



BCAG Board of Directors

April 23, 2020
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
Chico, CA 95928

BCAG BOARD MEETING LIVE STREAM

<https://tinyurl.com/bcagbod>

Due to the COVID-19 Pandemic, the BCAG Board meeting will be closed to public attendance. Members of the public may view the meeting through the live stream link above, and comment either before or during the meeting by emailing to vproctor@bcag.org

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the February 27, 2020 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Resolution 2019/20-14 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 (Attachment) – **Sara**
5. Approval of Amendment #3 to the BCAG 2019/20 Overall Work Program (OWP) & Budget (Attachment) – **Julie**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

6. Public Hearing to Receive Testimony on Unmet Transit Needs for the Butte Regional Transit System (Attachment) - **Jim**

ITEMS FOR INFORMATION

7. Preliminary 2020/21 Findings of Apportionment for the Transportation Development Act (TDA) Funds (Attachment) – **Julie**
8. Draft BCAG 2020/21 Overall Work Program (OWP) & Budget (Attachment) – **Jon**

9. Draft 2020/21 Butte Regional Transit Service Plan & Budget (Attachment) – **Andy**
10. Update on COVID-19 Issues Concerning BCAG and Butte Regional Transit Operations (Oral Update) - **Jon**

ITEMS FROM THE FLOOR

11. 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

12. The next meeting of the BCAG Board of Directors has been scheduled for Thursday, May 28, 2020, **at the BCAG Board Room.**

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.