



Bill Connelly, Chair
Supervisor, District 1

Andy Newsum
Executive Director

Bryce Goldstein, Vice Chair
Councilmember, Chico

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS - BOARD OF DIRECTORS

Peter Durfee
Supervisor, District 2

**Regular Meeting Agenda
March 27, 2025 - 9:00 a.m.**

Tami Ritter
Supervisor, District 3

Tod Kimmelshue
Supervisor, District 4

Meeting Location:

Doug Teeter
Supervisor, District 5

**Butte County Association of Governments Board Room
326 Huss Drive, Suite 100, Chico, CA 95928**

Doug Arnold
Councilmember, Biggs

Members of the public may attend the meeting in person or via Zoom through the following link:

J Angel Calderon
Councilmember, Gridley

[BCAG Board Meeting Live](#)

David Pittman
Mayor, Oroville

Zoom Meeting ID: 886 0550 8973 Password: 378535

Public comments may also be sent to: board@bcag.org

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

Ron Lasonde
Councilmember, Paradise

*******Board Meeting transit service is available on meeting days only*****
To/from the Chico Transit Center
Depart - 8:35 AM & Return - 10:50 AM**

Copies of staff reports and other written documentation relating to agenda items can be made available at the office of the Butte County Association of Governments (BCAG). Persons with questions concerning agenda items and/or who may have special needs can contact BCAG at (530) 809-4616 48 hours in advance of the meeting. Every reasonable effort will be made to provide identified and required accommodation.

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Minutes from February 27, 2025 BCAG Board of Directors Meeting – **Ashley**
4. Approval of Fiscal Year 2025/26 Preliminary Findings of Apportionment for the Transportation Development Act (TDA) Funds - **Julie**
5. Approval of Resolution No. 2024/25-07 - Gridley and Biggs 2023/24 Transportation Development Act (TDA) Claims - **Julie**

ITEMS REMOVED FROM CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR ACTION

6. Acceptance of BCAG Fiscal Audit and Transportation Development Act (TDA) Audits for the Cities, Town and County for the Year Ending June 30, 2024 – **Julie**
7. Approval of Resolution No. 2024/25-08 - 2025/26 Unmet Transit Needs Assessment and Findings – **Victoria**
8. Approval of Resolution No. 2024/25-09 - Approval of Butte County Association of Governments/Butte Regional Transit Title VI Program (2025-2027) - **Amy**

ITEMS FOR INFORMATION

9. 2026 Regional Transportation Improvement Program Development – **Ivan**
10. BCAG Draft 2025/26 Overall Work Program & Budget– **Andy**

ITEMS FROM THE FLOOR

11. 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.

ADJOURNMENT The next meeting of the BCAG Board of Directors has been scheduled for Thursday April 24th, 2025, at the BCAG Board Room & via Zoom.

Meetings held the 4th Thursday of every month at 9 a.m. unless otherwise noticed