



**APPROVED MEETING MINUTES  
OF THE BUTTE COUNTY  
ASSOCIATION OF GOVERNMENTS  
January 27, 2022**

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 9:00 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, CA.

**MEMBERS PRESENT IN PERSON**

Jody Jones	Councilmember	Town of Paradise
Tod Kimmelshue	Supervisor	District 4
J Angel Calderon	Councilmember	City of Gridley
Chuck Nuchols	Councilmember	City of Bigg
Tami Ritter	Supervisor	District 3
Kasey Reynolds	Vice Mayor	City of Chico

**MEMBERS PRESENT REMOTELY**

Debra Lucero	Supervisor	District 2
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**MEMBERS ABSENT**

Chuck Reynolds	Mayor	City of Oroville
Doug Teeter	Supervisor	District 5
Bill Connelly	Supervisor	District 1

**STAFF PRESENT**

Jon Clark	Executive Director
Andy Newsum	Deputy Director
Sara Cain	Associate Senior Planner
Cheryl Massae	Human Resources Manager
Ivan Garcia	Programming Specialist
Chris Devine	Planning Manager
Brian Lasagna	Regional Analyst
Victoria Proctor	Assistant Planner
Ashley Carriere	Administrative Assistant
Amy White	Assistant Planner
Mike Garzoli	Facilities Manager

**OTHERS PRESENT**

Lance Atencio, Transdev  
City of Biggs  
Dennis Brooks, AMMA

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Jeannie Schroeder, Mains'l  
Bill LaGrone, City of Oroville  
Valerie Mackintosh, AMMA

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Election of Chair and Vice Chair for 2022 Calendar Year**

Board Member Kimmelshue nominated Board Member Jones for Chair, this was seconded by Board Member Reynolds and was unanimously approved by the board.

Board Member Kimmelshue nominated Board Member K. Reynolds for Vice Chair, this was seconded by Board Member Ritter and was unanimously approved by the board.

**CONSENT AGENDA**

- 4. Approval of Minutes from December 9, 2021 BCAG Board of Directors Meeting**
- 5. Approval of Resolution 2021/22-08 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency.**

On motion by Board Member Ritter and seconded by Board Member Calderon, the Consent Agenda was unanimously approved.

**ITEMS FOR ACTION**

**6: Approval of Resolution #2021/22-07 For Accepting Advanced Allocation of Regional Early Action Planning Grant Funds**

Staff informed the Board that advanced allocation of Regional Early Action Planning (REAP) grant funds are now available. Staff requested that the Board sign a resolution to accept the advanced allocation. These funds of \$2,944,762 have a deadline of June 2026 to be expended. Staff expects to use them on the advance implementation of the SCS along with suballocating portions of the funding to eligible entities. There was general discussion between Staff and the Board regarding the uses of these funds and applicable projects.

On motion by Board Member Ritter and seconded by Board Member Kimmelshue, Resolution #2021/22-07 was unanimously approved.

## **ITEMS FOR INFORMATION**

### **7: Update on North Valley Passenger Rail Strategic Plan**

Staff informed Board regarding update of North Valley Passenger Rail Strategic Plan. Initial study will include establishing public outreach along with public workshops and pop-up events. Key deliverables will be reviewed with the Board throughout study development.

Initial planning of the study commenced January 2022 and will continue into February 2022 with determination of initial service and operating assumptions. The information will form the basis of inputs needed for rail network operations modeling to be conducted for inclusion into a rail network modeling tool that is consistent with the State Rail Plan. The model will help in defining future service patterns or alternatives for further consideration.

This item was presented for information.

### **8: Update on BCAG Public Participation Plan**

Staff informed Board that an update of the current PPP will be required prior to the development of the 2024 RTP/SCS.

The current PPP was last updated in 2019. Current guidance from the state and federal government on acceptable or recommended public outreach and engagement practices will be documented in the updated 2022 PPP. PPP update will be in done in consultation with BCAG's TAC and the respective state and federal agencies. Changes may include social distancing and remote participation recommendations.

Staff will present the updated PPP at the March 24,2022 Board Meeting for approval.

This item was presented for information.

### **9: Update on Non-Emergency Medical Transportation Plan**

Staff updated the Board on the progress of the Non-Emergency Medical Transportation Plan. BCAG is completing the NEMT plan to investigate and provide solutions/alternatives available to individuals that do not qualify for ADA or Dial-A-Ride services in Butte County.

BCAG began working with AMMA Transit Planning in August 2021. Board member Ritter provided a list of social service representatives that were contacted as part of the outreach process.

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BCAG released an online survey to collect information about NEMT need in November 2021 with a response from 375 individuals. BCAG also received a comprehensive patient encounter dataset from Adventist Feather River Health Center and requested similar information from Enloe Medical Center, Oroville Hospital, and Orchard Hospital.

This item is presented for information.

**10: Update on Zero Emissions Vehicle Rollout Plan and Underground Infrastructure for Electric Transit Vehicle Charging**

Staff informed Board that BCAG will continue preparation of a Zero Emissions Vehicle Rollout Plan and construction of the underground infrastructure, for charging electric transit vehicles, has begun.

In April 2021 BCAG entered into an agreement with CTE to develop a ZEV rollout plan. The plan is to be completed by June 30, 2023 and staff will bring the plan before the Board to adopt by June 2022.

Construction began on the underground portion of the electric charging infrastructure in the Transit Corporate Yard on December 27, 2021 and is expected to be completed by end of March 2022.

This item is presented for information only.

**ITEMS FROM THE FLOOR**

There were no items from the floor.

**CLOSED SESSION**

**12: Public Employee Annual Evaluation (Government Code 54957)**

After adjourning to a closed session, the Board members reconvened, and Chair Jones announced that the Executive Director's 2021 Personnel Evaluation has been unanimously approved during said closed session. No additional comments were made.

**ADJOURNMENT**

With no further items to discuss, the BCAG Board meeting adjourned at 9:47 AM.

**Attest:**

*Jon Clark, Executive Director*

*Ashley Carriere, Board Clerk*

*Butte County Association of Governments*

*Ashley Carriere 2/24/22*