



Butte County Association of Governments Board of Directors Meeting Summary January 27, 2022

BCAG Board of Directors

Bill Connelly,
District 1

Debra Lucero,
District 2

Tami Ritter
(Vice Chair),
District 3

Tod
Kimmelshue,
District 4

Doug Teeter,
District 5

Kasey
Reynolds, City
of Chico

Chuck
Reynolds, City
of Oroville

Jody Jones,
(Chair) Town
of Paradise

J Angel
Calderon, City
of Gridley

Chuck
Nuchols, City
of Biggs

CONSENT ITEMS APPROVED

- Approval of Minutes from the anuary27, 2022 BCAG Board of Directors Meeting
- Approval of Resolution 2021/22-08 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency

ITEMS FOR ACTION

- Approval of Resolution #2021/22-07 For Accepting Advanced Allocation of Regional Early Action Planning Grant Funds.

ITEMS FOR INFORMATION

- Update on North Valley Passenger Rail Strategic Plan
- Update on BCAG Public Participation Plan
- Update on Non-Emergency Medical Transportation Plan
- Update on Zero Emissions Vehicle Roll out Plan and Underground Infrastructure for Electric Transit Vehicle Charging

CLOSED SESSION

- Public Employee Annual Evaluation

The next BCAG Board of Directors meeting will be held on Thursday, February 24, 2022 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100