



Bill Connelly, Chair
Supervisor, District 1

Andy Newsum
Executive Director

Kasey Reynolds, Vice Chair
Councilmember, Chico

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS - BOARD OF DIRECTORS

Peter Durfee
Supervisor, District 2

Regular Meeting Agenda
April 25, 2024 - 9:00 a.m.

Tami Ritter
Supervisor, District 3

Tod Kimmelshue
Supervisor, District 4

Meeting Location:

Doug Teeter
Supervisor, District 5

Butte County Association of Governments Board Room
326 Huss Drive, Suite 100, Chico, CA 95928

Chuck Nuchols
Councilmember, Biggs

Members of the public may attend the meeting in person or via Zoom through the following link:

J Angel Calderon
Councilmember, Gridley

[BCAG Board Meeting Live](#)

David Pittman
Mayor, Oroville

Zoom Meeting ID: 869 0028 8340 Password: 697614

Public comments may also be sent to: board@bcag.org

To join the meeting by phone: +1 669 900 6833

Rose Tryon
Councilmember, Paradise

Copies of staff reports and other written documentation relating to agenda items can be made available at the office of the Butte County Association of Governments (BCAG). Persons with questions concerning agenda items and/or who may have special needs can contact BCAG at (530) 809-4616 48 hours in advance of the meeting. Every reasonable effort will be made to provide identified accommodations.

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Minutes from the March 28, 2024, BCAG Board of Directors Meeting - **Ashley**
4. Approval of Resolution 2023/24-10 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Vehicle Purchase Capital Assistance Project (\$374,375) – **Sara**
5. Approval of Resolution 2023/24-11 for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Professional Marketing/Media Materials Purchase Operating Assistance Project (\$200,00 - **Amy**

ITEMS REMOVED FROM CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR ACTION

6. BCAG Final 2024/25 Overall Work Program & Budget – **Andy**
7. Public Hearing - North Valley Passenger Rail Strategic Plan – **Chris**

ITEMS FOR INFORMATION

8. Mobile Ticketing and Fare Collection for Butte Regional Transit – **Sara**
9. Butte Regional Transit – 2024/25 Draft Service Plan and Budget – **Sara**
10. San Joaquin Joint Powers Authority Coordination on Route 3 Thruway Bus - **Chris**

ITEMS FROM THE FLOOR

11. 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. Handouts presented by speakers are to be distributed to the Board by the Clerk of the Board.

ADJOURNMENT

12. The next meeting of the BCAG Board of Directors has been scheduled for Thursday May 23rd, 2024, at the BCAG Board Room & via Zoom.

BCAG Board of Directors 2024 Meeting Schedule:

Meetings held the 4th Thursday of every month at 9 a.m. unless otherwise noticed

May 23	Chico, BCAG Board Room
June 27	Chico, BCAG Board Room
July 25	Chico, BCAG Board Room
August 22	Chico, BCAG Board Room
September 26	Chico, BCAG Board Room
October 24	Chico, BCAG Board Room
November 28	No Meeting
December 12	Chico, BCAG Board Room