



BCAG Board of Directors

Agenda Item #3 – Consent

Date: September 25, 2025

Subject: DRAFT Meeting Minutes of the Butte County Association of Governments Board of Directors August 25, 2025

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 9:02 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, CA.

MEMBERS PRESENT IN PERSON

Tami Ritter	Supervisor	District 3
Doug Teeter	Supervisor	District 5
Bryce Goldstein	Councilmember	City of Chico
J Angel Calderon (9:04 A.M.)	Councilmember	City of Gridley
Eric Smith	Alt. Councilmember	City of Oroville

MEMBERS ABSENT

Doug Arnold	Councilmember	City of Biggs
Ron Lassonde	Councilmember	Town of Paradise
Bill Connelly	Supervisor	District 1
Peter Durfee	Supervisor	District 2
Tod Kimmelshue	Supervisor	District 4
David Pittman	Mayor	City of Oroville

STAFF PRESENT

Andy Newsum	Executive Director
Cheryl Massae (Zoom)	Human Resources Director
Amy White	Transportation Analyst
Ashley Carriere	Administrative Assistant
Ivan Garcia	Programming Director
Victoria Proctor	Transportation Analyst
Brian Lasagna	Regional Analyst

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OTHERS PRESENT

Dawson Stroud
Ibaad M.
Jesse Horgan
John Stonebraker
Brian Righ

Caltrans/ District 3 Liaison (Zoom)
Chico State University
Chico State University
Upper Ridge Community Council (Zoom)
City of Oroville

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

No action was taken on any items due to lack of a quorum. Staff presented Items of Information only.

CONSENT AGENDA- None

ITEMS FOR ACTION- None

ITEMS FOR INFORMATION

3: 2026 Regional Transportation Improvement Program (RTIP) Development

BCAG Programming Director informed the Board of the preparation and adoption of the Regional Transportation Improvement Program (RTIP) that is required every two years.

The call for projects was made on August 7, 2025. Nominations for these projects are due September 4, 2025. Staff presented the Board with a timeline and breakdown of events.

This item was presented for information purposes.

4: State Route 70 Demonstration Funds Balance Repurposing Project

BCAG Programming Director informed the Board of unused federal earmark funds that BCAG has become aware of.

Per BCAG staff, Caltrans identified the dollar amount of said unused funds. There was discussion regarding the repurposing of these funds, given the proper criteria are met.

This item was presented for information purposes.

5: California Transportation Committee (CTC) Town Hall

BCAG Programming Director is planning an Event, California Transportation Commission (CTC) Town Hall.

This event will begin on Thursday, September 25th after the BCAG Board Meeting and proceed until Friday September 26th. There will be a regional tour of City of Chico and Paradise, on

Thursday, followed by a reception. Friday's Town Hall is open to the public and is going to take place at the BCAG Board room beginning at 9 a.m.

This item was presented for information purposes.

6: Regional Data Collection- 2025/26

BCAG Regional Analyst discussed traffic data collected, with the Board of Directors.

BCAG is contracted with National Data & Surveying Services (NDS). Beginning September 9, 2025, BCAG will work with National Data & Surveying Services to collect data from 313 locations.

National Data & Surveying Services recently deployed the use of cameras to collect the necessary data needed in the Chico area.

Data will be collected in some locations between September 2025 and November 2025 with the remaining locations collected from February 2026 to May 2026.

All data collection must be completed by June 2026

This item was presented for information purposes.

7: Butte Regional Transit Brand and Marketing Update

BCAG Executive Director discussed the new marketing update for Butte Regional Transit.

Staff presented the Board with the new logos and color schemes for the new branding of the B-Line service and buses. The new brand will be revealed to the community in the near future.

This item was presented for information purposes.

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.

There were no items from the floor.

ADJOURNMENT

With no further items to discuss, the BCAG Board meeting adjourned at 9:46 AM.

Attest:

Andy Newsum, Executive Director

Ashley Carriere, Board Clerk

Butte County Association of Governments