



Butte County Association of Governments Board of Directors Meeting Summary March 28, 2019

BCAG Board of Directors

Bill Connelly
(Chair),
District 1

Debra Lucero,
District 2

Tami Ritter,
District 3

Steve
Lambert,
District 4

Doug Teeter,
District 5

Randall Stone,
City of Chico

Chuck
Reynolds,
City of Oroville

Jody Jones,
(Vice Chair)
Town of Para-
dise

Ray Borges,
City of Gridley

Nathan
Wilkinson, City
of Biggs

CONSENT ITEMS APPROVED

- Approval of Minutes from the February 28, 2019 BCAG Board of Directors Meeting
- Approval of Resolution 2018/2019-13 for Certifications, Assurances, and Authorized Agent for the Low Carbon Transit Operations Program (LCTOP) Application - B-Line Mobile Ticketing Project
- Approval of Resolution 2018/2019-13 for Certifications, Assurances, and Authorized Agent for the Low Carbon Transit Operations Program (LCTOP) Application - Zero- Emission Electric Bus and Charging Infrastructure Project

ITEMS FOR ACTION

- Public Hearing to Receive Testimony on Unmet Transit Needs for the Butte Regional Transit System

ITEMS FOR INFORMATION

- Draft BCAG 2019/20 Overall Work Program & Budget
- Draft Butte Regional Transit Service Plan & Budget
- Preliminary 2019/20 Findings of Apportionment for the Transportation Development Act (TDA) Funds
- 2019 California Transportation Commission (CTC) Town Hall Meeting Hosted by BCAG for the North State Super Region
- Butte Regional Conservation Plan (BRCP) Update

The next BCAG Board of Directors meeting will be held on April 25, 2019 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100