



Butte County Association of Governments Board of Directors Meeting Summary March 28, 2024

BCAG Board of Directors

Bill Connelly,
District 1
(Chair)

Peter Durfee,
District 2

Tami Ritter,
District 3

Tod
Kimmelshue,
District 4

Doug Teeter,
District 5

Kasey
Reynolds, City
of Chico (Vice
Chair)

David Pittman,
City of
Oroville

Rose Tryon
Town of
Paradise

J Angel
Calderon, City
of Gridley

Chuck
Nuchols, City
of Biggs

CONSENT ITEMS APPROVED

- Approval of Minutes from the February 22, 2024 BCAG Board of Directors Meeting
- Approval of Personnel Policies Amendment #2
- Approval of Amendment #5 to 2023 Federal Transportation Improvement Program (FTIP)
- Approval of Amendment #2 to 2020 Regional Transportation Plan- Sustainable Communities Strategies (RTP/SCS)
- Approval of 2024/25 Preliminary Findings of Apportionment for the Transportation Development Act (TDA) Funds

ITEMS FOR ACTION-

- Acceptance of BCAG Fiscal Audit and Transportation Development Act (TDA) Audits for Cities, Town and County for the Year Ending June 30, 2023
- Approval of Vendor Contracts for Butte Regional Transit

ITEMS FOR INFORMATION

- BCAG Draft 2024/25 Overall Work Program & Budget
- 2024 Regional Transportation Plan- Sustainable Communities Strategy (RTP/SCS) Draft Project List
- 2024 Sustainable Communities Strategy-Update
- Butte Regional Transit Paratransit Program Overview
- Butte Regional Transit Outreach and Community Involvement

The next BCAG Board of Directors meeting will be held on Thursday
April 25, 2024 at 9:00 AM at the BCAG Board Room at 326 Huss Drive, Suite 100