



Butte County Association of Governments Board of Directors Meeting Summary July 27, 2023

BCAG Board of Directors

Bill Connelly,
District 1
(Chair)

Peter Durfee,
District 2

Tami Ritter,
District 3

Tod
Kimmelshue,
District 4

Doug Teeter,
District 5

Kasey
Reynolds, City
of Chico (Vice
Chair)

David Pittman,
City of Oroville

Rose Tryon
Town of
Paradise

J Angel
Calderon, City
of Gridley

Chuck
Nuchols, City
of Biggs

CONSENT ITEMS APPROVED

- Approval of Minutes from the May 25, 2023 BCAG Board of Directors Meeting
- Approval of Resolution 2023/24-03 of the Butte County Association of Governments (BCAG) Authorizing the Executive Director and Transit Manager to Execute and File All Pertinent Material Concerning the Federal Transit Administration 5310 Program
- Approval of Social Services Transportation Advisory Committee (SSTAC) Membership
- Approval of 2024-26 Disadvantage Business Enterprise (DBE) Goal

ITEMS FOR ACTION-

- Public Hearing and Approval of 2023 Federal Transportation Improvement Program (FTIP) Amendment #3
- Public Hearing and Approval of 2020 Regional Transportation Plan (RTP/Sustainable communities Strategy (SCS) Amendment #1
- Public Hearing for BCAG's FTA Section 5310 Grant Application 0to Determine if the Local Non-Profit Agencies Able to Provide ADA Complementary Paratransit Service

ITEMS FOR INFORMATION

- Sustainable Communities Strategy – Progress Report
- Update on North Valley Passenger Rail Strategic Plan
- 2024 Regional Transportation Improvement Program (RTIP) Development and Schedule

The next BCAG Board of Directors meeting will be held on Thursday
August 24 ,2023 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100