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