



# Butte County Association of Governments Board of Directors Meeting Summary September 24, 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 August 27, 2020 BCAG Board of Directors Meeting
- Approval of Amendment #2 for the 2020/21 Overall Work Program (OWP) & Budget and Overall Work Program Agreement (OWPA)
- Approval of the Project List for the FY 2020/21 California State of Good Repair (SGR) Program
- Approval for BCAG Executive Committee to Work with Executive Director on Annual Evaluation and Employment Agreement Extension

### ITEMS FOR INFORMATION

- Update on Post Camp Fire Study
- 2021 Federal Transportation Improvement Program (FTIP) Development
- Butte Regional Transit 4th Quarter 2019/20 Progress Report

The next BCAG Board of Directors meeting will be held on Thursday, October 22, 2020 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100