



Butte County Association of Governments Board of Directors Meeting Summary April 25, 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 March 28, 2019 BCAG Board of Directors Meeting
- Approval of 2018/19 Final Transportation Development Act (TDA) Claims
- Approval of Amendment #3 for the 2018/19 Overall Work Program (OWP) & Budget and Overall Work Program Agreement (OWPA)
- Approval of Amendment to BCAG Personnel Policies –Jury Duty and Witness Duty

ITEMS FOR ACTION

- Approval of BCAG Public Participation Plan
- Butte County Association of Governments Formal Opposition to Legislative Changes to the Active Transportation Program

ITEMS FOR INFORMATION

- California's Sustainable Communities (SB 375) – CARB 2018 Progress Report
- Butte Regional Transit (B-Line) Free Fare Day Promotion

The next BCAG Board of Directors meeting will be held on May 23, 2019 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100