



**NOTICE OF REGULAR MEETING
OF THE
TRANSPORTATION ADVISORY COMMITTEE**

*****Thursday*** – November 5, 2020 – 10:00 A.M.**

JOIN VIA ZOOM:

[https://us02web.zoom.us/j/84722963928?pwd=c1dkcHVyVXVKNUUpVNHR4MmVUZlJQ
TO9](https://us02web.zoom.us/j/84722963928?pwd=c1dkcHVyVXVKNUUpVNHR4MmVUZlJQTO9)

Meeting ID: 847 2296 3928

Passcode: 773861

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1. INTRODUCTIONS

MEMBERS OF THE PUBLIC MAY ADDRESS ANY ITEM ON THE AGENDA DURING CONSIDERATION OF THAT ITEM.

2. ORAL COMMUNICATION

PERSONS WISHING TO ADDRESS AGENDA ITEMS OR COMMENT ON ANY ITEM NOT ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS ARE LIMITED TO THREE MINUTES PER PERSON. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.
FOR ITEMS NOT ON THE AGENDA, NO ACTION WILL BE TAKEN AT THIS TIME. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND OR PLACED ON THE NEXT AGENDA.

COPIES OF STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO ITEMS OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF BUTTE COUNTY ASSOCIATION OF GOVERNMENTS (BCAG). PERSONS WITH QUESTIONS CONCERNING AGENDA ITEMS MAY CALL BCAG TO MAKE INQUIRIES REGARDING THE NATURE OF THE ITEM DESCRIBED ON THE AGENDA. DUE TO COVID-19 AND SOCIAL DISTANCING RECOMMENDATIONS, THE MEETING WILL BE HELD VIA ZOOM.

ITEM

STAFF

3. Minutes from October 1, 2020 TAC Meeting

Ivan Garcia

For review and approval.

4. 2020 Regional Transportation Plan / Sustainable Communities Strategy

Ivan Garcia
Information

Informing committee of 4th round of public workshop

5. Congestion Mitigation & Air Quality / Highway Improvement Program

Ivan Garcia
Information

Review of project applications received for funding consideration

6. Butte Regional Transit Update

Sara Muse
Information

Verbal report on transit & scheduled online community meeting

7. Caltrans Planning or Local Assistance Updates

Caltrans
Information

Providing relevant updates to the committee

8. Butte County Public Health Resource Center

Eunice Lopez
Information

Presentation by Butte County Public Health on available support and resources

9. State Route 70-99 Comprehensive Multimodal Corridor Plan

Will Schilling
Information

Providing an overview of the Corridor Plan

10. Other Items

All



**Butte County Association of Governments
Transportation Advisory Committee
Draft Summary Meeting Minutes
for October 1, 2020**

The following minutes are a summary of the Transportation Advisory Committee. The Transportation Advisory Committee Meeting of the Butte County Association of Governments was held at the BCAG offices located at 326 Huss Drive Suite 150 in Chico. The meeting started at 8:00 a.m.

Item #3 – September 3, 2020 TAC Meeting

No comments were received.

Item #4 – Caltrans Project Management Updates

Cameron Knudson provided a verbal report on progress on the SR 70 Corridor projects and other local highway projects in Butte County for the committee's awareness.

Item #5 – 2020 RTP/SCS – Final Draft Project Tables and Air Quality Exempt Table

Staff provided the final draft project tables for inclusion in the 2020 RTP/SCS. Staff indicated that all material is also posted online at BCAG's RTP/SCS webpage.

Item #6 – 2020 RTP/SCS – System Performance Report

Staff indicated that BCAG is required to include a System Performance Report in the RTP/SCS. These reports are reflective of increased emphasis on measuring and monitoring the performance of the transportation system. The report was included as an attachment in the agenda item for review and discussion. Staff mentioned that the report was modeled after SACOG and stated that the report meets all new federal requirements.

Item #7 – 2021 FTIP Development

Staff informed the committee of the development schedule for the 2021 FTIP and that new CMAQ and HIP projects approved for programming would be carried into the document. Staff indicated the 2021 FTIP includes the next four federal fiscal years covering the period from FFY 20/21 through FFY 23/24. As part of the agenda item, staff reviewed the schedule for new CMAQ and HIP applications and included a development schedule in the agenda packet.

Item #8 – Caltrans Updates

Caltrans Local Assistance provide an update regarding ATP Cycle 5 applications, DBE compliance, Civil Rights/Title VI updates and other procedural matters for projects processed thru Local Assistance.

Item #9 - No other items



BCAG Transportation Advisory Committee

Item # 4 Information

November 5, 2020

2020 REGIONAL TRANSPORTATION PLAN / SUSTAINABLE COMMUNITIES STRATEGY

PREPARED BY: Ivan Garcia, Transportation Programming Specialist

DISCUSSION: The draft 2020 Regional Transportation Plan/Sustainable Communities Strategy and Environmental Impact Report have been completed and have been available for public review.

The purpose of this agenda item is to again seek any comments from the committee or public on the documents. In addition, staff has scheduled the 4th and final workshop prior to the hearing and adoption of the document. The workshop is scheduled for Thursday, November 5, 2020 from 4-6 p.m. The workshop will be held via zoom. The public notice is attached which includes the zoom link.

The BCAG Board is scheduled to adopt the 2020 RTP/SCS and Supplemental EIR at the December 10, 2020 Board meeting. A second and final hearing will be held at the Board meeting. Once approved by the BCAG Board, the RTP/SCS can be amended at any time.

All material has been posted online at: <http://www.bcag.org/Planning/RTP--SCS/index.html>

STAFF RECOMMENDATION: This item is presented for information.

Key Staff: Ivan Garcia, Transportation Programming Specialist
Brian Lasagna, Regional Analyst



BCAG Transportation Advisory Committee

Item # 5 Information

November 5, 2020

CONGESTION MITIGATION AND AIR QUALITY (CMAQ) & HIGHWAY IMPROVEMENT PROGRAMS (HIP)

PREPARED BY: Ivan Garcia, Transportation Programming Specialist

ISSUE: As part of the development of the 2021 Federal Transportation Improvement Program (FTIP), new CMAQ and HIP projects will be considered for programming by the BCAG Board of Directors. The FTIP is scheduled to be adopted by the BCAG Board on February 25, 2021.

Congestion Mitigation and Air Quality Program (CMAQ)

The purpose of the CMAQ program is to fund projects which reduce the region's non-attainment pollutants to address transportation air quality. Staff encourages all applicants to consider leveraging local or other grant funds with CMAQ.

CMAQ Programming Schedule:

- Applications Due: November 5, 2020
- BCAG TAC Meeting: November 5, 2020
- Draft Recommendations to BCAG TAC: December 3, 2020
- Draft Recommendations to BCAG Board: December 10, 2020 and or January 28, 2021
- New projects incorporated into 2021 FTIP Process with adoption on February 25, 2021

Caltrans has provided BCAG with new funding estimates to be used in the 2021 FTIP. These estimates do not account for existing projects already programmed. The programming levels for BCAG are:

2020/21:	\$1,940,418 (Approximately \$1,540,000 is currently programmed)
2021/22:	\$1,939,816
2022/23:	\$1,939,202
2023/24:	<u>\$1,938,575</u>
Total:	\$7,758,011

Based on the apportionments being made available and accounting for existing projects, the amount available for new projects is approximately \$6.2 million. Federal guidance on the CMAQ program has been posted at:

https://www.fhwa.dot.gov/environment/air_quality/cmaq/.

Updated project application and guidance has been emailed separately to each eligible agency which has a master agreement in place with Caltrans.

Highway Improvement Program (HIP)

Staff is also initiating a “call for projects” for the Highway Improvement Program (HIP). This process will follow the same process and schedule as the CMAQ. As part of the Fixing America’s Surface Transportation (FAST) Act legislation authorized by Congress, the HIP program was created to fund projects to address needs on the federal-aid system. Eligible work for the HIP program is defined in Title 23 USC 133(B)(1)(A); e.g. construction of highways (federal-aid system roads), bridges and tunnels. Typical activities include environmental, design, right-of-way and construction. No projects on roads classified as a local road or rural minor collector unless:

- On a **federal-aid highway system** on January 1, 1991
- For bridges (except new bridge at new location)
- Approved by the secretary

It is not known if this program will continue as part of the reauthorization of the FAST Act. The HIP program authorized three years of funding for the following fiscal years:

2017/18:	\$570,696
2018/19:	\$804,070
<u>2019/20:</u>	<u>\$233,443</u>
Total:	\$1,608,209

Rural Minor Collectors are not HIP eligible and are differentiated from Urban Minor Collectors (HIP eligible) using the latest Census Maps. In addition, the project would be required to be included in the RTP/SCS and programmed in the FTIP. Additional guidance information has been posted by Caltrans at: <https://dot.ca.gov/programs/local-assistance/fed-and-state-programs/highway-infrastructure-program>.

STAFF RECOMMENDATION: This item is presented for information. Project nominations (applications) are due on November 5, 2020. Project applicants are requested to present their project proposal to the committee

Key Staff: Ivan Garcia, Transportation Programming Specialist
Brian Lasagna, Regional Analyst



BCAG Transportation Advisory Committee

Item # 6 Information

November 5, 2020

BUTTE REGIONAL TRANSIT UPDATE

PREPARED BY: Sara Cain, Associate Senior Planner

DISCUSSION: Staff will provide a verbal report on matters concerning Butte Regional Transit.

Attached for the committee's awareness is an informational flyer regarding an upcoming zoom meeting related to the planning for transit and active transportation in Butte County as part of the Post Camp Fire study.

Staff will discuss this item in more detail at the committee meeting.

Key Staff: Sara Cain, Associate Senior Planner



BCAG Transportation Advisory Committee

Item # 7 Information

November 5, 2020

CALTRANS PLANNING AND LOCAL ASSISTANCE UPDATES

PREPARED BY: Ivan Garcia, Transportation Programming Specialist

DISCUSSION: Caltrans to provide a verbal report. Please see notes below provided by Local Assistance regarding DBE Procedure Updates.

For Biggs, Butte County, BCAG and Oroville:

This message is targeted at agencies that have not submitted a new Exhibit 9-A and 9-B with Caltrans for the 2020/21 Federal Fiscal year that started October 1, 2020. The forms Exhibits 9A and 9B have changed significantly enough to request you to execute the new versions. So, if you submitted earlier (May through early September 2020) using the previous exhibits please resubmit using the new forms.

FHWA is open to receive authorization requests for 2021 now. Most agencies are not ready in this respect, and without the new 9A and 9B authorization requests will be delayed. Furthermore, federally funded contracts being advertised after September 25th, 2020 must have the new Exhibit 10-R (consultant) or Exhibit 12-G (construction) Title VI language included.

- Here is the link to the Office Bulletin: [20-04 DBE Procedure Update](#)
- Here is the link to LAPM Forms: [LAPM Forms](#)

Please send your scanned image of a signed or e-signed Exhibit 9A and 9B to either

j.p.day@dot.ca.gov or Bomasur.banzon@dot.ca.gov



BCAG Transportation Advisory Committee

Item # 8 Information

November 5, 2020

BUTTE COUNTY PUBLIC HEALTH RESOURCE CENTER

PREPARED BY: Ivan Garcia, Transportation Programming Specialist

DISCUSSION: Ms. Eunice Lopez from Butte County Public Health will be providing a presentation regarding the services available to the local jurisdictions. Public Health has been a great partner in assisting local applicants secure grant funding for bicycle and pedestrian projects.

Attached for the committee's awareness is the presentation that will be discussed.

STAFF RECOMMENDATION: This item is presented for information. Local agencies are encouraged to reach out early for input on projects which also have a public health benefit.

Key Staff: Eunice Lopez, Butte County Public Health
Rachel Phillips, Butte County Public Health



BCAG Transportation Advisory Committee

Item # 9 Information

November 5, 2020

STATE ROUTE 70-99 COMPREHENSIVE MULTIMODAL CORRIDOR PLAN

PREPARED BY: Ivan Garcia, Transportation Programming Specialist

DISCUSSION: Mr. Will Schilling, Caltrans District 3 Corridor Planning Manager will be providing a presentation regarding the development of the SR 70-99 Comprehensive Multimodal Corridor Plan.

Attached for your reference is the presentation that will be discussed.

STAFF RECOMMENDATION: This item is presented for information. Local agencies are encouraged to provide input.

Key Staff: Will Schilling, Caltrans District 3

For Questions or additional information:

Will Schilling

Caltrans | District 3 Planning, Local Assistance & Sustainability

Senior Transportation Planner | SR 49 & SR 70/99 Corridor Planning Manager

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