CONSENT ITEMS APPROVED
• Approval of Minutes from the December 12, 2019 BCAG Board of Directors Meeting
• Approval of Resolution 2019/20-13 for Advance Allocation of Regional Early Action Planning Grant Planning Funds
• Approval of Resolution 2019/20-11 Authorizing BCAG's 2019/20 Federal Transit Administration (FTA) 5311 Program Application
• Approval of Resolution 2019/20-12 Authorizing BCAG's 2020/21 Federal Transit Administration (FTA) 5311(f) Program Application
• Approval of Amendment #2 for the 2019/20 Overall Work Program (OWP) & Budget
• Approval of Revised Finding of Apportionment for the 2019/20 Transportation Development Act (TDA) Funds

ITEMS FOR ACTION
• Acceptance of BCAG and Transportation Development Act (TDA) Audits for the Year Ending June 30, 2019

ITEMS FOR INFORMATION
• 2020 Regional Transportation Improvement Program (RTIP) Update
• 2020/21 Unmet Transit Needs Process
• 2020 Sustainable Communities Strategy (SCS) Update
• FY 2019 Triennial Review of the Butte County Association of Governments (BCAG) as Prepared by the Federal Transit Administration (FTA)
• Butte Regional Transit (B-Line) Quarterly Progress Report for 2nd Quarter 2019/20 FY

The next BCAG Board of Directors meeting will be held on Thursday, March 26, 2020 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100