1. Pledge of Allegiance
2. Roll Call

**CONSENT AGENDA**

3. Approval of Minutes from the March 22, 2018 BCAG Board of Directors Meeting (Attachment) – Rosa
4. Approval of 2017 Federal Transportation Improvement Program (FTIP) Amendment #09 (Attachment) – Ivan
5. Approval of 2016 Regional Transportation Plan (RTP) & Sustainable Communities Strategy (SCS) Amendment #05 (Attachment) – Ivan
6. Approval of Revised 2017/18 Transportation Development Act (TDA) Expenditure Plans for the Claimants (Attachment) – Julie
7. Approval of Resolution #2017/18-25 for the FTA Funding Assistance for FY 2018/19 Programs (Attachment) – Mike
8. Approval of Amendment #2 for the 2017/18 Overall Work Program (OWP) & Budget and the Overall Work Program Agreement (OWPA) (Attachment) – Julie

**ITEMS REMOVED FROM CONSENT AGENDA – If Any**

**ITEMS FOR ACTION**
ITEMS FOR INFORMATION

9. Butte Regional Transit (B-Line) Draft 2018/19 Budget Outline (Attachment) – Mike
10. Sustainable Communities Strategy Work Plan (SCS) (Attachment) – Brian

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 24, 2018, 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.