



Butte County Association of Governments Board of Directors Meeting Summary February 24, 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 January 27, 2022 BCAG Board of Directors Meeting
- Approval of Resolution 2021/22-09 Authorizing the Federal Funding Under FTA Section 5310 (49 U.S.C. Section 5310) with the California Department of Transportation
- Approval of Resolution 2021/2022-11 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency
- Approval of Resolution 2021/22-12 Adopting 2022 COVID-19 Supplemental Paid Sick Leave

ITEMS FOR ACTION

- Acceptance of BCAG Fiscal Audit and Transportation Development Act (TDA) Audits for the Cities, Towns & County for the year Ending June 30, 2021
- Public Hearing for BCAG's FTA Section 5310 Grant Application to Determine if There Are Local Non-Profit Agencies Able to Provide ADA Complementary Paratransit Service

ITEMS FOR INFORMATION

- Butte Regional Transit (B-Line) 2nd Quarter 2021/22 Report
- 202 Unmet Transit Needs Process
- Chico to Sacramento Strategic Plan Final Update

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