CONSENT ITEMS APPROVED

- Approval of Minutes from the May 24, 2018 BCAG Board of Directors Meeting
- Approval of Resolution 2018/19-01 Authorizing BCAG to Submit an Application for Federal Transit Administration (FTA) Section 5311 Funding for FY 2018/19 to the California Department of Transportation
- Approval of Resolution 2018/19-02 Approving and Adopting Transdev’s Zero Tolerance Drug and Alcohol Policy for Employees in Safety-Sensitive Job Functions of the Butte Regional Transit/B-Line Bus Service
- Approval of 2018/19 Preliminary Transportation Development Act (TDA) Claims for the Cities, Town, County, BRT and BCAG
- Approval of 2017 Federal Transportation Improvement Program (FTIP) Amendment #9-Revised
- Approval of Resolution 2018/19-04 Accepting US Fish & Wildlife Service Section 6 Grant for the Butte Regional Conservation Plan (BRCP)
- Approval of Social Services Transportation Advisory Council (SSTAC) Appointments

ITEMS FOR ACTION

- There were no Items for Action

ITEMS FOR INFORMATION

- Draft 2019 Federal Transportation Improvement Program (FTIP) and Air Quality Determination
- State Route 70 Corridor – Project Update
- Butte Regional Conservation Plan (BRCP) Update
- New Market Tax Credit (NMTC) Transaction for Funding Solar at the Butte Regional Transit Operations & Maintenance Facility

The next BCAG Board of Directors meeting will be held on September 27, 2018 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite