



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
December 12, 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

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

Chuck Nuchols
Councilmember, Biggs

[BCAG Board Meeting Live](#)

J Angel Calderon
Councilmember, Gridley

Zoom Meeting ID: 849 6500 5064 Password: 779428

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

*****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. Minutes from October 24, 2024, BCAG Board of Directors Meeting – Ashley

ITEMS REMOVED FROM CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR ACTION

4. Approval of **Resolution 2024/2025-06** - Amendment #1 to the 2025 Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination - **Ivan**
5. Public Hearing and Approval of Butte Regional Transit Fare Increase – **Sara**
6. Public Hearing and Adoption of Final 2024 Regional Transportation Plan/Sustainable Communities Strategy & Certification of Supplemental Environmental Impact Report – **Chris**
7. 2025 Unmet Transit Needs Process Butte Regional Transit Public Hearing - **Victoria**

ITEMS FOR INFORMATION

8. Sustainable Communities Strategy Statewide Coordination Request - **Andy**
9. FY 2023 Triennial Review of the Butte County Association of Governments as Prepared by the Federal Transit Administration – **Andy**
10. Transit and Intercity Rail Capital Program (TIRCP) Project Update/Revision – **Andy**
11. Butte Regional Transit Marketing Plan – **Sara**
12. Butte Regional Transit 1st Quarter 2024/25 Report - **Victoria**

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. Handouts presented by speakers are to be distributed to the Board by the Clerk of the Board.

ADJOURNMENT

14. The next meeting of the BCAG Board of Directors has been scheduled for Thursday January 23rd, 2025, at the BCAG Board Room & via Zoom.

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