



BCAG Board of Directors Meeting

January 28, 2021
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
Chico, CA 95928

BCAG BOARD MEETING LIVE

<https://us02web.zoom.us/j/83002198982?pwd=YmVJTWVwR2c2VEdMK>

Due to the COVID-19 Pandemic, this meeting is being held remotely.

Members of the public may view and participate in the meeting through the following Zoom link:

Zoom Meeting ID: 830 0219 8982 Password: 810766

To join the meeting by phone: 1-669-900-6833

1. Pledge of Allegiance
2. Roll Call
3. Election of Chair and Vice Chair for the 2021 Calendar Year

CONSENT AGENDA

4. Approval of Minutes from the December 10, 2020 BCAG Board of Directors Meeting (Attachment) – Mia

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

5. Approval of 2020/21 Federal Performance Measures - Transit (Attachment) – **Brian**
6. Approval of 2020/21 Federal Performance Measures - Safety (Attachment) – **Brian**

ITEMS FOR INFORMATION

7. Draft 2021 Federal Transportation Improvement Program (FTIP) and Air Quality Determination (Attachment) – **Ivan**
8. Chico to Sacramento Strategic Plan Update (Attachment) – **Sara**
9. BCAG Application for Sustainable Transportation Planning Grant Program to Study Extension of Passenger Rail Service to Butte County (Attachment) - **Chris**

ITEMS FROM THE FLOOR

10. 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

11. The next meeting of the BCAG Board of Directors has been scheduled for Thursday February 25, 2021, **at the BCAG Board Room or via Zoom.**

*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.