



BCAG BOARD OF DIRECTORS MEETING

January 24, 2019
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
Chico, CA 95928

BCAG BOARD MEETING LIVE STREAM

www.youtube.com/channel/UCHidik5N5lu0dU8NwhK3hIw

1. Pledge of Allegiance
2. Roll Call – Welcome New Board Members
3. Election of Chair and Vice Chair for the 2019 Calendar Year

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

4. Approval of Minutes from the December 13, 2018 BCAG Board of Directors Meeting (Attachment) – **Victoria**
5. Approval of Federal Transit Administration (FTA) Drug and Alcohol Policies & Procedures and Resolution 2019-19-11 (Attachment) - Andy
6. Approval and Adoption of Transdev Equal Employment Opportunity (EEO) Program and Resolution 2018/19-12 – (Attachment) - Andy
7. Approval of Amendment #2 to the 2018/19 Overall Work Program & Budget (Attachment) – **Julie**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

8. Approval of MAP-21 Safety Performance Measure (PM1) Targets (Attachment) – **Brian**

ITEMS FOR INFORMATION

9. Butte Regional Conservation Plan (BRCP) Update (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, February 28, 2019, 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.