



BCAG Board of Directors Meeting

February 22, 2024
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: 869 1951 6374 Password: 980200

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
3. Election of Chair and Vice Chair for 2024 Calendar Year

CONSENT AGENDA

4. Approval of Minutes from the December 7, 2023, BCAG Board of Directors Meeting (Attachment) – **Ashley**
5. Approval of Amendment #2 to the 2023/24 Overall Work Program and Budget and Overall Work Program Agreement (OWPA) (Attachment) - **Julie**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

6. Approval of 2024/25 Unmet Transit Needs Assessment and Findings (Attachment) – **Victoria**
7. Approval of MAP-21 Performance Measures Safety (PM1) 2023 (Attachment) – **Brian**

ITEMS FOR INFORMATION

8. MAP 21 Performance Measures – GHG Emissions (Attachment) - **Brian**
9. North Valley Passenger Rail Strategic Plan Update (Attachment) – **Chris**
10. Butte Regional Transit (B-Line) 2nd Quarter 2023/24 Report (Attachments) – **Victoria**
11. 2023 Federal Transportation Improvement Program Amendment #5 (Attachment) – **Ivan**
12. California Transportation Commission Site Visit (Attachment) - **Ivan**

ITEMS FROM THE FLOOR

13. 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

14. The next meeting of the BCAG Board of Directors has been scheduled for Thursday March 28, 2024, at the BCAG Board Room & via Zoom.

BCAG Board of Directors 2024 Meeting Schedule:

January 25	No Meeting
February 22	Chico, BCAG Board Room
March 28	Chico, BCAG Board Room
April 25	Chico, BCAG Board Room
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

Meetings are held on the 4th Thursday of every month at 9 a.m.

*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.