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 9:03 a.m. at the City of Chico Council Chambers, 411 Main Street, Chico CA.

**MEMBERS PRESENT**

Bill Connelly, Chair  
Maureen Kirk  
Nathan Wilkinson  
Andrew Coolidge  
Ray Borges  
Scott Thomson  
Jody Jones  

Supervisor  
Supervisor  
Councilmember  
Councilmember  
Councilmember  
Alternate  
Councilmember

District 1  
District 3  
City of Biggs  
City of Chico  
City of Gridley  
City of Oroville  
Town of Paradise

**MEMBERS ABSENT**

Larry Wahl  
Steve Lambert  
Doug Teeter  
Linda Dahlmeier  

Supervisor  
Supervisor  
Supervisor  
Councilmember

District 2  
District 4  
District 5  
City of Oroville

**STAFF PRESENT**

Jon Clark  
Ivan Garcia  
Brian Lasagna  
Chris Devine  
Jim Peplow  
Cheryl Massae  
Sylvia Narvaez  

Executive Director  
Transportation Programming Specialist  
Regional Analyst  
Planning Manager  
Senior Planner, Transit Operations  
Human Resources Manager  
Administrative Assistant

**OTHERS PRESENT**

Adam Hansen, Caltrans District 3  
Luis A. Topete, City of Oroville  
Brendan Ottoboni, City of Chico  
Linda Furr, League of Women Voters
BCAG Board of Directors Meeting  
April 27, 2017  
Agenda Item #3

1. Pledge of Allegiance  
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the March 23, 2017 BCAG Board of Directors Meeting  
4. Approval of Transportation Development Act (TDA) Local Transportation Fund (LTF) and State Transportation Assistance (STA) Revised Expenditure Plans for Fiscal Year 2016/17

NO ITEMS PULLED FROM THE CONSENT AGENDA
On motion by Board Member Kirk and seconded by Board Member Coolidge, the Consent Agenda was unanimously approved.

ITEMS FOR ACTION

5. Authorization to Extend the BCAG Joint Powers Agreement (JPA) to July 30, 2027
Staff requested the BCAG Board of Directors authorize the BCAG Executive Director to send a request to the BCAG Member agencies for approval of a ten-year term extending the BCAG Joint Powers Agreement (JPA) to July 30, 2027.

There was general discussion by the Board and staff in regards to the agenda item.

On motion by Board Member Kirk and seconded by Board Member Wilkinson, the Authorization to Extend the BCAG Joint Powers Agreement (JPA) to July 30, 2027 was unanimously approved.

ITEMS FOR INFORMATION

6. MAP-21 Performance Measures for Transportation Planning & Programming
Staff commented that as the federally designated Metropolitan Planning Organization (MPO) for the Butte County region, BCAG is required to establish targets, track, and report the areas performance measures mandated under MAP-21, in coordination with Caltrans and the local jurisdictions.
Staff stated that the Federal transportation legislations (MAP-21) placed a new and stronger emphasis on measuring and monitoring the performance of the transportation system and requires states and MPOs to implement a performance based approach to planning and programming.

Staff is working with Caltrans and local planning partners to identify how to implement performance-based provisions. Presently, Caltrans is coordinating with MPOs in establishing statewide safety targets which are to be completed by August 31, 2017.

There was general discussion by the Board and staff in regards to the agenda item

7. Butte Regional Conservation Plan (BRCP) Update
BCAG is facilitating the development of the Butte Regional Conservation Plan (BRCP) on behalf of the cities of Chico, Biggs, Gridley, and Oroville, the County of Butte, Caltrans District 3, Western Canal Water District, Richvale Irrigation District, Biggs West Gridley Water District, and Butte Water District. The development of the BRCP is continuing to move forward.

Updates to the Board included staff continuing to work with the consultant team at ICF on working with the state and federal agencies to reach consensus on key changes to the BRCP in response to public comments received in 2016. Making revisions to the Butte County meadowfoam (BCM) and the giant garter snake conservation strategies. Additional changes to the BRCP include dropping 14 of the 38-covered species, revising the avoidance and minimization measures and adjusting some urban permit areas to reflect additional areas of potential future growth.

Staff will continue to keep the Board informed as the program moves forward.

There was general discussion by the Board and staff in regards to the agenda item.

8. Senate Bill 1 Funding Estimates for Butte County
Staff informed the Board that a transportation funding agreement was announced by Gov. Jerry Brown on March 29, 2017. The Senate Bill 1 (Beall), titled the Road Repair Accountability Act of 2017 will provide $52.4 billion for transportation projects in which $15 billion will be for local streets and roads. In addition to SB 1, Assembly Member Jim Frazier has proposed a constitutional amendment (ACA12) to protect the funds from being diverted or used for other purposes.

Staff provided the Board with an SB 1 Funding estimate for Butte County for the next ten years.
Staff will keep the Board informed as information becomes available.

There was general discussion by the Board and staff in regards to the agenda item.

Staff presented key financial and statistical results for Butte Regional Transit for the third quarter of the FY 2016/17.

There was general discussion by the Board and staff in regards to the agenda item.

10. Caltrans District 3 Report
Adam Hansen, Caltrans District 3, presented to the Board and staff an oral report on current and future road projects in Butte County.

There was general discussion by the Board, staff and Mr. Hansen.

ITEMS FROM THE FLOOR

11. There were no items from the floor

ADJOURNMENT
With no further items to discuss, the BCAG Board meeting adjourned at 9:53 AM.

Attest:
Jon Clark, Executive Director
Sylvia Narvaez, Administrative Assistant
Butte County Association of Governments

[Signature]
6/23/17