



## BCAG Board of Directors

May 28, 2020  
9:00 a.m.



### BCAG Office Conference Room

326 Huss Drive, Suite 150  
Chico, CA 95928

### BCAG BOARD MEETING LIVE [Zoom Link](#)

**Due to the COVID-19 Pandemic, the BCAG Board meeting will be closed to public attendance. Members of the public may view and participate in the meeting through the following Zoom link:**

<https://us02web.zoom.us/j/81402359768?pwd=Q3VnY3ZCUiZlZlSjZlL3VqWG1mL3plUT09>

1. Pledge of Allegiance
2. Roll Call

#### CONSENT AGENDA

3. Approval of Minutes from the April 23, 2020 BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Resolution 2019/20-16 to Implement Payroll Processes, Payroll Changes & Emergency Paid Sick Leave Related to COVID-19 (Attachment) - **Cheryl**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

#### ITEMS FOR ACTION

5. Approval of BCAG's 2020/21 Overall Work Program & Budget (Attachment) – **Jon**
6. Approval of Butte Regional Transit 2020/21 Service Plan & Budget (Attachment) **Andy**

#### ITEMS FOR INFORMATION

7. Update on Development of 2020 Regional Housing Needs Plan (Attachment) – **Chris**
8. Development of the 2021 Federal Transportation Improvement Program (FTIP) (Attachment) – **Ivan**
9. Butte Regional Transit (B-Line) 3<sup>rd</sup> Quarter Report for FY 2019/20 (Attachment) - **Jim**

## ITEMS FROM THE FLOOR

10. 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.

## ADJOURN TO CLOSED SESSION **(Item will be sent separately)**

11. Public Employee Annual Evaluation – (Government Code 54957)  
Executive Director

## ADJOURNMENT

12. The next meeting of the BCAG Board of Directors has been scheduled for Thursday, June 25, 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.***