BCAG BOARD OF DIRECTORS MEETING

August 24, 2017
9:00 a.m.

BCAG Board Room
326 Huss Drive, Suite 100
Chico CA 95928

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 June 22, 2017 BCAG Board of Directors Meeting (Attachment) – Sylvia
4. Approval of 2017 Federal Transportation Improvement Program (FTIP) Amendment #05 (Attachment) - Ivan
5. Approval of 2016 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) Amendment #02 (Attachment) – Ivan
6. Approval of 2017/18 Transportation Development Act (TDA) Claims for the Cities, Town, County, BRT and BCAG (Attachment) - Ivan
7. Approval of Social Services Transportation Advisory Council (SSTAC) Appointments (Attachment) – Cheryl
8. Approval of BCAG’s Disadvantaged Business Enterprise (DBE) Overall Goal for FFY 2018/2020 (Attachment) – Cheryl

ITEMS REMOVED FROM CONSENT AGENDA – If Any

ITEMS FOR ACTION

9. Consideration to Direct Staff to Apply for Funding for Butte County Inter-City Commuter Bus Service (Chico to Downtown Sacramento) (Attachment) - Jon
ITEMS FOR INFORMATION
10. State Route 70 Corridor Project Update (Attachment) – Jon
11. 2018 Regional Transportation Improvement Program (RTIP) Development (Attachment) – Ivan
12. Butte Plug-In Electric Vehicle (PEV) Readiness Plan Development (Attachment) – Chris
13. Butte Regional Conservation Plan (BRCP) Update (Attachment) – Chris
14. Regional Traffic Counts 2017/18 (Attachment) – Brian
15. Butte Regional Transit Proposed Fare Increase Public Review Period (Attachment) – Jim/Mike
16. Butte Regional Transit “Map My Bus” App Demonstration - Jim

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, September 28, 2017, 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.