



BCAG Board of Directors Meeting

September 23, 2021
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: 891 9735 0622 **Password:** 561281

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 be sent to: board@bcag.org

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the August 26, 2021, BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. **Revised Item** Approval of Amendment #2 to the 2021/22 Overall Work Program (OWP) & Budget and Overall Work Program Agreement (OWPA) (Attachment) – **Julie**
5. Approval of the Project List for FY 2021/22 California State of Good Repair (SGR) Program (Attachment) – **Julie**
6. Approval for BCAG Executive Committee to Work with Executive Director on Annual Evaluation (Attachment) – **Jon**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR INFORMATION

7. Chico to Sacramento Strategic Plan Update (Attachment) - **Sara**
8. Butte Regional Transit 4th Quarter 2020/21 Progress Report (Attachment) - **Jim**

ITEMS FROM THE FLOOR

9. 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

10. The next meeting of the BCAG Board of Directors has been scheduled for Thursday October 28, 2021, **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.