Project* (Attachment) – **Sara**
5. Approval of Resolution 2018/2019-14 for Certifications, Assurances, and Authorized Agent for the Low Carbon Transit Operations Program (LCTOP) Application – *Zero-Emission Electric Bus and Charging Infrastructure Project* (Attachment) – **Sara**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

6. Public Hearing to Receive Testimony on Unmet Transit Needs for the Butte Regional Transit System (Attachment) - **Jim**

ITEMS FOR INFORMATION

7. Draft BCAG 2019/20 Overall Work Program & Budget (Attachment) – **Jon**
8. Draft Butte Regional Transit Service Plan & Budget (Attachment) – **Andy**
9. Preliminary 2019/20 Findings of Apportionment for the Transportation Development Act (TDA) Funds (Attachment) – **Julie**
10. 2019 California Transportation Commission (CTC) Town Hall Meeting Hosted by BCAG for the North State Super Region (Attachment) – **Ivan**
11. Butte Regional Conservation Plan (BRCP) Update (Attachment) – **Chris**

ITEMS FROM THE FLOOR

12. 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**)

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

ADJOURNMENT

14. The next meeting of the BCAG Board of Directors has been scheduled for Thursday, April 25, 2019, **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.