CONSENT AGENDA

3. Approval of Minutes from the May 24, 2018 BCAG Board of Directors Meeting (Attachment) – Rosa

4. Approval of Resolution 2018/19-01 Authorizing BCAG to Submit an Application for Federal Transit Administration (FTA) Section 5311 Funding for FY 2018/19 to the California Department of Transportation (Attachment) – Mike

5. Approval of Resolution 2018/19-02 Approving and Adopting Transdev’s Zero Tolerance Drug and Alcohol Policy for Employees in Safety-Sensitive Job Functions of the Butte Regional Transit/B-Line Bus Service (Attachment) – Mike

6. Approval of 2018/19 Preliminary Transportation Development Act (TDA) Claims for the Cities, Town, County, BRT and BCAG (Attachment) – Ivan

7. Approval of 2017 Federal Transportation Improvement Program (FTIP) Amendment #9-Revised (Attachments) - Ivan

8. Approval of Resolution 2018/19-04 Accepting US Fish & Wildlife Service Section 6 Grant for the Butte Regional Conservation Plan (BRCP) (Attachment) - Chris

9. Approval of Social Services Transportation Advisory Council (SSTAC) Appointments (Attachment) - Cheryl
ITEMS REMOVED FROM CONSENT AGENDA – If Any

ITEMS FOR ACTION

ITEMS FOR INFORMATION
10. Draft 2019 Federal Transportation Improvement Program (FTIP) and Air Quality Determination (Attachment) – Ivan
11. State Route 70 Corridor – Project Update (Attachment) – Andy
12. Butte Regional Conservation Plan (BRCP) Update (Attachment) – Chris
13. New Market Tax Credit (NMTC) Transaction for Funding Solar at the Butte Regional Transit Operations & Maintenance Facility (Attachment) - Jon

ITEMS FROM THE FLOOR
14. 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
15. The next meeting of the BCAG Board of Directors has been scheduled for Thursday, September 27, 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.