



# Butte County Association of Governments Board of Directors Meeting Summary April 22, 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 March 25, 2021 BCAG Board of Directors Meeting
- Approval of Resolution 2020/2021-10 Authorizing Federal Funding under FTA Section 5311 (49 U.S.C Section 5311) with the California Department of Transportation for the FY 2021 5311 Program
- Approval of Resolution 2020/2021-11 Authorizing Federal Funding under FTA Section 5311 (49 U.S.C Section 5311) with the California Department of Transportation for the FY 2021 5311(f) Program
- Approval of the Final 2020/21 Transportation Development Act (TDA) Claims

## ITEMS FOR ACTION

- Approval of 2021/22 BCAG Overall Work Program & Budget
- Approval of 2021/22 Butte Regional Transit Service Plan & Budget
- Public Hearing for BCAG's Federal Funding under FTA Section 5311 (49 U.S.C Section 5311) CRRSAA with California Department of Transportation

## ITEMS FOR INFORMATION

- Project Delivery Services for Fire Victim Trust
- Post Camp Fire Study and Transit & Non-Motorized Plan Final Update

The next BCAG Board of Directors meeting will be held on Thursday, May 27, 2021 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100