



BCAG Board of Directors

May 23, 2019
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
Chico, CA 95928

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 April 25, 2019 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of 2019/20 Final Transportation Development Act (TDA) Apportionments (Attachment) - **Julie**
5. Approval of Resolution 2018/19-19 Authorizing BCAG's 2019/20 Federal Transit Administration (FTA) 5311(f) Intercity Bus Program Application (Attachment) - **Sara**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

6. Approval of BCAG's 2019/20 Overall Work Program & Budget (Attachment) – **Jon**
7. Approval of Contract with Transdev to Provide Administration, Operations and Maintenance Services for Butte Regional Transit (Attachment) – **Andy**
8. Approval of the 2019/20 Unmet Transit Needs Assessment & Findings (Attachment) – **Jim**
9. Approval of Butte Regional Transit (B-Line) Final 2019/20 Budget, Service Plan and Resolution 2018/19-17 (Attachment) - **Andy**

ITEMS FOR INFORMATION

10. Butte Regional Conservation Plan (BRCP) Update (Attachment) - **Chris**
11. Notice of Proposed Fare Increase for Butte Regional Transit Fixed Route and Paratransit Service (Attachment) – **Jim**
12. Butte Regional Transit 2018/19 3rd Quarter Report (Attachment) – **Jim**

ITEMS FROM THE FLOOR

13. 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

14. The next meeting of the BCAG Board of Directors has been scheduled for Thursday, June 27, 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.