



BCAG Board of Directors Meeting

August 25, 2022
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: 819 3543 6576 Password: 966605

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 June 23, 2022, BCAG Board of Directors Meeting (Attachment) – **Ashley**
4. Approval of Fiscal Year 2022/23 Preliminary Transportation Development Act (TDA) Claims (Attachment) – **Julie**
5. Approval of Amendment #1 to the 2022/23 BCAG Overall Work Program & Budget (Attachment) – **Julie**
6. Approval of the Project List for the FY 2022/23 California State of Good Repair (SGR) Program (Attachment) - **Sara**
7. Approval of BCAG/B-Line Agency Safety Plan (ASP) Annual Review (Attachment) – **Amy**
8. Approval of Social Services Transportation Advisory Council (SSTAC) Appointments (Attachment) - **Victoria**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR INFORMATION

9. BCAG 2022 Federal Agenda Program (Attachment) – **Jon**
10. B-Line Advertising Update (Attachment) – **Sara**
11. Draft 2023 Federal Transportation Improvement Program (FTIP) (Attachment) – **Ivan**
12. B-Line Mobile App Update (Attachment) – **Amy**

ITEMS FOR ACTION

13. Adoption of 100% Zero Emissions Bus (ZEB) Rollout Plan to comply with California Air Resource Board (CARB) Innovative Clean Transit (ICT) Regulation (Attachment) – **Andy**

ITEMS FROM THE FLOOR

14. 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

10. The next meeting of the BCAG Board of Directors has been scheduled for Thursday September 22, 2022, **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.