1. Pledge of Allegiance
2. Roll Call

Members of the public may comment on any item on the agenda at the time the item is taken up by the Board of Directors. We ask that members of the public come forward to be recognized by the Chair, state your name and address for the record, and keep remarks brief.

CONSENT AGENDA

3. Approval of Minutes from the March 24, 2016 BCAG Board of Directors Meeting (Attachment) – Sylvia
4. Approval of Revised 2015/16 Transportation Development Act (TDA) Expenditure Plans (Attachment) – Julie
5. Approval of 2016/17 Transportation Development Act (TDA) Apportionments (Attachment) – Ivan
6. Approval of Use of Compressed Natural Gas (CNG) Funds Balance for New Facility Operating Expenditures (Attachment) - Julie
7. Approval of 2015/16 CalEMA Funding for Safety & Security Projects (Attachment) – Mike
8. Approval of BCAG Title VI Program 2016-2019 (Attachment) – Cheryl

ITEMS REMOVED FROM CONSENT AGENDA – If Any

ITEMS FOR ACTION

9. Approval of 2016/17 BCAG Overall Work Program & Budget (Attachment) – Jon
10. Approval of 2016/17 Butte Regional Transit Service Plan & Budget (Attachment) – Mike
11. Acceptance of Forest Highway 171 Project Completion (Attachment) - Andy
ITEMS FOR INFORMATION

12. State Route 70 Earmark Repurposing (Attachment) – Ivan
14. 2016 Federal Transit Administration (FTA) Triennial Review of BCAG (Attachment) – Mike
15. Collaboration between B-Line, Transdev, and the Northern Region Area SWAT (Special Weapons Attack Team) on Homeland Safety and Security Training – Mike
16. Caltrans update on current projects & information – Adam Hansen

ITEMS FROM THE FLOOR

17. 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

18. The next meeting of the BCAG Board of Directors has been scheduled for Thursday June 23, 2016, at the City of Chico Council Chambers.

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) 879-2468.

Any handouts presented by speakers are to be distributed to the Board by the Clerk of the Board.