



BCAG Board of Directors

Agenda Item #3 – Consent

Date: October 22, 2026

Subject: APPROVED Meeting Minutes of the Butte County Association of Governments Board of Directors September 24, 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 9:01 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	Supervisor	District 1
David Pittman	Mayor	City of Oroville
Bruce Johnson	Councilmember	City of Gridley
Ron Lassonde	Councilmember	Town of Paradise
Peter Durfee	Supervisor	District 2
Tod Kimmelshue	Supervisor	District 4
Tami Ritter	Supervisor	District 3
Bryce Goldstein	Councilmember	City of Chico

MEMBERS ABSENT

Doug Teeter	Supervisor	District 5
Anita Wilks	Councilmember	City of Biggs

STAFF PRESENT

Andy Newsum	Executive Director
Cheryl Massae	Human Resources Director
Amy White	Transportation Analyst
Ashley Carriere	Administrative Assistant
Victoria Proctor	Transportation Analyst
Sara Cain	Transportation Grants Manager
Kong Yang	IT Manager
Brian Lasagna	Regional Analyst
Ivan Garcia	Programming Director

OTHERS PRESENT

Dawson Stroud
John Stonebraker
Michael Miller
Gavin Prichard
Jarrett Walker
Jesse Horgan

Caltrans/ District 3 Liaison
Upper Ridge Community Council (Zoom)

JWA (Zoom)
JWA (Zoom)
Chico State (In-Person)

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

CONSENT AGENDA

3. Approval of Minutes from the August 27, 2026 BCAG Board of Directors Meeting
4. Denial of Application for Leave to Present a Late Claim to BCAG

ITEMS FOR ACTION

5: Approval of Resolution 2026/27-01 2027 Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination Adoption

Staff reported that the draft 2027 Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination had been prepared and made available for public review.

The required 30-day public review period began on August 13, 2026, and concluded on September 14, 2026, with no significant public comments received.

The BCAG Board of Directors is required to hold a public hearing to solicit final comments before adopting the FTIP.

All projects included in the FTIP must also be included in the current Regional Transportation Plan/Sustainable Communities Strategy. The complete FTIP document is available on the BCAG website.

On motion by Board Member Goldstein and seconded by Board Member Durfee, approval of Resolution 2026/27-01 Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination Adoption was unanimously approved.

ITEMS FOR INFORMATION

6: Chico and Oroville Concept Maps Presentation, Jarret Walker and Associates

A presentation by Jarret Walker & Associates was given to inform the Board of the different options for routing changes in the cities of Chico and Oroville. The concepts were presented with discussion on ridership versus coverage.

An action item will be brought before the Board at the October 22nd board meeting for a vote on which concept to develop for implementation.

This item was presented for information purposes.

7: FY 2024/25 Title VI Program- Annual Review

Staff presented the 2026 annual review of BCAG's Title VI Program, which ensures BCAG services are provided without discrimination based on race, color, or national origin, in accordance with Title VI of the Civil Rights Act of 1964.

The current Board-approved program is effective from June 1, 2025, through May 31, 2028. The annual review, covering June 1, 2025, through May 31, 2026, found an average of six encounters per month with Limited English Proficient (LEP) customers. No additional languages were significantly encountered beyond the currently designated LEP language groups. Staff continued to use language identification flashcards, smartphone translation applications, and assistance from bilingual Spanish- and Hmong-speaking staff.

Staff reported that existing language assistance programs, communication aids, and financial resources remain sufficient to meet current needs. B-Line's full schedule brochure, system map, and paratransit informational brochures were recently translated into Spanish and Hmong.

BCAG and B-Line staff continue to comply with the goals of the current Title VI Program, and no valid Title VI complaints were received during the review period.

This item was presented for information purposes.

8: Butte Regional Transit Paradise Routing and Ridership

In response to a request made at the August 27, 2026, Board meeting, staff prepared a report summarizing routing changes and ridership fluctuations in Paradise and Magalia.

To provide context for the analysis of transit service in the Town of Paradise, staff included historical data beginning with FY 2017/18, the last complete fiscal year before the Camp Fire in November 2018.

This item was presented for information purposes.

9: Butte Regional Transit (B-Line) FY 25/26 Fourth Quarter Report

Staff presented key operational data measuring the performance of the five B-Line service modes for FY 2025/26. Quarterly reviews allow staff to monitor ridership and financial performance, identify issues, and manage expectations.

Ridership is reported monthly to the Federal Transit Administration (FTA), while financial data is reported annually to the FTA and Caltrans. Rural microtransit operated for only the final five weeks of the quarter, and its figures were compared to the monthly budget rather than the annual budget.

Performance data showed rural fixed-route ridership increased by 1.9%, while urban fixed-route ridership decreased by 0.4%. Rural paratransit ridership decreased by 20.1%, and urban paratransit ridership increased by 3.6%. Rural microtransit recorded 1.7% farebox coverage and 18% of budgeted fares during its initial period of operation.

During the quarter, B-Line recorded one preventable accident over 356,395 miles driven and nine valid complaints across 152,488 rides provided.

Staff reported combined fixed-route farebox coverage of 12.19% for the fiscal year. Beginning in FY 2026/27, the Transportation Development Act (TDA) farebox recovery minimum will be 15.6% for fixed-route services and 10% for on-demand services.

Staff noted that under post-COVID TDA regulations, the farebox ratio can be met by including federal funding.

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. 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 10:21 AM.

Attest:

Andy Newsum, Executive Director

Ashley Carriere, Board Clerk

Butte County Association of Governments