



## BCAG Board of Directors

### Agenda Item #3 – Consent

**Date:** August 22, 2024

**Subject:** APPROVED Meeting Minutes of the Butte County Association of Governments Board of Directors June 27, 2024

**Contact:** Ashley Carriere, Administrative Assistant

The following minutes are a summary of actions taken by the Board of Directors. A digital recording of the actual meeting is available at BCAG’s office located at 326 Huss Drive, Suite 150, Chico, CA.

Board Member Connelly called the meeting to order at 9:00 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, CA.

#### **MEMBERS PRESENT IN PERSON**

Tami Ritter	Supervisor	District 3
David Pittman	Mayor	City of Oroville
J Angel Calderon	Councilmember	City of Gridley
Bill Connelly	Supervisor	District 1
Peter Durfee	Supervisor	District 2
Tod Kimmelshue	Supervisor	District 4
Ron Lassonde	Alternate-Non-Voting	Town of Paradise
Kasey Reynolds	Vice Mayor	City of Chico

#### **MEMBERS ABSENT**

Chuck Nuchols	Councilmember	City of Biggs
Rose Tryon	Vice Mayor	Town of Paradise
Doug Teeter	Supervisor	District 5

#### **STAFF PRESENT**

Andy Newsum	Executive Director
Cheryl Massae	Human Resources Director
Amy White	Assistant Planner
Ashley Carriere	Administrative Assistant
Sara Cain	Transit Manager
Ivan Garcia	Programming Director
Victoria Proctor	Associate Planner
Julie Quinn	Chief Fiscal Officer
Sandra Welge	Accounting Clerk

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### **OTHERS PRESENT**

Dawson Stroud  
Eric Smith  
Lance Atencio

Caltrans/ District 3 Liaison  
City of Oroville  
Transdev

1. **Pledge of Allegiance**
2. **Roll Call**

### **CONSENT AGENDA**

3. Approval of Minutes from the May 23, 2024, BCAG Board of Directors Meeting
4. Approval of Resolution No. 2023/24-16 for Fiscal Year 2024/25 Preliminary Transportation Development Act (TDA) Claims

On motion by Board Member Pittman and seconded by Board Member Kimmelshue the Consent Agenda was unanimously approved.

### **ITEMS FOR ACTION- *None***

### **ITEMS FOR INFORMATION**

#### **5: Social Services Transportation Advisory Council (SSTAC) Member Recruitment FY 2024/25**

BCAG's Associate Planner discussed the annual recruitment of the Social Services Transportation Advisory Council (SSTAC).

The SSTAC is a three-year term in which the council will advise on transportation needs.

Recruitment opportunities and information was made available to the public via B-Line fixed route bus advertisement, local and surrounding area newspapers, social media, and targeted e-mails.

SSTAC recruitment will take place June 10, 2024 through July 12, 2024.

This item was presented for information purposes.

#### **6: Butte Regional Transit Outreach**

BCAG's Assistant Planner informed the Board regarding past outreach events in the community, along with future events staff will be attending.

In an effort to engage the community about public transportation in Butte County, staff will continue to participate in community outreach events.

BCAG staff remains diligent in its continued efforts to assess and improve shelters and stops with appropriate upgrades throughout the county.

This item was presented for information purposes.

### **7: Butte Regional Transit Marketing**

BCAG Transit Manager spoke with the Board regarding current and upcoming Butte Regional Transit Marketing plans. This included vehicles, mobile ticket upgrade, micro transit, routing changes, and non-emergency medical transportation.

Butte Regional Transit will be introducing new, diesel and zero-emission, freightliner buses in late August 2024 and late 2025. The freightliner addition will also include a revised color scheme as a part of marketing efforts.

BCAG staff informed the Board they will contract with a consultant to prepare a marketing Plan and distribute materials to promote new transit services.

This item was presented for information purposes.

### **8: Hydrogen Fueling Station Specifications Request for Proposals**

BCAG Executive Director presented the Board with plans to roll out the mandated Innovative Clean Technologies (ICT) regulation conversion, following the policy of California Air Resources Board (CARB).

BCAG anticipates the Butte Regional Transit fleet to be 100% zero emissions fleet. A Rollout Plan was completed by staff in September 2023.

Staff released a Request for Proposals on June 11<sup>th</sup>, 2024, to secure a consultant that will be utilized on The Rollout Plan. Proposals are due in mid-July, and work is expected to begin late August.

This item was presented for information purposes.

### **ITEMS FROM THE FLOOR**

### **9: 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.**

There were no items from the floor.

### **ADJOURNMENT**

With no further items to discuss, the BCAG Board meeting adjourned at 9:12 AM.

#### **Attest:**

*Andy Newsum, Executive Director*

*Ashley Carriere, Board Clerk*

*Butte County Association of Governments*