



Bill Connelly, Chair
Supervisor, District 1

Andy Newsum
Executive Director

Bryce Goldstein, Vice Chair
Councilmember, Chico

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS - BOARD OF DIRECTORS

Peter Durfee
Supervisor, District 2

Regular Meeting Agenda
June 25, 2026 - 9:00 a.m.

Tami Ritter
Supervisor, District 3

Meeting Location:

Tod Kimmelshue
Supervisor, District 4

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

Doug Teeter
Supervisor, District 5

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

Zack Brown
Councilmember, Biggs

[BCAG Board Meeting Live](#)

Bruce Johnson
Councilmember, Gridley

Zoom Meeting ID: 850 3467 4773 Password: 486381

David Pittman
Mayor, Oroville

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

Ron Lassonde
Councilmember, Paradise

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

*****Board Meeting transit service is available on meeting days only*****

To/from the Chico Transit Center

Depart - 8:35 AM & Return - 10:50 AM

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 and required accommodation.

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Meeting Minutes of the Butte County Association of Governments Board of Directors May 28, 2026 – **Ashley**
4. Round 2 New Market Tax Credit (NMTTC) Compliance Period Conclusion – Butte Regional Transit Operations and Maintenance Facility - **Julie**
5. Approval of Resolution 2025/26-12 Authorizing the Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation for BCAG's FY 2025/26 5311 Application – **Sara**

6. Approval of Resolution 2025/26-13 Authorizing the Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation for BCAG's FY 2025/26 5311(f) Application - **Sara**

ITEMS REMOVED FROM CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR ACTION

7. Approval of Resolution 2025/2026-14 Amendment #6 to the 2025 Federal Transportation Improvement Program (FTIP) and 2024 Regional Transportation Plan/Sustainable Communities Strategy Amendment #1– **Ivan**
8. Approval of Resolution 2025/2026-15 Amendment #7 to the 2025 Federal Transportation Improvement Program (FTIP) – **Ivan**
9. Approval of Butte Regional Transit Mobility Device Policy - **Andy**

ITEMS FOR INFORMATION

10. Chico to Sacramento Intercity Bus Service Update – **Chris**
11. Social Services Transportation Advisory Council (SSTAC) Member Recruitment FY 2026/27 - **Amy**

ITEMS FROM THE FLOOR

12. 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 The next meeting of the BCAG Board of Directors has been scheduled for August 27, 2026, at the BCAG Board Room & via Zoom.

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