

# BCAG Board Meeting Summary

## March 26, 2009



### Board of Director's Meetings for 2009

April	23
May	28
June	25
July	23
August	27
September	24
October	22

### BCAG Board of Directors

**Jane Dolan,**  
District 2

**Bill Connelly,**  
District 1

**Maureen Kirk,**  
District 3

**Steve Lambert,**  
District 4

**Kim Yamaguichi,**  
District 5

**Ann Schwab,**  
City of Chico

**Angela Thompson,**  
City of Biggs

**Jerry Ann Fichter,**  
City of Gridley

**Steven Jernigan,**  
City of Oroville

**Alan White,**  
Town of Paradise

### Consent Items Approved

- Minutes from the February 26, 2009 BCAG BOD's meeting.
- 2008/09 Overall Work Program & Budget Amendments
- 2009/10 Transportation Development Act (TDA) Local Transportation Fund (LTF) Apportionments
- 2009 Federal Transportation Improvement Program - Amendment #05.
- 2008 Regional Transportation Plan - Amendment #01
- Resolution No. 2008/09 - 12 Adopting Amendment #2 to the Section 125 Cafeteria Plan.
- Mandatory Race Conscious DBE Program.

### Board Items Reviewed and Approved for Action

- Notice and return of late claims against BCAG.
- Project and Funding Recommendations for the American Recovery & Reinvestment Act (ARRA) - Federal Transportation Improvement Program Amendment #06.

### Information Items

- Draft 2009/10 Overall Work Program & Budget for BCAG
- Draft 2009/10 Annual Service Plan & Budget for Butte Regional Transit
- Update on Regional Transportation/Climate Change Legislation (AB32 & SB375)
- Update on B-Line Bus Shelter Installation & Maintenance Plan.