



BCAG Board of Directors Meeting

April 27, 2023
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
Chico, CA 95928

[BCAG BOARD MEETING LIVE](#)

This meeting of the BCAG Board of Directors will also be available via Zoom through the following Zoom link:

Zoom Meeting ID: 815 0652 8134 Password: 064889

To join the meeting by phone: +1 669 900 6833

Members of the public may attend the meeting in person or via Zoom, public comments may also be sent to: board@bcag.org

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the March 23, 2023, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of Butte County Association of Governments and Butte Regional Transit Purchasing Policy Manual (Attachment) – **Andy**
5. Approval of Final 2022/23 Transportation Development Act (TDA) Claims (Attachment) – **Julie**
6. Approval of Performance Measures for Reliability, Congestion and Air Quality (Attachment) - **Brian**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

7. BCAG Final 2023/24 Overall Work Program & Budget (Attachment) – **Jon**
8. Butte Regional Transit Final 2023/24 Service Plan & Budget (Attachment) - **Sara**

ITEMS FOR INFORMATION

9. Butte Regional Transit Routing Study Update (Attachment) – **Sara**
10. Draft Regional Growth Forecasts 2022-2045 (Attachment) – **Brian**
11. Regional Travel Survey Update (Attachment) – **Chris**
12. Federal Transportation Improvement Program-Amendment #2 (Attachment) – **Ivan**

ITEMS FROM THE FLOOR

13. Members of the public may present items to the BCAG Board of Directors, but no action will be taken other than placement on a future agenda.

ADJOURNMENT

14. The next meeting of the BCAG Board of Directors has been scheduled for Thursday May 25, 2023, **at the BCAG Board Room & via Zoom.**

*Copies of staff reports or other written documentation relating to items of the business referred to on the agenda are on file at the office of the Butte County Association of Governments (BCAG).
Persons with questions concerning agenda items may call BCAG at (530) 809-4616.*

Any handouts presented by speakers are to be distributed to the Board by the Clerk of the Board.