



# BCAG BOARD OF DIRECTORS MEETING

February 28, 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](http://www.youtube.com/channel/UCHidik5N5lu0dU8NwhK3hIw)

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 January 24, 2019 BCAG Board of Directors Meeting (Attachment) – **Victoria**

### ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

### ITEMS FOR ACTION

4. Acceptance of BCAG Fiscal Audit and TDA Audits for the Cities, Town and County for the year ending June 30, 2018 (Attachment) - **Julie**
5. Authorization for Executive Director to Sign Cooperative Agreement with Caltrans District 3 to Implement State Route 191 Mitigation Requirements (Attachment) - **Andy**

### ITEMS FOR INFORMATION

6. 2020 Regional Transportation Plan (RTP) & Sustainable Communities Strategy (SCS) Development Schedule (Attachment) – **Ivan**

7. 2019 Public Participation Plan Update (Attachment) – **Ivan**
8. Post Camp Fire Regional Population & Transportation Study (Attachment) - **Brian**
9. 2019 California Transportation Commission (CTC) Town Hall Meeting Hosted by BCAG for the North State Super Region (Attachment) - **Ivan**
10. Butte Regional Transit *B-Line* FY 2018/19 2<sup>nd</sup> Quarter Report (Attachment) - **Jim**
11. Butte Regional Transit (B-Line) Operations Proposals Update– (Attachment) - **Andy**
12. Unmet Transit Needs Public Meetings Schedule (Attachment) – **Jim**

## 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.

## ADJOURN TO CLOSED SESSION (**Item will be sent separately**)

14. Public Employee Annual Evaluation – (Government Code 54957)  
Executive Director

## ADJOURNMENT

15. The next meeting of the BCAG Board of Directors has been scheduled for Thursday, March 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.***