



BCAG Board of Directors

Agenda Item #3 – Consent

Date: December 12, 2024

Subject: APPROVED Meeting Minutes of the Butte County Association of Governments Board of Directors October 24, 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 Reynolds 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
David Pittman	Mayor	City of Oroville
Bill Connelly	Supervisor	District 1
Rose Tryon (9:03 am)	Vice Mayor	Town of Paradise
Tod Kimmelshue	Supervisor	District 4
Kasey Reynolds	Vice Mayor	City of Chico

MEMBERS ABSENT

Chuck Nuchols	Councilmember	City of Biggs
J Angel Calderon	Councilmember	City of Gridley
Peter Durfee	Supervisor	District 2

STAFF PRESENT

Andy Newsum	Executive Director
Cheryl Massae	Human Resources Director
Amy White	Transportation Analyst
Ashley Carriere	Administrative Assistant
Sara Cain	Transit Manager
Ivan Garcia (Zoom)	Programming Director
Chris Devine	Planning Director
Victoria Proctor	Transportation Analyst
Julie Quinn	Chief Fiscal Officer

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OTHERS PRESENT

Lance Atencio

Transdev

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

CONSENT AGENDA

3. Approval of Minutes from the September 26, 2024, BCAG Board of Directors Meeting
4. Approval of Resolution No. 04-2024/25 Master Fund Transfer Agreement with California Department of Transportation (Caltrans) 2025-2034
5. Approval of Amendment #1 (A1) to the 2024/25 Overall Work Program (OWP) and Budget and Overall Work Program Agreement

On motion by Board Member Durfee and seconded by Board Member Tryon, the Consent Agenda was unanimously approved.

ITEMS FOR ACTION- *None*

ITEMS FOR INFORMATION

6: Butte Regional Transit Fare Increase

BCAG Transit Manager further discussed the B-Line Fare Structure and Increase that is underway.

Staff recommended a fare increase of 15% for both Fixed Route and Paratransit, effective January 1, 2025.

The Social Services Transportation Advisory Council (SSTAC), Transportation Advisory Committee (TAC), and the Transit Administrative Oversight Committee (TAOC) will all be notified of the fare increase.

Staff will bring this item back to the Board for approval at the December 2024 meeting.

This item was presented for informational purposes.

7: Coordinated Public Transit-Human Services Transportation Plan Update

BCAG Transportation Analyst talked about the Coordinated Public Transit-Human Services Transportation plan that was developed in 2008, in response to federal guidelines.

Staff discussed the purpose of the Coordinated Transportation Plan is to identify human services organizations in Butte County that are helping fill gaps in transportation.

Outreach will include a targeted survey to human services organizations supporting the elderly and/or disabled.

This item was presented for information only.

8: 2025 Unmet Transit Needs Process

Staff presented the required Unmet Transit needs Assessment mandated by the Transportation Development Act (TDA). This assessment is required to be completed before TDA funds can be expended on streets and roads.

BCAG receives and reviews comments year-round, however the Unmet Transit Needs process provides a formalized method of tracking those comments and entering them into the public record and compiled into a document that is reviewed by Social Services Transportation Advisory Council and the BCAG Board before being adopted and sent to Caltrans for final approval.

This Item is presented for Information purposes only.

ITEMS FROM THE FLOOR

15: 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.

Public comment was received, via BCAG Board e-mail, at 9:30am on October 24, 2024. A member of the public commented regarding the ongoing construction on the Esplanade and its impact on B-Line routes.

ADJOURNMENT

With no further items to discuss, the BCAG Board meeting adjourned at 9:16 AM.

Attest:

Andy Newsum, Executive Director

Ashley Carriere, Board Clerk

Butte County Association of Governments