CONSENT AGENDA

3. Approval of Minutes from the June 25, 2020 BCAG Board of Directors Meeting (Attachment) – Victoria
4. Approval of Amendment #1 for the 2020/21 Overall Work Program (OWP) & Budget and Overall Work Program Agreement (Attachment) – Julie
5. Approval of 2020/21 Findings of Apportionment for the Transportation Development Act (TDA) Funds (Attachment) - Julie
6. Approval of Fiscal Year 2020/21 Preliminary Transportation Development Act (TDA) Claims (Attachment) – Julie
7. Approval of Resolution 2020/21-1 Authorizing BCAG’s 2019/20 Federal Transit Administration (FTA) Section 5311 CARES Act Phase 2 Program Application (Attachment) – Sara
8. Approval of BCAG’s Triennial Disadvantaged Business Enterprise (DBE) Overall Goal for FFY 2020/2023 – Cheryl
9. Approval of Social Services Transportation Advisory Council (SSTAC) Appointments - Cheryl

ITEMS REMOVED FROM CONSENT AGENDA – If Any
ITEMS FOR ACTION

ITEMS FOR INFORMATION
11. Federal Transit Administration Buses and Bus Facilities Award for Zero-Emission Battery Electric Buses and Charging Equipment (Attachment) – Sara
12. 2020 Regional Transportation Plan (RTP) & Sustainable Communities Strategy (SCS) Update – Ivan

ITEMS FROM THE FLOOR
13. 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
14. The next meeting of the BCAG Board of Directors has been scheduled for Thursday September 24, 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.