

**APPROVED MEETING MINUTES
OF THE BUTTE COUNTY
ASSOCIATION OF GOVERNMENTS
DECEMBER 12, 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 9:00 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico CA.

MEMBERS PRESENT

Tami Ritter	Supervisor	District 3
Angela Thompson (9:07 am)	Councilmember	City of Biggs
Randall Stone	Mayor	City of Chico
Bill Connelly	Supervisor	District 1
Debra Lucero	Supervisor	District 2
Doug Teeter (9:06 am)	Supervisor	District 5
Jody Jones	Councilmember	Town of Paradise
Steve Lambert	Supervisor	District 4
Quintin Crye	Councilmember	City of Gridley

MEMBERS ABSENT

Chuck Reynolds	Mayor	City of Oroville
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STAFF PRESENT

Jon Clark	Executive Director
Andy Newsum	Deputy Director
Ivan Garcia	Transportation Programming Specialist
Chris Devine	Planning Manager
Brian Lasagna	Regional Analyst
Victoria Proctor	Administrative Assistant
Sara Cain	Associate Senior Planner
Cheryl Massae	Human Resources Manager
Julie Quinn	Chief Fiscal Officer

OTHERS PRESENT

Linda Furr, League of Women Voters
Lance Atencio, Transdev
Chuck Krauer, Carpenters Local 1599

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- 1. Pledge of Allegiance**
- 2. Roll Call**

CONSENT AGENDA

- 3. Approval of Minutes from the October 24, 2019 BCAG Board of Directors Meeting**
- 4. Approval of Resolution 2019/20-07 Authorizing the Federal Funding under FTA Section 5339 (49 U.S.C. Section 5339) with Caltrans**
- 5. Approval of 2019 Federal Transportation Improvement Program (FTIP) Amendment #3**
- 6. Approval of Amendment #7 to the 2016 Regional Transportation Plan (RTP/Sustainable Communities Strategy (SCS) for Consistency with the 2019 FTIP**
- 7. Approval of Revised 2019 Disadvantaged Business Enterprise (DBE) Program**

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

ITEMS FOR ACTION

8: Acceptance of MAP-21 Performance Measure – 2020 Safety (PM1)

Staff informed the Board that Caltrans has established statewide safety performance targets for 2020 at the end of August 2019 and that MPOs have six months to establish their own targets or agree to plan and program projects to contribute toward the state target. Staff reviewed the data and targets with the BCAG TAC in December 2019. Based on this review by the TAC, Staff recommended the Board accept the state performance targets.

There was general discussion between Staff and the Board regarding these targets and potential failure to meet those target amounts. On motion by Board Member Ritter and seconded by Board Member Stone, the MAP-21 Performance Measures for 2020 were unanimously accepted.

9: Approval of Resolution 2019/20-10 for Advance Allocation of Regional Early Action Planning Grant Planning Funds

Staff informed the Board that BCAG is eligible to apply for an advance allocation of up to 25% of the Regional Early Action Planning grand program funds. REAP funding will help accelerate housing production in California by cities and counties and facilitate

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compliance with the Regional Housing Needs Assessment which is administered by BCAG and the California Department of Housing and Community Development.

Board Members Thompson and Teeter arrived during Staff's presentation of this item. There was general discussion between Staff and the Board about the benefits of REAP and what areas this growth would focus on.

On motion by Board Member Stone and seconded by Board Member Lucero, Resolution 2019/20-10 requesting Advance Allocation of REAP planning funds was unanimously approved.

10: Approval of the 2020 Regional Transportation Improvement Program (RTIP) for Butte County - REVISED

Staff presented the Board with a revised version of this memo as the funding recommendations changed last minute due to a CTC meeting on December 11, 2019. Staff informed the Board that BCAG is required to prepare and adopt a Regional Transportation Improvement Plan (RTIP) for the 2020 year in preparation for the 2020 State Transportation Improvement Plan (STIP).

There was general discussion about the allocations recommended by Staff in the RTIP and specifically who would contribute what amounts to funding the remaining portion of SR 70 that needs to be expanded.

On motion by Board Member Jones and seconded by Board Member Ritter, the 2020 RTIP was approved unanimously.

11: 2020 Calendar Year BCAG Board Meeting Schedule

Staff presented for the Board's approval the list of meeting dates for the 2020 calendar year. There was general discussion between Staff and the Board about the need of this item to be an action item. It was agreed that in future this will be a non-action item.

On motion by Board Member Stone and seconded by Board Member Lucero, the 2020 BCAG Board Meeting Schedule was unanimously approved, pending the date change for March 2020 from March 26 to March 27, 2020.

ITEMS FOR INFORMATION

12: Update on the Butte Regional Conservation Plan

Staff provided an update for the Board on the current state of the Butte Regional Conservation Plan. The final BRCP and EIS/EIR were submitted to the state and federal wildlife agencies in June 2019, however the U.S. Fish and Wildlife Service regional office has declined to forward it to the U.S. Department of Interior. As there's been no comment from the USFWS regional office, and the farm bureau has not changed their

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stance, there is no change in the status of the BRCP.

There was general discussion between Staff and the Board regarding the current status of the BRCP. This item was presented for information purposes only.

13: Butte Regional Transit (B-Line) Quarterly Progress Report for 1st Quarter 2019/20 FY

Staff presented the Board with the B-Line 1st Quarter Report for the 2019/20 Fiscal Year. Fares were down as expected due to schools being closed for the first half of the quarter and the fare increase not taking effect until September 1, 2019. Accidents were higher than expected for the quarter, however they are only slightly above average when factoring in the previous 12-month period.

There was general discussion between Staff and the Board regarding the areas where we are not making the TDA farebox recovery requirements. The Board suggested the possibility of asking for exemption from farebox requirements for 3-5 years to allow for recovery from the Camp Fire.

ITEMS FROM THE FLOOR

14: There were no items from the floor.

ADJOURNMENT

With no further items to discuss, the BCAG Board meeting adjourned at 10:40 AM.

Attest:

Jon Clark, Executive Director

Victoria Proctor, Board Clerk

Butte County Association of Governments



2/27/2020