



# Butte County Association of Governments Board of Directors Meeting Summary August 27, 2020

**BCAG  
Board of  
Directors**

Bill Connelly  
(Chair),  
District 1

Debra Lucero,  
District 2

Tami Ritter  
(Vice Chair),  
District 3

Steve  
Lambert,  
District 4

Doug Teeter,  
District 5

Randall  
Stone, City of  
Chico

Chuck  
Reynolds, City  
of Oroville

Jody Jones,  
Town of Para-  
dise

Quintin Crye,  
City of Gridley

Angela  
Thompson,  
City of Biggs

## CONSENT ITEMS APPROVED

- Approval of Minutes from the June 25, 2020 BCAG Board of Directors Meeting
- Approval of Amendment #1 for the 2020/21 Overall Work Program (OWP) & Budget and Overall Work Program Agreement
- Approval of 2020/21 Findings of Apportionment for the Transportation Development Act (TDA) Funds
- Approval of Fiscal Year 2020/21 Preliminary Transportation Development Act (TDA) Claims
- Approval of Resolution 2020/21-1 Authorizing BCAG's 2019/20 Federal Transit Administration (FTA) Section 5311 CARES Act Phase 2 Program Application
- Approval of BCAG's Triennial Disadvantaged Business Enterprise (DBE) Overall Goal for FFY 2020/2023
- Approval of Social Services Transportation Advisory Council (SSTAC) Appointments

## ITEMS FOR ACTION

- Public Hearing for the 2020 Regional Housing Needs Plan (RHNP) - Draft Allocation Methodology

## ITEMS FOR INFORMATION

- Federal Transit Administration Buses and Bus Facilities Award for Zero-Emission Battery Electric Buses and Charging Equipment
- 2020 Regional Transportation Plan (RTP) & Sustainable Communities Strategy (SCS) Update

The next BCAG Board of Directors meeting will be held on Thursday, September 24, 2020 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100