



# Butte County Association of Governments Board of Directors Meeting Summary February 25, 2021

## BCAG Board of Directors

Bill Connelly  
(Chair),  
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,  
Town of Para-  
dise

J Angel  
Calderon, City  
of Gridley

John Busch,  
City of Biggs

### CONSENT ITEMS APPROVED

- Approval of Minutes from the February 25, 2021 BCAG Board of Directors Meeting
- Approval of 2021/22 Preliminary Findings of Apportionment for the Transportation Development Act (TDA) Funds
- Approval of Amendment #3 to the 2020/21 BCAG Overall Work Program (OWP) & Budget
- 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

### ITEMS FOR ACTION

- Authorized Executive Director to Negotiate and Execute Agreement for B-Line Routing Optimization Study
- Public Hearing to Receive Testimony on Unmet Transit Needs for the Butte Regional Transit System

### ITEMS FOR INFORMATION

- Draft 2021/22 BCAG Overall Work Program & Budget
- Draft 2021/22 Butte Regional Transit Service Plan & Budget

The next BCAG Board of Directors meeting will be held on Thursday, April 22, 2021 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100