

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
JULY 22, 2021

Acronyms for Butte County Association of Governments

ACRONYM	MEANING
AB	Assembly Bill
ACOE	Army Corps of Engineers
AFR	Accident Frequency Ratio
APS	Alternative Planning Strategy
AQMD	Air Quality Management District
ARB	Air Resource Board
AVL	Automatic Vehicle Location
BCAG	Butte County Association of Governments
CALCOG	California Association Council of Governments
CARB	California Air Resource Board
CEQA	California Environmental Quality Act
CMAQ	Congestion Mitigation & Air Quality
CON	Construction
CTC	California Transportation Commission
CTIPS	California Transportation Improvement Program System
DFG	California Department of Fish and Game
DOT	Department of Transportation
EIR	Environmental Impact Report
EMFAC	Emissions Factors
EPA	Environmental Protection Agency
FHWA	Federal Highway Administration
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
FY	Fiscal Year
GARVEE	Grant Anticipation Revenue Vehicle Program
GhG	Greenhouse Gas Emissions
GIC	Geographical Information Center
GIS	Geographic Information Systems
GPS	Global Positional Satellite
HCP	Habitat Conservation Plan
IIP	Interregional Improvement Program
IPG	Intermodal Planning Group
ITIP	Interregional Transportation Improvement Program
ITS	Intelligent Transportation Systems
JPA	Joint Powers Agreement
LAFCO	Local Agency Formation Commission
LTF	Local Transportation Fund
MPO	Metropolitan Planning Organization
NAAQS	National Air Quality Standards
NCCP	Natural Community Conservation Plan
NEPA	National Environmental Policy Act
NMFS	National Marine Fisheries Service (Also NOAA Fisheries)

ACRONYM	MEANING
NOAA	National Oceanic and Atmospheric Administration Fisheries (Also NMFS)
OWP	Overall Work Program
PA&ED	Project Approval & Environmental Document
PDT	Project Development Team
PEER	Permit Engineering Evaluation Report
PL	Federal Planning Funds
PPH	Passengers Per Revenue Hour
PLH	Public Lands Highway
PPM	Planning Programming & Monitoring
PPNO	Project Programming Number
PS&E	Plans, Specifications & Estimates
PSR	Project Study Report
PTMISEA	Public Transportation Modernization Improvement and Service Enhancement Account
PUC	Public Utilities Code
R/W	Right of Way
RFP	Request for Proposals
RHNA	Regional Housing Needs Allocation
RHNP	Regional Housing Needs Plan
RIP	Regional Improvement Program
RTAC	Regional Target Advisory Committee
RTIP	Regional Transportation Improvement Program
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agency
SACOG	Sacramento Area Council of Governments
SAFETEA-LU	Safe Accountable Flexible Efficient Transportation Equity Act: A Legacy for Users
SCEA	Sustainable Community Environmental Assessment
SCS	Sustainable Community Strategy
SDP	Strategic Deployment Plan
SHOPP	State Highway Operation Protection Program
SSTAC	Social Services Transportation Advisory Council
STA	State Transit Assistance
STIP	State Transportation Improvement Program
TAC	Transportation Advisory Committee
TAOC	Transit Administrative Oversight Committee
TCRP	Transportation Congestion Relief Program
TDA	Transportation Development Act
TE	Transportation Enhancements
TIP	Transportation Improvement Program
TPP	Transit Priority Project
TSGP	Transit Security Grant Program
USACE	United States Army Corps of Engineers
USFWS	United States Fish and Wildlife Service
UTN	Unmet Transit Needs
WE	Work Element



BCAG Board of Directors Meeting

July 22, 2021
9:00 a.m.



BCAG Board Room

326 Huss Drive, Suite 100
Chico, CA 95928

[BCAG BOARD MEETING LIVE](#)

This meeting of the BCAG Board of Directors will also be available via Zoom through the following Zoom link:

Zoom Meeting ID: 830 4220 3789 Password: 767071

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

Members of the public may attend the meeting in person or via Zoom, public comments may be sent to: board@bcag.org

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Approval of Minutes from the June 24, 2021, BCAG Board of Directors Meeting (Attachment) – **Victoria**
4. Approval of Fiscal Year 2021/22 Preliminary Transportation Development Act (TDA) Claims (Attachment) – **Julie**
5. Approval of Social Services Transportation Advisory Council (SSTAC) Appointments (Attachment) - **Victoria**

ITEMS REMOVED FROM CONSENT AGENDA – *If Any*

ITEMS FOR ACTION

6. Approval of Resolution 2021/22-02 to Receive Caltrans' Strategic Partnership Transit Grant Funding for North Valley Passenger Rail Strategic Plan (Attachment) – **Chris**
7. Approval of Consultant Contract Amendment for Non-Emergency Medical Transportation Service Consultant Scope of Work (Attachment) - **Andy**

ITEMS FROM THE FLOOR

8. 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.

ADJOURNMENT

9. The next meeting of the BCAG Board of Directors has been scheduled for Thursday August 26, 2021, **at the BCAG Board Room & via Zoom.**

*Copies of staff reports or other written documentation relating to items of the business referred to on the agenda are on file at the office of the Butte County Association of Governments (BCAG).
Persons with questions concerning agenda items may call BCAG at (530) 809-4616.*

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

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #3



**DRAFT MEETING MINUTES
OF THE BUTTE COUNTY
ASSOCIATION OF GOVERNMENTS
JUNE 24, 2021**

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 9:01 a.m. at the BCAG Conference Room, 326 Huss Drive, Suite 150, Chico CA.

MEMBERS PRESENT IN PERSON

Bill Connelly	Supervisor	District 1
Jody Jones	Councilmember	Town of Paradise
Kasey Reynolds	Vice Mayor	City of Chico
Doug Teeter	Supervisor	District 5
Tami Ritter	Supervisor	District 3

MEMBERS PRESENT REMOTELY

Debra Lucero	Supervisor	District 2
J Angel Calderon	Councilmember	City of Gridley
John Busch	Councilmember	City of Biggs

MEMBERS ABSENT

Chuck Reynolds	Mayor	City of Oroville
Tod Kimmelshue	Supervisor	District 4

STAFF PRESENT

Jon Clark	Executive Director
Brian Lasagna	Regional Analyst
Sara Cain	Associate Senior Planner
Cheryl Massae	Human Resources Manager
Jim Peplow	Senior Transit Planner
Andy Newsum	Deputy Director
Ivan Garcia	Programming Specialist
Victoria Proctor	Administrative Assistant

OTHERS PRESENT REMOTELY

Lance Atencio, Transdev
Darleen Mendez, Caltrans District 3
David Robinson, Fehr & Peers
Rose Tryon, Town of Paradise

BCAG Board of Directors Meeting – Item #3

July 22, 2021

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

CONSENT AGENDA

- 3. Approval of Minutes from April 22, 2021 BCAG Board of Directors Meeting**
- 4. Approval of Amendment #3 to the 2021 Federal Transportation Improvement Program (FTIP)**
- 5. Approval of 2021/22 Findings of Apportionment for the Transportation Development Act (TDA) Funds**
- 6. Approval of Amendment #4 for the 2020/21 BCAG Overall Work Program (OWP) & Budget**

On motion by Board Member Kimmelshue and seconded by Board Member Kasey Reynolds, the Consent Agenda was unanimously approved. Board Alternate Tryon arrived shortly after the motion passed.

ITEMS FOR ACTION

7: Approval of 2021/22 Unmet Transit Needs Assessment and Findings

Staff presented the Unmet Transit Needs Assessment and Findings for the 2021/22 Fiscal Year. The only item of note, from the Social Services Transportation Advisory Council's review of the assessment and findings, was the increased need for non-emergency medical transportation within Butte County. This is a developing need that does not fit within the parameters of the UTN process, however Staff did include the discussion in the document for the record.

There was discussion between Staff and the Board on what parameters were used in developing the assessment, and how many comments were received. Staff does not currently track where comments are coming in from, just the comments received. It would be cumbersome to detail every comment received during the process because comments and needs are addressed in a continuous manner throughout the year. Board Member Lucero specifically asked about service levels in areas with a higher poverty level. Staff detailed that all service requests are based on their ability to produce ridership, regardless of income level.

On motion by Board Member Jones, and seconded by Board Member Ritter, the 2021/22 Unmet Transit Needs Assessment and Findings was unanimously approved.

8: Approval of Funding to Study Non-Emergency Medical Transportation Service in Butte County

Staff has been made aware of an issue some residents of Butte County are having in getting from their homes (often in unincorporated parts of the County) to doctor's

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appointments in other areas both inside and outside of the County. In a response to the feedback received during the preparation of the Unmet Transit Needs Assessment, Staff presented the request to use unallocated grant funding to study the extent of the need for non-emergency medical transportation, and possible solutions to this problem.

There was a lively discussion between Staff and the Board, with many members of the Board detailing specifics they would like to have looked at. Staff has been in brief communication with a consultant already employed on a different project and can easily add this scope of work to the work already being done. This is an entirely different sort of service than anything that Butte Regional Transit currently provides and will need to be investigated to come up with possible solutions that are cost effective.

Staff will return to the Board with a scope of work after one has been created to make sure that all areas of interest are being adequately explored. On motion by Board Member Teeter and seconded by Board Member Jones, the request for funding to study non-emergency medical transportation in Butte County was unanimously approved.

9: Acceptance of SB 743 Implementation Study

Staff presented the finalized SB 743 Implementation Study that has been in progress since the adoption of SB 743 legislation in 2013. This legislation is meant to change transportation impact analysis as part of CEQA compliance. As of July 1, 2020, lead agencies must select VMT analysis methodologies, establish VMT thresholds and determine what mitigation strategies are most feasible for land use development projects.

Over the past six months, Staff has coordinated to develop a study with consultants Fehr & Peer, Caltrans, and member jurisdiction planning and public works staff. David Robinson from Fehr & Peers was present via Zoom to present the final study to the Board. As a result of technological failure, members of the audience not logged into Zoom were not able to view the presentation but were able to hear it in its entirety. There was general discussion between Staff, the Board, and Mr. Robinson regarding the specifics of the plan and how accurate it will be for various types of development projects throughout the different jurisdictions. This tool is meant to be for screening purposes to see if further research is warranted for different projects under the new legislation.

This item was presented for informational purposes only.

ITEMS FOR INFORMATION

10: Butte Regional Transit (B-Line) Quarterly Progress Report for the 3rd Quarter of 2020/21 FY

Quarterly, Staff presents the Board with a progress report on how the Butte Regional Transit (B-Line) system is faring in terms of farebox recovery, customer satisfaction, and

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July 22, 2021

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safety concerns for each of the four types of service. The third quarter of the 2020/21 fiscal year was fully affected by the COVID-19 pandemic and closure of CSU Chico's in person classes.

There was general discussion between the Board and Staff regarding the state of the bus system, farebox recovery is not being met in any of the four types of service. However, due to COVID-19, the California Assembly passed AB90 that provides an exemption to the Transportation Development Act (TDA) farebox recovery requirement for 2021. Some of the lost fares were made up with CARES funding, and additional fares may be recovered through CRRSA funding. Accidents and complaints were within reason for the quarter.

This item was presented for information purposes only.

11: Social Services Transportation Advisory Council Recruitment

Staff yearly recruits for members for the Social Services Transportation Advisory Council, as per TDA guidelines. Appointments last for three years, with one-third of the membership coming to an end of their term each year. Recruitment for the 2021/22 fiscal year started on June 1, 2021 and will end on June 30, 2021.

There was general discussion about how the notice was sent out to attract appropriate candidates. This item was presented for information purposes only.

ITEMS FROM THE FLOOR

There were no items from the floor.

ADJOURNMENT

With no further items to discuss, the BCAG Board meeting adjourned at 10:00 AM.

Attest:

Jon Clark, Executive Director

Victoria Proctor, Board Clerk

Butte County Association of Governments

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #4



BCAG BOARD OF DIRECTORS

Item #4 Consent

July 22, 2021

APPROVAL OF FISCAL YEAR 2021/22 PRELIMINARY TRANSPORTATION DEVELOPMENT ACT (TDA) CLAIMS

PREPARED BY: Julie Quinn, Chief Fiscal Officer

ISSUE: Transportation Development Act (TDA) regulation requires the governing board of the regional transportation agency approve by resolution all claims filed for the allocation of TDA funds.

DISCUSSION: Fiscal Year 2021/22 TDA funds have been apportioned to each jurisdiction with the Findings of Apportionment approved by the BCAG Board on April 24, 2021. A jurisdiction may file an expenditure plan to claim their apportionment for projects in the fiscal year. The FY 2021/22 claims may include unclaimed prior year apportionments. The expenditure plan allocates the apportionments to the prescribed uses within the TDA regulations. It may also include allocations of a locally held fund balance, which is for information purposes only. If no projects are identified for the current apportionment, the funds are considered unallocated apportionment and are held in the jurisdictions name for use in future projects.

Use of the funds is prioritized by the TDA regulations. STA provides funding solely for public transportation services while LTF allocation priorities are as follows:

1. TDA Administration
2. Transportation Planning and Programming
3. Pedestrian and Bicycle projects
4. Rail passenger and Transit services
5. Other transportation purposes including streets and roads. These claims may only be apportioned when all other uses for the funds have been exhausted.

The Preliminary Expenditure Plan identifies the jurisdictions use of funds in accordance with the requirements of the TDA. In the current year, Butte Regional Transit (BRT) will continue to claim operating and capital funds directly. The Cities and Town may claim funds for other transit needs, as well as bike and pedestrian, and streets and roads projects. In the current year, the City of Gridley has not yet submitted a claim but may do so at a later date.

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Staff has reviewed the attached claims and found them to be in accordance with the TDA guidelines and within the apportionments approved by this Board. The attached resolution identifies the Local Transportation Fund (LTF) and State Transit Assistance (STA) that has been claimed by the jurisdictions and allows for flexibility should minor adjustments to the form be necessary. Approval of the resolution initiates the distribution of current apportionments to the claimants.

The FY21/22 Preliminary Expenditure Plans will be revised after the FY20/21 TDA audits are complete. The Final Expenditure Plans will be brought to the Board for approval later in the fiscal year and utilized for the FY21/22 TDA audits.

STAFF RECOMMENDATION: Staff requests the Board adopt Resolution No. 2021/22-01 to approve the preliminary TDA Claims for LTF and STA as summarized below:

	20/21	21/22	21/22	21/22
LTF Claimant	Beg Balance	Apportionment	Claimed	End Balance
BCAG	\$ -	\$ 650,000	\$ 650,000	\$ -
County Auditor-Controller	-	18,000	18,000	-
Butte Regional Transit	-	4,262,542	4,262,542	-
Butte County	271,135	1,612,249	1,883,384	-
City of Biggs	-	46,864	46,864	-
City of Chico	-	3,025,374	2,748,765	276,609
City of Gridley	-	166,316	-	166,316
City of Oroville	-	484,728	484,728	-
Town of Paradise	795,540	164,063	240,000	719,603
LTF Totals	\$ 1,066,675	\$ 10,430,136	\$ 10,334,283	\$ 1,162,528
STA Claimant	Beg Balance	Apportionment	Claimed	End Balance
Butte Regional Transit	\$ -	\$ 1,444,173	\$ 1,444,173	\$ -
City of Gridley- Flyer	-	86,000	-	-
STA Totals	\$ -	\$ 1,530,173	\$ 1,444,173	\$ -

Key staff:

Iván García, Transportation Programming Specialist
Julie Quinn, Chief Fiscal Officer



**BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
RESOLUTION NO 2021/22-01**



**RESOLUTION OF THE PRELIMINARY ALLOCATION OF TRANSPORTATION
DEVELOPMENT ACT (TDA) FUNDS TO THE BUTTE COUNTY JURISDICTIONS
FOR FISCAL YEAR 2021/22**

WHEREAS, the Butte County Association of Governments has been designated by the Secretary of the State of California, Business and Transportation Agency, as the Regional Transportation Planning Agency (RTPA) for Butte County, pursuant to the provisions of the Transportation Development Act of 1971, as amended; and

WHEREAS, it is the responsibility of the Butte County Association of Governments, under the provision of the Transportation Development Act, to review transportation claims and make allocations of funds from the Local Transportation Fund and the State Transit Assistance fund based on the claims; and

WHEREAS, the Auditor of Butte County is required to pay monies in the fund to the claimants pursuant to allocation instructions received by him/her from the Butte County Association of Governments; and

WHEREAS, the Butte County Association of Governments has reviewed this claim for Transportation Development Act funds and has made the following findings and allocations:

1. The claimants proposed expenditures are in conformity with the Regional Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Federal Transit Act, as amended.
4. The claimant has prepared and submitted the Local Transportation Fund (LTF) and State Transit Assistance (STA) Fund Annual Project and Expenditure Plan.
5. The sum of the claimant's allocation from the State Transit Assistance Fund and the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
6. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or area wide public transportation needs.
7. The regional entity may allocate funds to an operator for the purposes specified in Section 6730 of the California Code of Regulations only if, in the resolution allocating the funds, it also finds the following:

- a) The operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244. This finding shall make specific reference to the improvements recommended and to the efforts made by the operator to implement them.
- b) For an allocation made to an operator for its operating costs, that the operator is not precluded by any contract entered into on or after June 28, 1979, from employment of part time drivers or from contracting with common carriers of persons operating under a franchise or license.
- c) A certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251. The certification shall have been completed within the last 13 months, prior to filing claims.
- d) The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

TDA ALLOCATED to BUTTE COUNTY Jurisdictions for FY21/22 is as follows:

	20/21	21/22	21/22	21/22
LTF Claimant	Beg Balance	Apportionment	Claimed	End Balance
BCAG	\$ -	\$ 650,000	\$ 650,000	\$ -
County Auditor-Controller	-	18,000	18,000	-
Butte Regional Transit	-	4,262,542	4,262,542	-
Butte County	271,135	1,612,249	1,883,384	-
City of Biggs	-	46,864	46,864	-
City of Chico	-	3,025,374	2,748,765	276,609
City of Gridley	-	166,316	-	166,316
City of Oroville	-	484,728	484,728	-
Town of Paradise	795,540	164,063	240,000	719,603
LTF Totals	\$ 1,066,675	\$ 10,430,136	\$ 10,334,283	\$ 1,162,528

	Beg Balance	Apportionment	Claimed	End Balance
STA Claimant				
Butte Regional Transit	\$ -	\$ 1,444,173	\$ 1,444,173	\$ -
City of Gridley- Flyer	-	86,000	-	-
STA Totals	\$ -	\$ 1,530,173	\$ 1,444,173	\$ -

NOW, THEREFORE, BE IT RESOLVED THAT, all allocations have been prepared in accordance with the above findings and are hereby approved and that the Executive Director is authorized to sign said allocations and to issue the instructions to the County Auditor to pay claimants in accordance with the above allocations as funds become available.

BE IT FURTHER RESOLVED THAT, the Butte County Association of Governments authorizes its staff to make any minor technical adjustments that may be necessary to ensure the claimants and BCAG are in compliance of the Transportation Development Act.

PASSED AND ADOPTED by the Butte County Association of Governments on the 22nd day of July 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

BILL CONNELLY, CHAIR
BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

ATTEST:

JON A. CLARK, EXECUTIVE DIRECTOR
BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

**BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF)
ANNUAL PROJECT AND EXPENDITURE PLAN**

Claimant: Butte County Auditor-Controller

Fiscal Year 2021/2022
 Submitted July 2021

FY 21/22 APPORTIONMENT	
LTF	18,000

CLAIMED TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	CLAIMED FUNDS		SOURCE OF FUNDING			TOTAL
	TDA - LTF		OTHER FUNDING SOURCES			
	LTF \$ amount	PUC Article & Section		OTHER FUNDS	SOURCE	
TDA Administration Allocations	18,000	Article 3, Sec 99233.1				18,000
						-
						-
						-
						-
						-
ALLOCATED FUNDS	18,000		-		-	18,000

Auditor's Office: Rebecca Mittag 552-3607

BCAG Contact: Ivan Garcia/Julie Quinn 530-809-4616

**BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF)
ANNUAL PROJECT AND EXPENDITURE PLAN**

Claimant: Butte County Association of Governments

Fiscal Year 2021/2022
 Submitted July 2021

FY 21/22 APPORTIONMENT	
LTF	650,000

CLAIMED TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	SOURCE OF FUNDING						TOTAL
	CLAIMED FUNDS				OTHER FUNDING SOURC		
	TDA - LTF				OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Article & Section					
TDA Administration	173,845	Article 3, Sec 99233.1					173,845
Planning & Programing	476,155	Article 3, Sec 99233.2					476,155
							-
							-
							-
							-
							-
ALLOCATED FUNDS	650,000		-		-	-	650,000

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF) AND STATE TRANSIT ASSISTANCE (STA) FUND
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: Butte Regional Transit

Fiscal Year 2021/2022
Submitted July 2021

FY 21/22 APPORTIONMENTS		
LTF	STA	Total
4,262,542	1,444,173	5,706,715

TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	CLAIMED FUNDS		CLAIMED FUNDS		OTHER FUNDING SOURCES		TOTAL
	TDA - LTF		TDA - STA		OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Article & Section	STA \$ amount	CCR Section			
Support of Public Transp System /B Line Capital Reserve (general)		Art 4. Sec. 99262	400,000				400,000
Support of Public Transp System /B Line LTF Reserve (busses)	400,000	Art 4. Sec. 99262					400,000
Support of Public Transp System / B Line Ops. FIXED ROUTE	1,852,047	Art 4. Sec. 99260 (a)	1,044,173	Art 4, Sec 6730 (a)			2,896,220
Support of Public Transp System/ B Line Ops. PARATRANSIT	2,010,495	Art 4. Sec. 99260 (a)					2,010,495
							-
ALLOCATED FUNDS	4,262,542		1,444,173				5,706,715

BRT Contact: Andy Newsum 809-4616 BCAG: Ivan Garcia or Julie Quinn 809-4616

SUPPLEMENTAL INFO SPECIFIC TO BRT:

B Line Obligations:	Operating TDA	Less Carryover	Capital Reserve	Capital Purchase	Total
Fixed Route	3,723,709	(827,489)	-	-	2,896,220
Paratransit	2,837,984	(827,489)	-	-	2,010,495
Capital			400,000	400,000	800,000
Total	6,561,693	(1,654,978)	400,000	400,000	5,706,715

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF)
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: Butte County Public Works

Fiscal Year 2021/2022
Submitted July 2021

FY 21/22 APPORTIONMENT	
Prior Year Apport Balance	271,135
21/22 Apportionment	1,612,249
Total Available to Claim	1,883,384
Current amount claimed	(1,883,384)
Unclaimed balance	-

CLAIMED TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	SOURCE OF FUNDING						TOTAL Project Expense
	CURRENT CLAIM		PRIOR CLAIM		OTHER FUNDING SOURCES		
	LTF		LTF Fund Balance		OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section			
TDA Fund 0131 Administration-County's Support Services	225	Art 8, 99400 (d)					225
Payment Under Contract for Public Transportation Gridley Flyer	4,000	Art 8, 99400 (c)					4,000
Rail Passenger Service Amtrak-Chico	1,680	Art 8, 99400 (b)					1,680
Streets and Roads - Road Maintenance Incl. Transp. Planning	1,529,865	Art 8, 99400(a)					1,529,865
Las Plumas CG&S	347,614	Art 8, 99400(a)	150,000	Art 8, 99400(a)			497,614
ALLOCATED FUNDS	1,883,384		150,000		-	-	2,033,384

Local Contact: Amanda Partain 538-7681 BCAG- Ivan Garcia or Julie Quinn : 809-4616

SUPPLEMENTAL INFO SPECIFIC TO BUTTE COUNTY:

TDA Fund:	Estimated Beg TDA Fund Bal (a)	21/22 Revenue (b)	21/22 Expense (c)	Estimated End Fund Balance (a+b-c)
Transit LTF	-	5,905	5,905	-
Transportation LTF	553,386	1,877,479	2,027,479	403,386
Total County TDA Fund	553,386	1,883,384	2,033,384	403,386

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF)
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: City of Biggs

Fiscal Year 2021/2022

Submitted July2021

FY 21/22 APPORTIONMENTS	
Prior Year Apport Balance	-
21/22 Apportionment	46,864
Total Available to Claim	46,864
Amount claimed	(46,864)
Unclaimed balance	-

TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	SOURCE OF FUNDING						TOTAL STREETS & ROADS PROJECTS-w/TDA	
	CLAIMED FUNDS		FUND BALANCE USED		OTHER FUNDING SOURCES			
	TDA - LTF		TDA - LTF		OTHER FUNDS	SOURCE		
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section				
Streets & Roads Maintenance	46,864	Art 8, 99400(a)					46,864	
							-	
							-	
ALLOCATED FUNDS	46,864			-		-	-	46,864

Local Contact: Mark Sorensen 868-5393

SUPPLEMENTAL INFO SPECIFIC TO BIGGS:

TDA Fund:	Estimated Beg Fund Balance (a)	21/22 Revenue (b)	21/22 Expense (c)	Estimated End Fund Balance (a+b-c)
Transit LTF	-	-	-	-
Transportation- LTF	111,025	46,864	46,864	111,025
Total TDA Fund	111,025	46,864	46,864	111,025

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF)
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: City of Chico

PRELIMINARY

Fiscal Year 2021/2022
 Submitted July 2021

FY 21/22 APPORTIONMENTS	
Prior Year Appt Balance	-
21/22 Apportionment	3,025,374
Total Available to Claim	3,025,374
Amount claimed	(2,748,765)
Unclaimed balance	276,609

CLAIMED TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	SOURCE OF FUNDING						TOTAL PROJECT
	CLAIMED FUNDS		FUND BALANCE USED		OTHER FUNDING SOURCES		
	TDA - LTF		TDA - LTF		OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section			
General Public / Transit Service (212-653)	82,213	Article 8, 99400 (c)	-				82,213
Planning and Administration /Transit Service (212-653)		Article 8, 99400 (d)	-				
Transit Center Maint. & Utilities /Transit Service (212-653)		Article 8, 99400 (e)	-				
Passenger Rail Operations & Capital / Transportation -Depot (212-659)	51,983	Article 8, 99400 (b)					51,983
Projects for Pedestrians and Bicycles / Transportation (212-654)	90,678	Article 8, 99400 (a)					90,678
Streets and Roads Claims / Planning and Planning Process Admin/ Indirect Cost (212-000) & (212-995)	27,633	Article 8, 99402					27,633
Public Right-of-Way Maintenance / Traffic Safety (212-650)	108,587	Article 8, 99402					108,587
Streets and Roads Claims / Planning and Planning Process Transportation-Planning (212-655)	181,207	Article 8, 99402					181,207
Streets and Roads - Road Maintenance Incl. Transp. Planning (9001)	100,000	Article 8, 99402					100,000
Capital Projects (roads) 16004, 16038, 50233, 50316, 50347, 50378, 50410, 50452	1,900,000	Article 8, 99400 (a)					1,900,000
Capital Projects (bike/ped) 12058, 50160, 50307, 50464	206,464	Article 8, 99400 (a)					206,464
ALLOCATED FUNDS	2,748,765		-		-	-	2,748,765

Local Contact: Brendan Ottobani, Kathryn Mathus, Linda Herman

BCAG: Ivan Garcia or Julie Quinn 809-4616

SUPPLEMENTAL INFO SPECIFIC TO CHICO:

TDA Fund:	Estimated Beg Fund Balance (a)	21/22 Revenue (b)	21/22 Expense (c)	Estimated End Fund Balance (a+b-c)
Transit LTF	106,520	134,196	134,196	106,520
Transportation LTF	2,785,456	2,614,569	2,614,569	2,785,456
Total Chico Transportation Fund	2,891,976	2,748,765	2,748,765	2,891,976

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF)
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: City of Oroville

Fiscal Year 2021/2022
 Submitted July 2021

FY 21/22 APPORTIONMENTS	
Prior Year Apport Balance	-
21/22 Apportionment	484,728
Total Available to Claim	484,728
Amount claimed	(484,728)
Unclaimed balance	-

CLAIMED	SOURCE OF FUNDING						TOTAL STREETS & ROADS PROJECTS- w/TDA
	CURRENT CLAIM		PRIOR CLAIM		OTHER FUNDING SOURCES		
	LTF		LTF Fund Balance		OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section			
TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE							
21-22 Pavement Rehabilitation Projects	484,728	Article 8, 99400(a)		Article 8, 99400(a)	-		484,728
							-
							-
ALLOCATED FUNDS	484,728				-	-	484,728

Local Contact: Ruth Wright 538-2813; Matt Thompson; Dawn Nevers

BCAG: Ivan Garcia or Julie Quinn 809-4616

SUPPLEMENTAL INFO SPECIFIC TO OROVILLE:

TDA funds:	Estimated Beg Fund Balance (a)	21/22 Revenue (b)	21/22 Expense (c)	Estimated End Fund Balance (a+b-c)
Transit - LTF (Transfer to Transportation)	-	-	-	-
Transportation LTF	292,351	484,728	484,728	292,351
Total TDA Funds	292,351	484,728	484,728	292,351

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF)
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: Town of Paradise

Fiscal Year 2021/2022

Submitted July 2021

FY 21/22 APPORTIONMENTS	
Prior Year Apport Balance	795,540
21/22 Apportionment	164,063
Total Available to Claim	959,603
Current amount claimed	(240,000)
Unclaimed balance	719,603

CLAIMED TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	SOURCE OF FUNDING						TOTAL STREETS & ROADS PROJECTS- w/TDA
	CURRENT CLAIM		PRIOR CLAIM		OTHER FUNDING SOURCES		
	LTF		LTF Fund Balance		OTHER FUNDS	SOURCE	
LTF \$ amount	PUC Section	LTF \$ amount	PUC Section				
Streets and Roads- Administration & Planning process	-	Art 8, 99402		Art 8, 99402			-
Streets and Roads- Almond Multi-modal (CIP 9377)	-	Art 8, 99400(a)	300,000	Art 8, 99400(a)			300,000
Streets and Roads- Ponderosa Safe Routes to School (CIP 9380)	240,000	Art 8, 99400(a)	-	Art 8, 99400(a)			240,000
Streets and Roads- Interim Safety Striping and Markings (CIP 9392)			27,500	Art 8, 99400(a)			27,500
							-
							-
ALLOCATED FUNDS	240,000		327,500		-	-	567,500

Ross Gilb 872-6291 x119 rgilb@townofparadise.com; Marc Mattox

BCAG: Ivan Garcia or Julie Quinn 809-4616

SUPPLEMENTAL INFO SPECIFIC TO PARADISE:

TDA Funds:	Estimated Beg Fund Balance (a)	21/22 Revenue (b)	21/22 Expense (c)	Estimated End Fund Balance (a+b-c)
Transit Fund	29,467	-	-	29,467
Transportation Fund	372,993	240,000	567,500	45,493
Total Paradise TDA Fund	402,460	240,000	567,500	74,960

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #5



BCAG BOARD OF DIRECTORS

Item #5
Consent

July 22, 2021

APPROVAL OF SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) APPOINTMENTS

PREPARED BY: Victoria Proctor, Administrative Assistant

ISSUE: Appointments to the BCAG Social Services Transportation Advisory Council (SSTAC) are required to be approved by the BCAG Board of Directors.

DISCUSSION: The attached roster identifies all members of the SSTAC and lists the categories that are required by the Transportation Development Act, Section PUC 99238.

The SSTAC is required under the Transportation Development Act (TDA) to work with staff during the annual unmet transit needs process. The purpose of the SSTAC is to review testimony obtained through public workshops conducted during the annual unmet transit needs process, and to provide the BCAG Board of Directors with an unmet transit needs finding. The SSTAC also provides a forum to address other issues facing transportations' disabled citizens. The BCAG Board may make at-large appointments at any time.

A call for applicants was advertised in local newspapers in June 2021 as well as on the BCAG website, social media pages and the B-Line buses.

STAFF RECOMMENDATION: Staff recommends the Board approve the appointments of Jeannie Schroeder (Mains'l Services), David Wilkinson (Citizen-Chico), Ronald Ullman (Citizen-Oroville), Michael Harding (We Care a Lot Foundation), and Tara Sullivan-Hames (Butte 211) as identified in the attached roster.

Key Staff: Victoria Proctor, Administrative Assistant
Cheryl Massae, Human Resources Manager
Jim Peplow, Senior Planner

**Butte County Association of Governments
2021-2022 Social Services Transportation Advisory Council**

1 2 3 4 5 6 7

Name	Agency	Category Filled							Term ends
Talmadge (Goldie) House	Disability Action Center	x	x	x					June 30, 2022
Linda Cartier	Citizen-Chico	x	x						June 30, 2022
Mary Neumann	Passages						x		June 30, 2022
Debra Connors	Citizen-Chico		x						June 30, 2023
Marta De Los Santos	Mains'l Services Inc.			x	x	x			June 30, 2023
Kristy Malloy	Paradise Medical Group			x		x			June 30, 2023
W. Jay Coughlin	Butte County DESS					x			June 30, 2023
David Wilkinson	Citizen - Chico	x	x						June 30, 2024
Jeannie Schroeder	Mains'l Services Inc.			x	x	x			June 30, 2024
Michael Harding	We Care A lot Foundation/FNRC		x	x	x				June 30, 2024
Ron Ullman	Citizen - Oroville	x	x						June 30, 2024
Tara Sullivan Hames	Butte 211			x	x	x			June 30, 2024

Category Listings as per PUC Section 99238

- 1 - potential transit user who is 60 years of age or older
- 2 - potential transit user who is disabled
- 3 - representatives of the local social service providers for seniors
- 4 - representatives of local social service providers for the disabled
- 5 - representatives of local social service provider for persons of limited means
- 6 - representatives from the local consolidated transportation service agency
- 7 - at-large appointment

* Citizen nominated by a Jurisdiction

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #6



BCAG BOARD OF DIRECTORS

Item #6 Action

July 22, 2021

APPROVAL OF RESOLUTION 2021/22-02 TO RECEIVE CALTRANS STRATEGIC PARTNERSHIP TRANSIT GRANT FUNDING FOR NORTH VALLEY PASSENGER RAIL STRATEGIC PLAN

PREPARED BY: Chris Devine, Planning Manager

ISSUE: BCAG was awarded a grant to study expanding passenger rail service from the Sacramento area to Butte County, and a resolution is required by the BCAG Board of Directors to accept the funding.

DISCUSSION: As discussed with the BCAG Board at the January 2021 meeting, BCAG staff has been meeting with the San Joaquin Joint Powers Authority (SJJPA) over the last two years to discuss extending passenger rail service into Butte County from the Sacramento area. In January 2021, BCAG staff coordinated with SJJPA staff to submit a grant application under Caltrans' "Sustainable Transportation Planning Grant Program – Strategic Partnerships Transit" to fund a study that identifies the specific improvements needed to expand passenger rail service from Natomas to Butte County.

BCAG staff was informed last month that it was successful in receiving the full funding amount of \$500,000 to complete the North Valley Passenger Rail Strategic Plan. A resolution is required by the BCAG Board of Directors to receive the funding and move forward with the study.

The North Valley Passenger Rail Strategic Plan will examine both existing Union Pacific Railroad lines that extend through the Cities of Oroville and Chico from the Natomas area (see **Attachment #1**). It would determine all necessary improvements needed, as well as cost estimates, and determine which of the two routes is preferable. The improvements and costs to be analyzed will include:

- Capital costs associated with track improvements on the existing Union Pacific Railroad lines to enable passenger rail service.
- Capital costs for passenger rail stations, parking lots, layover maintenance facilities, improving transit connectivity, etc.
- Operations and maintenance costs
- Proposed schedule, fare structure, and financing plan.

BCAG Board of Directors Meeting – Item #6

July 22, 2021

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BCAG staff expects the study to be initiated towards the end of the calendar year. See **Attachment #2** for a draft project schedule.

The study will be guided by a project development team that includes representatives from agencies such as SJJPA, Caltrans District 3, Caltrans Division of Rail and Mass Transit, counties and cities along the study corridors, etc. Public outreach will be a component of the study and will likely include online surveys to determine public interest and preferences for the rail service, and public workshops to share study findings. Regular updates will be provided to the BCAG Board of Directors along with review of key deliverables.

Once the study is completed, BCAG will coordinate with SJJPA and other entities as necessary to secure funding to implement the required improvements identified in the study. Operation of the passenger rail service would be the responsibility of SJJPA and would likely be an extension of their San Joaquins and/or ACE passenger rail services.

The extension of passenger rail service to Butte County would connect our region to many other public transit services in the state including the San Joaquins, ACE, Capitol Corridor, and Sacramento Regional Transit Light Rail Lines, Sacramento International Airport Express Bus Service, and California High Speed Rail. It would also decrease vehicle trips on Highways 70 and 99 resulting in improved safety and reduced greenhouse gas emissions.

Staff will keep the Board informed as this project moves forward.

STAFF RECOMMENDATION: BCAG staff recommends the BCAG Board of Directors approve Resolution 2021/22-02 to accept the Caltrans Strategic Partnership Transit grant funds.

Key Staff: Chris Devine, Planning Manager
Jon Clark, Executive Director



**BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
RESOLUTION NO 2021/2022-02**



**RESOLUTION OF THE BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
CONSENTING TO ADOPT AND RATIFY THE FOLLOWING RESOLUTION:**

The Board of Directors of the Butte County Association of Governments (“BCAG” or “Applicant”) hereby consents to, adopts and ratifies the following resolution:

WHEREAS, the Board of Directors of BCAG is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation;

WHEREAS, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs;

WHEREAS, BCAG wishes to delegate authorization to execute these agreements and any amendments thereto,;

NOW THEREFORE BE IT RESOLVED THAT: the BCAG Board of Directors authorize the Executive Director, or designee, to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED by the Butte County Association of Governments Board of Directors, State of California, at a regular meeting of said Board held on the 22nd day of July 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

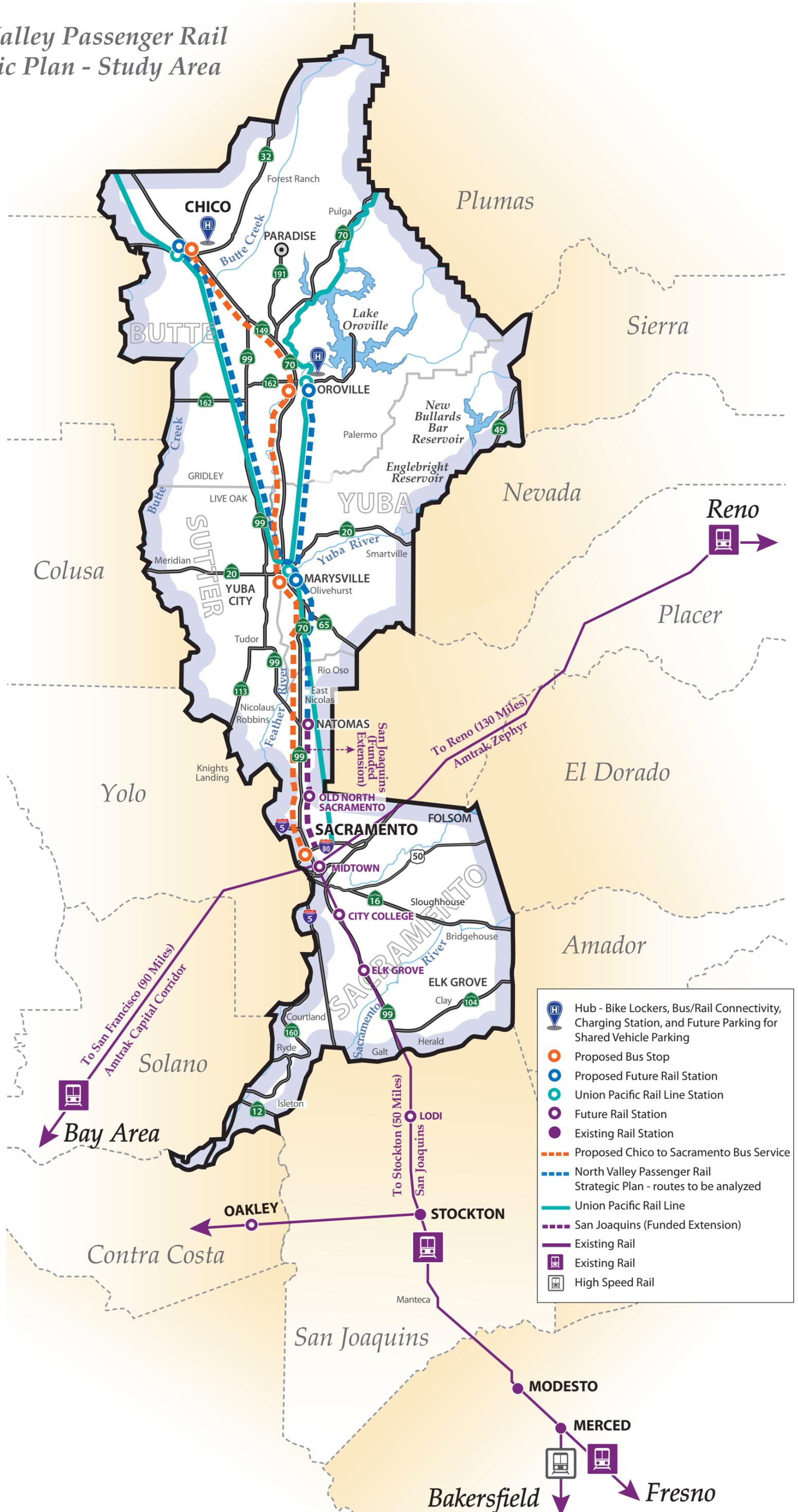
APPROVED:

BILL CONNELLY, CHAIR
BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

ATTEST:

ANDY NEWSUM, DEPUTY DIRECTOR
BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

North Valley Passenger Rail Strategic Plan - Study Area



	Hub - Bike Lockers, Bus/Rail Connectivity, Charging Station, and Future Parking for Shared Vehicle Parking
	Proposed Bus Stop
	Proposed Future Rail Station
	Union Pacific Rail Line Station
	Future Rail Station
	Existing Rail Station
	Proposed Chico to Sacramento Bus Service
	North Valley Passenger Rail Strategic Plan - routes to be analyzed
	Union Pacific Rail Line
	San Joaquins (Funded Extension)
	Existing Rail
	Existing Rail
	High Speed Rail

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #7



BCAG BOARD OF DIRECTORS

Item #7 Action

July 22, 2021

APPROVAL OF CONSULTANT CONTRACT AMENDMENT FOR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE CONSULTANT SCOPE OF WORK

PREPARED BY: Andy Newsum, Deputy Director

ISSUE: Staff is requesting approval to proceed with a proposed scope of work to investigate and provide feasible solutions/alternatives for Non-Emergency Medical Transportation (NEMT) available to individuals not qualifying for ADA or Dial-a-Ride service in Butte County.

DISCUSSION: At the June 24th, 2021, BCAG Board of Directors meeting, Staff requested, and the Board approved, up to \$50,000 in funding to negotiate a NEMT scope of work to develop an action plan with proposed solutions/alternatives. Board discussion indicated a desire to review a scope of work being proposed prior to moving ahead with the contemplated effort.

Staff received on June 29th and subsequently discussed the scope of work with the consultant on June 30th. The proposed tasks are summarized as follows:

Project Goals:

1. To describe the **types and extent of need** for non-emergency medical transportation (NEMT) for Butte County residents, engaging key constituents in the definition process.
2. To consider responsive and cost-effective **service models** for Butte County; working with BCAG and its key stakeholders to arrive at some consensus as to preferred alternative(s).
3. To present an **NEMT Action Plan** to the BCAG Board and its constituents for moving forward the preferred Butte County non-emergency medical transportation alternative(s).

Project Task List:

1. Project Management and Coordination:
 - Kickoff Meeting
 - Revised Work Plan and Schedule (if needed)

BCAG Board of Directors Meeting – Item #7

July 22, 2021

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- Periodic Calls with BCAG
 - Coordination with Route Optimization Study
2. Define the NEMT Problem
 - Identify who has the need
 - Identify physician referral factors
 - Identify common destinations for people needing travel
 3. Identify NEMT Service Alternatives Responsive to Butte County Issues
 - Define the array of services capable of responding to identified needs
 - Identify costs and funding options of potential NEMT alternatives
 - Develop needs and alternatives report
 4. Alternatives Workshop
 - Hold workshop with BCAG staff, Board members and SSTAC members
 5. Develop NEMT Action Plan
 - Develop Draft NEMT Action Plan of recommended alternatives
 - Present to BCAG Board
 - Refine Plan as per BCAG Board (if required)

It is expected a DRAFT NEMT Action Plan will be developed by June 2022 and available for the Board to determine further action or implementation. If deemed feasible and sustainable to deliver, it is expected a service could tentatively begin in the 2nd quarter of the 2023 calendar year.

STAFF RECOMMENDATION: Staff is requesting Board approval to authorize the Executive Director to execute a contract amendment with Jarrett Walker and Associates for the purpose of developing a NEMT Action Plan for Butte County.

Key staff: Jon Clark, Executive Director
 Andy Newsum, Deputy Director
 Jim Peplow, Senior Planner
 Sara Cain, Associate Senior Planner
 Cheryl Massae, Human Resource Manager
 Victoria Proctor, Administrative Assistant