



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
May 23, 2024 - 9:00 a.m.

Tami Ritter
Supervisor, District 3

Tod Kimmelshue
Supervisor, District 4

Meeting Location:

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

Doug Teeter
Supervisor, District 5

Chuck Nuchols
Councilmember, Biggs

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

[BCAG Board Meeting Live](#)

J Angel Calderon
Councilmember, Gridley

Zoom Meeting ID: 869 5034 1590 Password: 3800950

David Pittman
Mayor, Oroville

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 March 28, 2024, BCAG Board of Directors Meeting – **Ashley**
4. Minutes from April 25, 2024, BCAG Board of Directors Meeting - **Ashley**
5. Approval of **Resolution No. 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 – **Sara**
6. Approval of **Resolution No. 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 Operating and Marketing Assistance Project – **Amy**
7. Approval of **Resolution No. 2023/24-12** - BCAG Final 2024/25 Overall Work Program & Budget – **Andy**

8. Approval of **Resolution No. 2023/24-13** Authorizing the Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation for BCAG's FY 2024/25 5311 Application - **Sara**
9. Approval of **Resolution No. 2023/24-14** Authorizing the Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation for BCAG's FY 2024/25 5311(f) Application - **Sara**
10. Approval of Butte Regional Transit – FY 2024/25 Service Plan and Budget – **Sara**
11. Approval Final 2024/25 Transportation Development Act (TDA) Apportionments – **Julie**
12. Approval of **Resolution No. 2023/24-15** Final 2023/24 Transportation Development Act (TDA) Claims - **Julie**

ITEMS REMOVED FROM CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR ACTION

13. Approval of North Valley Passenger Rail Strategic Plan – **Chris**
14. Approval of Agreement with Token Transit for B-Line Mobile Ticketing – **Sara**
15. Approval of Agreement with The Ferguson Group, LLC July 1, 2024 – June 30, 2026 - **Andy**

ITEMS FOR INFORMATION

16. 2025 Federal Transportation Improvement Program Development - **Ivan**
17. Butte Regional Transit (B-Line) FY 2023/24 Third Quarter Report – **Victoria**
18. 2024 Sustainable Community Strategies (SCS) Update - **Chris**

ITEMS FROM THE FLOOR

19. 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

20. 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**