



# Butte County Association of Governments Board of Directors Meeting Summary February 25, 2021

## BCAG Board of Directors

Bill Connelly  
(Chair),  
District 1

Debra Lucero,  
District 2

Tami Ritter  
(Vice Chair),  
District 3

Tod  
Kimmelshue,  
District 4

Doug Teeter,  
District 5

Kasey  
Reynolds, City  
of Chico

Chuck  
Reynolds, City  
of Oroville

Jody Jones,  
Town of Para-  
dise

J Angel  
Calderon, City  
of Gridley

John Busch,  
City of Biggs

### CONSENT ITEMS APPROVED

- Approval of Minutes from the January 28, 2021 BCAG Board of Directors Meeting

### ITEMS FOR ACTION

- Acceptance of the BCAG Fiscal Audit and Transportation Development Act (TDA) Audits for the Cities, Town & County for the Year Ending June 30, 2020
- Approval of Capital Reserve Funds for the Butte Regional Transit (B-Line) Zero-Emission Bus Rollout, Implementation and Operations Plan
- Approval of 2021 Federal Transportation Improvement Program (FTIP) and Air Quality Determination

### ITEMS FOR INFORMATION

- SB 743 Implementation Study Update
- Butte Regional Transit (B-Line) Quarterly Progress Report for the 2nd Quarter of 2020/21 FY
- 2022 Unmet Transit Needs Process

The next BCAG Board of Directors meeting will be held on Thursday, March 25, 2021 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100