



# BCAG Board of Directors Meeting

May 25, 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: 868 5576 4135 Password: 127259**

**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](mailto:board@bcag.org)

1. Pledge of Allegiance
2. Roll Call

### **CONSENT AGENDA**

3. Approval of Minutes from the April 27, 2023, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of 2023/24 Findings of Apportionment for the Transportation Development Act (TDA) Funds (Attachment) – **Julie**
5. Approval of Amendment 2 to the 2023 Federal Transportation Improvement Program (FTIP) (Attachment) - **Ivan**

### **ITEMS REMOVED FROM CONSENT AGENDA – *If Any***

### **ITEMS FOR ACTION**

6. Approval to Advertise and Authorize Executive Director to Negotiate and Award Construction Contract for the Paradise Transit Center (Attachment) – **Andy**

## **ITEMS FOR INFORMATION**

7. Butte Regional Transit *B-Line* 2022/23 3<sup>rd</sup> Quarter Report (Attachment) – **Victoria**

## **ITEMS FROM THE FLOOR**

8. 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**

9. The next meeting of the BCAG Board of Directors has been scheduled for Thursday June 22, 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.***