

**APPROVED MEETING MINUTES
OF THE BUTTE COUNTY
ASSOCIATION OF GOVERNMENTS
January 24, 2019**

The following minutes are a summary of actions taken by the Board of Directors. A digital recording of the actual meeting is available at BCAG's office located at 326 Huss Drive, Suite 150, Chico, CA.

Board Member Connelly called the meeting to order at 9:01 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico CA.

MEMBERS PRESENT

Bill Connelly	Supervisor	District 1
Steve Lambert	Supervisor	District 4
Tami Ritter	Supervisor	District 3
Jody Jones	Mayor	Town of Paradise
Nathan Wilkinson	Councilmember	City of Biggs
Debra Lucero	Supervisor	District 2
Doug Teeter	Supervisor	District 5
Randall Stone	Mayor	City of Chico
Ray Borges	Councilmember	City of Gridley

MEMBERS ABSENT

Unknown	Councilmember	City of Oroville
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STAFF PRESENT

Jon Clark	Executive Director
Andy Newsum	Deputy Director
Ivan Garcia	Transportation Programming Specialist
Brian Lasagna	Regional Analyst
Chris Devine	Planning Manager
Jim Peplow	Senior Planner
Victoria Proctor	Administrative Assistant

OTHERS PRESENT

- Linda Furr, League of Women Voters of Butte County
- Scott Winters, Mains'l Services
- Marta de los Santos, Mains'l Services
- Jeannie Lee Schroeder, Mains'l Services

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Election of Chair and Vice Chair for the 2019 Calendar Year**

CONSENT AGENDA

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

Board Member Connelly was nominated for Chair by Board Member Teeter which was seconded by Board Member Jones and unanimously approved.

Board Member Jones was nominated for Vice Chair by Board Member Teeter which was seconded by Board Member Wilkinson and unanimously approved.

On motion by Board Member Stone, and seconded by Board Member Lucero the Consent Agenda was unanimously approved.

ITEMS FOR ACTION

8: Approval of MAP-21 Safety Performance Measure (PM1) Targets

Staff presented the Board with an overview of the statewide MAP-21 Safety Performance Measure (PM1) Targets. Board Member Lucero voiced concerns about Butte County's ability to meet these targets in light of the Camp Fire in November, and Staff assured the Board that these are targets only and no penalty will be made on the county level for failure to meet those targets.

On motion by Board Member Jones and seconded by Board Member Lucero, the MAP-21 Safety Performance Measure Targets were approved.

ITEMS FOR INFORMATION

9: Butte Regional Conservation Plan (BRCP) Update

Staff updated the Board on the current status of the BRCP. There was discussion between the new board members and staff on various points of the plan, as well as how we are planning to proceed with the government shutdown. Since the plan can't be approved until the Department of the Interior receives funding, there was concern voiced by Board Member Lucero regarding our ability to bring this plan into fruition. Staff assured the Board that an extension will be obtained if needed, and that they are doing all they can to insure it is not needed.

Board Member Ritter had specific questions regarding the effective area of the BRCP and there was general discussion as to why the boundary was set up to exclude Paradise and Magalia. Board Member Connelly suggested that any Board Member with questions about the BRCP set up a separate meeting with Staff to go over it since the plan has been in the works for the past 12 years.

ITEMS FROM THE FLOOR

10: Public Comment


Board Members Jones made a public comment before adjournment asking Staff to brief the Board on the public tour Staff took with SACOG of the Highway 70 area and Paradise. Staff detailed the positive nature of the trip and stated that it served to bring a lot of attention to the work being done on Highway 70, and the work that is needed after the Camp Fire in Paradise.

ADJOURNMENT

With no further items to discuss, the BCAG Board meeting adjourned at 9:37 AM.

Attest:

Jon Clark, Executive Director
Victoria Proctor, Board Clerk
Butte County Association of Governments


2/28/19