



BCAG Board of Directors Meeting

February 24, 2022
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
Chico, CA 95928

[BCAG BOARD MEETING LIVE](#)

This meeting of the BCAG Board of Directors will also be available via Zoom through the following Zoom link:

Zoom Meeting ID: 811 5143 2955 **Password:** 155838
To join the meeting by phone: +1 669 900 6833

Members of the public may attend the meeting in person or via Zoom, public comments may also be sent to: board@bcag.org

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the January 27, 2022, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. 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 (Attachment) – **Sara**
5. Approval of Resolution 2021/22-11 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency – **Victoria**
6. Approval of Resolution 2021/22-12 Adopting 2022 COVID-19 Supplemental Paid Sick Leave – **Cheryl**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

7. Acceptance of BCAG Fiscal Audit and Transportation Development Act (TDA) Audits for the Cities, Town & County for the Year Ending June 30, 2021 (Attachment) – **Julie**

8. 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 (Attachment) - **Sara**

ITEMS FOR INFORMATION

9. Butte Regional Transit (B-Line) 2nd Quarter 2021/22 Report (Attachment) – **Victoria**
10. 2023 Unmet Transit Needs Process– (Attachment) – **Victoria**
11. Chico to Sacramento Strategic Plan Final Update– (Attachment) – **Sara**

ITEMS FROM THE FLOOR

12. 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

13. The next meeting of the BCAG Board of Directors has been scheduled for Thursday March 24, 2022, **at the BCAG Board Room & 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.