



BCAG Board of Directors

October 22, 2020
9:00 a.m.



BCAG Conference Room

326 Huss Drive, Suite 150
Chico, CA 95928

BCAG BOARD MEETING LIVE [Zoom Link](#)

Due to the COVID-19 Pandemic, this meeting is being held remotely.

Members of the public may view and participate in the meeting through the following Zoom link:

Zoom Meeting ID: **856 8233 0288** Password: **345629**

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the September 24, 2020 BCAG Board of Directors Meeting (Attachment) – **Victoria**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

4. Approval of Final Allocation Methodology for the 2020 Regional Housing Needs Update (Attachment) – **Chris**
5. Approval of Resolution 2020/2021-05 for Allocation of Regional Early Action Planning (REAP) Grant Funds (Attachment) – **Chris**
6. Approval of 2020/21 Unmet Transit Needs Assessment and Findings (Attachment) – **Jim**
7. Authorize Executive Director to Negotiate and Execute Agreement for BCAG/BRT Operations Facility Electric Vehicle Underground Charging Infrastructure (Attachment) - **Andy**

ITEMS FOR INFORMATION

8. Draft 2020 Regional Transportation Plan (RTP)/ Sustainable Communities Strategy (SCS) and Supplemental Environmental Impact Report Public Review Period and Workshop (Attachment) – **Ivan**
9. Draft 2020 Regional Housing Needs Plan (RHNP) (Attachment) - **Chris**

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.

ADJOURNMENT

11. The next meeting of the BCAG Board of Directors has been scheduled for Thursday December 10, 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.