



## BCAG Board of Directors

### Agenda Item #3 – Consent

**Date:** August 27, 2026

**Subject:** APPROVED Meeting Minutes of the Butte County Association of Governments Board of Directors June 25, 2026

**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 9:03 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, CA. All members who joined via Zoom disclosed their location.

#### **MEMBERS PRESENT IN PERSON**

|                             |                    |                  |
|-----------------------------|--------------------|------------------|
| Bill Connelly (Zoom)        | Supervisor         | District 1       |
| David Pittman (Zoom 9:36am) | Mayor              | City of Oroville |
| Eric Smith (Zoom 9:23am)    | Alt. Councilmember | City of Oroville |
| Bruce Johnson               | Councilmember      | City of Gridley  |
| Ron Lassonde                | Councilmember      | Town of Paradise |
| Peter Durfee                | Supervisor         | District 2       |
| Doug Teeter                 | Supervisor         | District 5       |

#### **MEMBERS ABSENT**

|                 |               |               |
|-----------------|---------------|---------------|
| Tod Kimmelshue  | Supervisor    | District 4    |
| Tami Ritter     | Supervisor    | District 3    |
| Zach Brown      | Councilmember | City of Biggs |
| Bryce Goldstein | Councilmember | City of Chico |

#### **STAFF PRESENT**

|                  |                               |
|------------------|-------------------------------|
| Andy Newsum      | Executive Director            |
| Cheryl Massae    | Human Resources Director      |
| Amy White        | Transportation Analyst        |
| Ashley Carriere  | Administrative Assistant      |
| Chris Devine     | Planning Director             |
| Victoria Proctor | Transportation Analyst        |
| Sara Cain        | Transportation Grants Manager |
| Kong Yang        | I.T. Manager                  |
| Chris Devine     | Planning Director             |
| Brian Lasagna    | Regional Analyst              |
| Ivan Garcia      | Programming Director          |

## **Agenda Item #3 – Consent**

### **OTHERS PRESENT**

Dawson Stroud  
John Stonebraker  
Michael Miller

Caltrans/ District 3 Liaison  
Upper Ridge Community Council (In-Person)

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

### **CONSENT AGENDA**

3. Approval of Minutes from the May 28, 2026 BCAG Board of Directors Meeting
4. Round 2 New Market Tax Credit (NMTTC) Compliance Period Conclusion- Butte Regional Transit Operations and Maintenance Facility
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
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

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

### **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**

The Programming Director presented Amendment #6 to the 2025 Federal Transportation Improvement Program (FTIP) and Amendment #1 to the 2024 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), which program \$5,426,000 in Congestion Mitigation and Air Quality (CMAQ) funds for ten local projects.

Staff reported that CMAQ funds were borrowed from the Nevada County Transportation Commission and Sacramento Area Council of Governments to advance the projects. The borrowed funds will be repaid through future CMAQ apportionments.

The ten projects include bicycle and pedestrian improvements, roadway and intersection improvements, a micromobility safety campaign, complete streets improvements, and the Oliver-Park Connection pathway project.

It was noted that the amendment does not include new non-exempt projects and therefore does not require a new conformity determination or regional emissions analysis.

On motion by Board Member Lassonde and seconded by Board Member Durfee, 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 was unanimously approved.

#### **8: Approval of Resolution 2025/2026-15 Amendment #7 to the 2025 Federal Transportation Improvement Program (FTIP)**

The Programming Director presented Amendment #7 to the 2025 Federal Transportation Improvement Program (FTIP). Caltrans requested the amendment to account for federal Tribal Transportation Improvement Program (TTIP) funding for projects in the region.

The TTIP identified two federally recognized tribes spanning Butte and Yuba Counties and that TTIP funding is required to be included in the FTIP. The amendment adds the TTIP as a new project and adds an appendix documenting projects and funding provided by Caltrans and the Federal Highway Administration.

The corresponding changes will also be reflected in the 2024 RTP/SCS.

On motion by Board Member Lassonde and seconded by Board Member Johnson, Resolution 2025/2026-15 was unanimously approved.

#### **9: Approval of Butte Regional Transit Mobility Device Policy**

The Executive Director presented the proposed Butte Regional Transit Mobility Device Policy. The policy originated from a 2025 request concerning the ability of a passenger to keep a child in an occupied stroller while riding the bus. Following previous Board discussions, staff conducted additional research and consulted with Transdev and BCAG counsel regarding safety, ADA requirements, and liability.

Staff explained that federal ADA and FTA requirements do not require BRT to allow children to remain in strollers on fixed-route buses, making stroller accommodation a local policy decision. Under the proposed policy, wheelchair users and other riders requiring mobility-device securement areas have absolute priority.

The proposed policy allows collapsible strollers and carts on board and permits an occupied stroller to remain open in a securement area when the space is available. Strollers must be removed when the securement area is needed by a wheelchair or other mobility-device user. Strollers may not use wheelchair tie-down equipment, and riders must maintain control of the stroller and keep aisles, doors, steps, and emergency exits clear.

Upon Board discussion the Butte Regional Transit Mobility Device Policy will be brought back for approval at the next Board meeting.

### **ITEMS FOR INFORMATION**

#### **10: Chico to Sacramento Intercity Bus Service Update**

The Planning Director provided an update on development of the new Chico-to-Sacramento intercity bus service. Staff reported that bus procurement remains on schedule, with delivery anticipated toward the end of 2026.

Staff also reported that LittlePay and Kuba were selected for the Cal-ITP tap-to-pay system following vendor interviews. The selected vendors have extensive experience with transit payment systems.

Staff is continuing to refine the service schedule and routing with AMMA and Transit Happy, including consideration of service to Sacramento International Airport.

Bus wrap designs are also being reviewed, and staff is coordinating with other agencies regarding required agreements and integration with existing transit services. Marketing is expected to begin approximately three months before service starts.

This item was presented for information purposes.

#### **11: Social Services Transportation Advisory Council (SSTAC) Member Recruitment FY 2026/27**

The Transportation Analyst provided an update on recruitment for the Social Services Transportation Advisory Council (SSTAC). The Transportation Development Act requires BCAG to maintain a SSTAC to advise on transportation needs throughout the year. Member appointments are for three-year terms, with recruitment conducted annually.

Staff reviewed the required membership categories, including potential transit users who are 60 years of age or older, potential transit users with disabilities, representatives of social service providers serving seniors, persons with disabilities, and people of limited means, a representative from the consolidated transportation service agency, and an at-large appointment by BCAG Board Members.

Recruitment began on June 15, 2026, with applications being accepted through July 31, 2026. Staff reported that recruitment notices were placed on fixed-route buses, in local newspapers, on B-Line and BCAG social media, on the BCAG and B-Line websites, and through newsletters and email notifications.

This item was presented for information purposes.

#### **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.**

There were no items from the floor.

#### **ADJOURNMENT**

With no further items to discuss, the BCAG Board meeting adjourned at 9:57 AM.

#### **Attest:**

*Andy Newsum, Executive Director*

*Ashley Carriere, Board Clerk*

*Butte County Association of Governments*