

**BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS**



**BOARD OF DIRECTORS MEETING
SEPTEMBER 26, 2024**

Acronyms for Butte County Association of Governments

ACRONYM	MEANING
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
BRT	Butte Regional Transit/B-Line
Cal+A3:B51	Assembly Bill
CALCOG	California Association Council of Governments
CalSTA	California State Transportation Agency
Caltrans	California Department of Transportation
CAPTI	Climate Action Plan for Transportation Infrastructure
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
LCTOP	Low Carbon Transit Operations Program
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)
NOAA	National Oceanic and Atmospheric Administration Fisheries (Also NMFS)

ACRONYM	MEANING
OWP	Overall Work Program
PA&ED	Project Approval & Environmental Document
PDT	Project Development Team
PEER	Permit Engineering Evaluation Report
PL	Federal Planning Funds
PLH	Public Lands Highway
PPH	Passengers Per Revenue Hour
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
REAP	Regional early Action Planning
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
SGR	State of Good Repair
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
TIRCP	Transit and Intercity Rail Capital 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
ZETCP	Zero Emission Transit Capital Program



Bill Connelly, Chair
Supervisor, District 1

Andy Newsum
Executive Director

Kasey Reynolds, Vice Chair
Councilmember, Chico

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS - BOARD OF DIRECTORS

Peter Durfee
Supervisor, District 2

**Regular Meeting Agenda
September 26, 2024 - 9:00 a.m.**

Tami Ritter
Supervisor, District 3

Tod Kimmelshue
Supervisor, District 4

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

Doug Teeter
Supervisor, District 5

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

Chuck Nuchols
Councilmember, Biggs

[BCAG Board Meeting Live](#)

J Angel Calderon
Councilmember, Gridley

Zoom Meeting ID: 894 8171 9574 Password: 783439

David Pittman
Mayor, Oroville

**Public comments may also be sent to: board@bcag.org
To join the meeting by phone: +1 669 900 6833**

Rose Tryon
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 accommodations.

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Minutes from August 22, 2024, BCAG Board of Directors Meeting – **Ashley**
4. Approval of 2020 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment #3 – **Ivan**

ITEMS REMOVED FROM CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR ACTION

5. Adoption of 2025 Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination - **Ivan**
6. Draft 2024 Regional Transportation Plan/Sustainable Communities Strategies (RTP/SCS) – and Supplemental Environmental Impact Report (SEIR) Public Hearing - **Chris**

ITEMS FOR INFORMATION

7. Butte Regional Transit Fare Increase – **Sara**
8. Annual Transit Asset Management (TAM) Plan Review and Update – **Amy**
9. Title VI Plan – Annual Review for FY 23-34 – **Amy**
10. Butte Regional Transit (B-Line) FY 23/24 Fourth Quarter Report – **Victoria**

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

12. The next meeting of the BCAG Board of Directors has been scheduled for Thursday October 24th, 2024, at the BCAG Board Room & via Zoom.

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

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #3



BCAG Board of Directors

Agenda Item #3 – Consent

Date: September 26, 2024

Subject: DRAFT Meeting Minutes of the Butte County Association of Governments Board of Directors August 22, 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 9:04 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
J Angel Calderon	Councilmember	City of Gridley
Rose Tryon	Vice Mayor	Town of Paradise
Peter Durfee	Supervisor	District 2
Tod Kimmelshue	Supervisor	District 4
Kasey Reynolds	Vice Mayor	City of Chico

MEMBERS ABSENT

Chuck Nuchols	Councilmember	City of Biggs
Bill Connelly	Supervisor	District 1

STAFF PRESENT

Andy Newsum	Executive Director
Cheryl Massae	Human Resources Director
Amy White	Assistant Planner
Ashley Carriere	Administrative Assistant
Sara Cain	Transit Manager
Ivan Garcia	Programming Director
Chris Devine	Planning Director
Victoria Proctor	Associate Planner
Julie Quinn (9:10 A.M.)	Chief Fiscal Officer

Agenda Item #3 – Consent

OTHERS PRESENT

Dawson (Zoom)
Ron Lassonde
George Deeds

Caltrans
Paradise Alternate Member (Zoom)
Member of the Public

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

CONSENT AGENDA

3. Approval of Minutes from the June 27, 2024, BCAG Board of Directors Meeting
4. Approval of Resolution No. 2024/25-1 Execution of the California Governor's Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies from 130
5. Approval of Resolution No. 2024/25-2 Accepting the Project List Application for the FY 2024/25 California State of Good Repair Program
6. Approval of 2024 Annual Agency Safety Plan (ASP) Review and Update Actions
7. Approval of Social Services Transportation Advisory Council (SSTAC) Appointments 2024
8. Approval of Award to CTE for Development of Hydrogen Fueling Station Specifications

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

ITEMS FOR ACTION

9: Approval of Capital Reserves Funding for Paradise Transit Center Construction Cost Increase

BCAG Executive Director requested that the Board approve the use of the \$550,000 in Butte Regional Transit Capital Reserves Fund to complete the construction of the Paradise Transit Center.

REM Construction of Chico was awarded the Paradise Transit Center project on October 18, 2023.

After delays due to weather and material delivery, contract working days resumed on April 2, 2024.

On motion by Board Member Durfee and seconded by Board Member Teeter, Approval of Capital Reserves Funding for Paradise Transit Center Construction Cost Increase, was unanimously approved.

10: Approval of Updated Disadvantaged Business Enterprise (DBE) Program and Annual Review

BCAG staff requested approval of the updated Disadvantaged Business Enterprise Program and Annual Review.

BCAG is a recipient of funds from the Federal Transit Administration (FTA). As a recipient, BCAG is required to review and update its own DBE program document to meet required standards.

An annual review of activities and goals is required to assure they are on track with goals and requirements.

On motion by Board Member Ritter and seconded by Board Member Teeter, approval of Updated Disadvantaged Business Enterprise Program and Annual Review.

ITEMS FOR INFORMATION

11: Butte Regional Transit Exterior Brand for Fixed Route Buses

BCAG Transit Manager updated the Board regarding the six new diesel freightliner buses that were scheduled for delivery in late August.

Staff showed the Board the new color scheme plans for the new freightliner buses. The work will be completed by a local design company in Chico.

Butte Regional Transit new diesel freightliner buses are scheduled to be in service by September 2024

This item was presented for information purposes.

12: 2024 Regional Transportation Plan/Sustainable Communities Strategy (RTP?SCS) Development

BCAG Staff informed the Board that the 2024 update of the BCAG Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) is expected for approval at the December Board meeting.

Come September, there will be a fifty-five day public review period for the draft document. This will coincide with a forty-five day public review period for the CEQA document (Supplemental EIR). Community outreach and virtual community workshop will be held in mid-October.

BCAG staff presented the required plan to adopt a Regional Transportation Plan / Sustainable Communities Strategy to the Board.

13: Draft Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination

Staff informed the Board that the draft 2025 Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination had been prepared and is available for the public to review.

The thirty-day public review period began on August 2, 2024, and will end September 3, 2024. The Board of Directors are scheduled to adopt the 2025 FTIP on September 26, 2024

This item was presented for information purposes.

14: Draft 2020 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment #3

The BCAG Board of Directors was presented with information regarding the required annual amendment to the 2020 Regional Transportation Plan/Sustainable Communities Strategy.

Included in the 2025 Federal Transportation Improvement Program (FTIP) is a new Air Quality Conformity Determination. Due to these changes, the current 2020 RTP/SCS will require updating.

Public notices were placed in the local newspapers to ensure the public is aware of its availability and scheduled approval at the September 26, 2024 Board meeting.

This item was presented for information purposes.

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.

There were no items from the floor.

ADJOURNMENT

With no further items to discuss, the BCAG Board meeting adjourned at 9:34 AM.

Attest:

Andy Newsum, Executive Director

Ashley Carriere, Board Clerk

Butte County Association of Governments

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #4



BCAG Board of Directors

Agenda Item #4 - Consent

Date: September 26, 2024

Subject: Approval of 2020 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Amendment #3

Contact: Ivan Garcia, Programming Director

Summary: The 2020 Regional Transportation Plan / Sustainable Communities Strategy is required to be amended to ensure consistency with the short-range 2025 Federal Transportation Improvement Program (FTIP).

The 2025 FTIP includes changes in the Air Quality Conformity Determination requiring an update to the 2020 RTP/SCS.

Public notices have been placed in the local newspapers informing the public of its availability and scheduled approval at the September 26, 2024, Board meeting. All relevant information is posted online at BCAG's website at: <https://www.bcag.org/PlansProgramsModel/RTP--SCS/2020-RTPSCS/index.html>. No public comments were received on this amendment.

Action requested: Approve 2020 RTP/SCS Amendment #3.

Attachment: Staff Report

Agenda Item #4 - Consent Attachment

Staff Report

Update to the 2020 RTP/SCS Air Quality Emissions Analysis and Conformity Determination

EXISTING EXEMPT PROJECT:

1. **Caltrans - Grouped Projects for Safety Improvements - SHOPP Collision Reduction Program.** This amendment updates the current Grouped Project listing to add a project on State Route 191 near Paradise from 0.25 mile north of Durham Pentz Road to 0.25 mile south of Durham Pentz Road (PM 3.278 / 3.778). The scope of the project is to improve the existing intersection/roundabout to address collision patterns. The project is exempt from a regional emissions analysis per the Environmental Protection Agency's Transportation Conformity Rule Section 93.127 Exempt from Regional Emissions Analysis, Table 3 – Projects Exempt from Regional Emissions Analyses indicating that intersection channelization projects are exempt. This project was not previously included in Caltrans' Grouped Listing and therefore amendment is required.

NEW EXEMPT PROJECT:

2. **Butte County – Lumpkin Rd Rehabilitation Project** – This amendment adds the Lumpkin Rd Rehabilitation project. The scope of this project is to rehabilitate Lumpkin Rd damaged as a result of the Bear Fire (North Complex West) and the subsequent disaster recovery work from near Forbestown Rd to the end of pavement near CalFire State 51. A total of \$4 million in Community Project Funding/Congressionally Directed funds and \$459,000 in local match is programmed. The project is exempt from a regional emissions analysis per the Environmental Protection Agency's Transportation Conformity Rule Section 93.126 Exempt from Regional Emissions Analysis, Table 2 Safety – Projects Exempt From Regional Emissions Analyses indicating that pavement resurfacing and/or rehabilitation are exempt.

NEW NON-EXEMPT PROJECT:

3. **Town of Paradise – Roe Rd Extension for Phase 2 Project.** This amendment updates the project description to increase the scope to include a new 3 lane road with bicycle and pedestrian facilities from South Libby Rd to State Route 191/ Clark Rd. to address emergency evacuation needs highlighted by the 2018 Paradise Camp Fire. This project is funded with Housing and Urban Development (HUD) funds, Local Transportation Climate Adaptation Program (LTCAP) and Local funds for a total of \$41,000,000.

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #5

BCAG Board of Directors

Agenda Item #5 - Action

Date: September 26, 2024

Subject: Adoption of Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination

Contact: Ivan Garcia, Programming Director

Summary: The draft 2025 Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination has been prepared and made available for public review. The BCAG Board of Directors is required to hold a public hearing prior to adopting to solicit any final comments. The required 30-day public review period began on August 2, 2024, and concluded on September 3, 2024 with no public comment having been received.

All projects in the FTIP are required to be included in the current Regional Transportation Plan/Sustainable Communities Strategy. A complete FTIP Document is posted at BCAG's webpage at: <https://www.bcag.org/PlansProgramsModel/FTIP/index.html>.

Action(s) requested:

- Hold public hearing for comment.

If no significant comments are received during the public hearing

- Adopt the 2025 FTIP and Air Quality Conformity Determination and Authorize the Chair to sign Resolution # 2024/25-3.

Note: If significant comments are received, staff will address and bring the revised document before the Board for approval at the next regularly scheduled meeting.

Attachments:

- Staff Report - 2025 FTIP Projects by Fiscal Year
- Resolution No. 2024/2025-03

Agenda Item #5 - Action Attachment

Staff Report:

The purpose of the FTIP is to identify all transportation-related projects that have federal transportation funding or require approval by the Federal Highway Administration (FHWA) or the Federal Transit Administration (FTA) over the next four federal fiscal years beginning October 1, 2024.

2025 FTIP Highlighted Elements:

- \$283.9 million in federal, state, and local funds for 25 projects
- Town of Paradise's Roe Rd Phase 1 and Phase 2 projects represent \$96.8 million (approximately 34%)

Performance Measures (PM):

- PM 1 Safety– \$196.6 million for projects to improve safety conditions
- PM 2 Pavement and Bridge Condition – \$50.3 million in projects that have pavement rehabilitation or improve the condition of bridges
- PM 3 Freight Movement, Congestion and Reliability – \$254.6 million in projects to improve congestion such as capacity projects including active transportation
- Transit \$47.778 million for projects to support Butte Regional Transit

During the review period, BCAG staff held a public workshop and an Interagency Consultation Review group meeting with state and federal representatives to review the Air Quality Conformity Determination. The 2025 FTIP was developed in consultation with the required state and federal agencies, and BCAG's transportation advisory committee in accordance with BCAG's adopted Public Participation Plan. Staff also held a public workshop on August 8, 2024. Once adopted, the BCAG Board may amend the FTIP at any time.

2025 FTIP Projects by Fiscal Year
(Dollars in thousands)

YEAR 1 : 2024/25													
AGENCY	Title	Local Funds	RIP-Fed	SHOPP	FTA Funds	CMAQ	HBP	ATP (Fed ATP) SB1	ATP - SB1	Other	Fed Dis HUD	Fed Dis. SS4A	TOTALS
County	Palermo Safe Routes to School		125										125
BCAG	FTA Sec. 5307 Program - B - Line	3,900			3,900								7,800
BCAG	FTA Sec 5311 Program	923			1,033								1,956
BCAG	FTA Section 5339 Program	62			250								312
BCAG	FTA 5311f - Butte Regional Transit	456			300								756
Caltrans	Grouped Projects for Safety Improvements - SHOPP Collision Reduction Program			1,090									1,090
Caltrans	Grouped Projects for Emergency Repair - SHOPP Emergency Response Program			325									325
Caltrans	Grouped Projects for Pavement resurfacing and/or rehabilitation - SHOPP Roadway Preservation			22,773									22,773
Chico	North Esplanade Reconstruction Project	4,250	5,000										9,250
Chico	Eaton Road/State Route 99 Southbound Roundabout	208											208
Chico	Guyann Rd over Lindo Channel Bridge Project												
Oroville	Washington Ave and Table Mountain Complete Streets Project												
Paradise	Go Paradise: Skyway Link Project							1,073					1,073
Paradise	Roe Road Extension Project Phase 1										9,515		9,515
Paradise	Roe Rd Extension - Phase 2												
Various	Grouped Projects for Bridge Rehabilitation and Reconstruction - HBP Program	959					6,582						7,541
Various	Grouped Projects for Safety Improvements - HSIP Program												
TOTALS		10,758	5,125	24,188	5,483		6,582	1,073			9,515		62,724
	BCAG	5,341											62,724
	City	4,458											
	County	959											
	Total	10,758											

YEAR 2: 2025/26													
AGENCY	Title	Local Funds	RIP-Fed	SHOPP	FTA Funds	CMAQ	HBP	ATP (Fed ATP) SB1	ATP - SB1	Other	Fed Dis HUD	Fed Dis. SS4A	TOTALS
County	Palermo Safe Routes to School		2,500										2,500
County	South Oroville Bike and Ped Connectivity Project	1,500							7,786				9,286
BCAG	FTA Sec. 5307 Program - B - Line	4,100			4,100								8,200
BCAG	FTA Sec 5311 Program	969			1,200								2,169
BCAG	FTA Section 5339 Program	75			300								375
BCAG	FTA 5311f - Butte Regional Transit	500			300								800
Caltrans	Grouped Projects for Safety Improvements - SHOPP Collision Reduction Program			1,440									1,440
Caltrans	Grouped Projects for Pavement resurfacing and/or rehabilitation - SHOPP Roadway Preservation			20,520									20,520
Caltrans	SHOPP Minor Grouped Listing			500									500
Chico	Eaton Road/State Route 99 Southbound Roundabout	500	6,300										6,800
Chico	Downtown Chico Complete Streets Project	1,000											1,000
Oroville	Washington Ave and Table Mountain Complete Streets Project												
Paradise	Go Paradise: Pentz Student Pathway	898							19,911				20,809
Paradise	Go Paradise: Neal Gateway Project	681							10,510				11,191
Paradise	Roe Road Extension Project Phase 1										5,000		5,000
Paradise	Roe Rd Extension - Phase 2									6,943		3,197	10,140
Various	Grouped Projects for Bridge Rehabilitation and Reconstruction - HBP Program	45					181						226
Various	FTA 5310 Enhancement Program Group Listing - Non Infrastructure				650								650
TOTALS		10,268	8,800	22,460	6,550		181		38,207	6,943	5,000	3,197	101,606
	BCAG	5,644											
	City	3,079											101,606
	County	1,545											
	Total	10,268											

YEAR 3: 2026/27													
AGENCY	Title	Local Funds	RIP-Fed	SHOPP	FTA Funds	CMAQ	HBP	ATP (Fed ATP) SB1	ATP - SB1	Other	Fed Dis HUD	Fed Dis. SS4A	TOTALS
County	Central House Rd Ovedr Wymann Ravine Bridge						3,325						3,325
BCAG	FTA Sec. 5307 Program - B - Line	4,300			4,300								8,600
BCAG	FTA Sec 5311 Program	1,130			1,400								2,530
BCAG	FTA Section 5339 Program	88			350								438
Caltrans	Grouped Projects for Safety Improvements - SHOPP Collision Reduction Program			6,370									6,370
Chico	Guyann Rd over Lindo Channel Bridge Project						4,226						4,226
Chico	Downtown Chico Complete Streets Project												
Oroville	Washington Ave and Table Mountain Complete Streets Project	100											100
Paradise	Go Paradise: Skyway Link Project	106						5,207					5,313
Paradise	Roe Road Extension Project Phase 1										8,568		8,568
Paradise	Roe Rd Extension - Phase 2	3,803								24,287			28,090
Various	Grouped Projects for Bridge Rehabilitation and Reconstruction - HBP Program						3,295						3,295
	TOTALS	9,527		6,370	6,050		10,846	5,207		24,287	8,568		70,855
	BCAG	5,518											
	City	4,009											70,855
	County												
	Total	9,527											

YEAR 4: 2027/28													
AGENCY	Title	Local Funds	RIP-Fed	SHOPP	FTA Funds	CMAQ	HBP	ATP (Fed ATP) SB1	ATP - SB1	Other	Fed Dis HUD	Fed Dis. SS4A	TOTALS
BCAG	FTA Sec. 5307 Program - B - Line	4,500			4,500								9,000
BCAG	FTA Sec 5311 Program	1,292			1,600								2,892
BCAG	FTA Section 5339 Program	100			400								500
Caltrans	Grouped Projects for Safety Improvements - SHOPP Collision Reduction Program												
Paradise	Roe Road Extension Project Phase 1										35,500		35,500
Various	FTA 5310 Enhancement Program Group Listing - Non Infrastructure				800								800
	TOTALS	5,892			7,300						35,500		48,692
	BCAG	5,892											
	City												48,692
	County												48,692
	Total	5,892											

2025 FTIP 4 YEAR TOTALS BY FUND TYPE	Local Funds	RIP-Fed	SHOPP	FTA Funds	CMAQ	HBP	ATP (Fed ATP) SB1	ATP - SB1	Other	Fed Dis HUD	Fed Dis. SS4A	TOTALS
		36,445	13,925	53,018	25,383		17,609	6,280	38,207	31,230	58,583	3,197
BCAG	22,395											
City	11,546								283,878	MPO fund type Report		
County	2,504	14,050										
Total	36,445											



**BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
RESOLUTION NO 2024/2025-03**



ADOPTION OF THE 2025 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AND AIR QUALITY CONFORMITY DETERMINATION FOR BUTTE COUNTY

WHEREAS, the Butte County Association of Governments is the designated Metropolitan Planning Organization for Butte County in accordance with 23 USC 134(b)(6); and Section 450.306 of the Metropolitan and Statewide Planning Rule;

WHEREAS, the Infrastructure Investment and Jobs Act (IIJA) (Public Law 117-58, also known as the “Bipartisan Infrastructure Law”) into law on November 15, 2021 requires the Butte County Association of Governments, as the Metropolitan Planning Organization, to prepare a Transportation Improvement Program in cooperation with the State and transit operators, to include all projects to be funded under Title 23 and the Federal Transit Administration grants; and requires BCAG to prepare a long-range Regional Transportation Plan / Sustainable Communities Strategy (RTP/SCS) and short-range Federal Transportation Improvement Program (FTIP);

WHEREAS, the 2025 FTIP is consistent with the metropolitan transportation planning regulations pursuant to Title 23 Code of Federal Regulations Section 450, Title 23, United States Code Section 134, and Title 49 United States Code Section 5303;

WHEREAS, the 2025 FTIP is consistent with the transportation system described in the current 2020 RTP/SCS;

WHEREAS, the 2025 FTIP is financially constrained by year and includes a financial plan that demonstrates which projects can be implemented using committed funds and affirms the availability of funding;

WHEREAS, the 2025 FTIP includes all regionally significant projects to be funded from local, state, or federal resources;

WHEREAS, projects in the 2025 FTIP satisfy the transportation conformity provisions of 40 CFR 93.122(g) and all applicable transportation planning requirements per 23 CFR Part 450 including the establishment of federal performance management targets for safety, pavement and bridge conditions, reliability and congestion, and transit assets and safety in the planning region;

WHEREAS, The results from the 2025 FTIP and 2020 RTP emissions analysis show that current and future emissions of the ozone precursors ROG and NO_x will be no greater than the 2011 and 2017 base year emissions levels. Thus, Butte County, in accordance with the Transportation Conformity Rule requirements applicable to Butte County (§51.464 and §51.436 – 51.440), has satisfied the “no-greater-than-2011” test for the 2008 8-hour federal ozone NAAQS and the “no-greater-than-2017” test for the 2015 8-hour federal ozone NAAQS. Based on this analysis, the 2020 Regional Transportation Plan (RTP) and 2025 Federal Transportation Improvement Program (FTIP) conforms to the applicable State Implementation Plan (SIP) and all applicable sections of the EPA’s Transportation Conformity Rule;

WHEREAS, Butte County does not have any required Transportation Control Measures in the State Implementation Plan;

WHEREAS, the 2025 FTIP satisfies the requirements by the Federal Transit Administration for the “Programming of Projects” (POP);

WHEREAS, BCAG developed the 2025 FTIP and Air Quality Conformity Determination in accordance with the adopted Public Participation Plan;

NOW THEREFORE BE IT RESOLVED that the Butte County Association of Governments hereby adopts the 2025 Federal Transportation Improvement Program and Air Quality Conformity Determination;

BE IT FURTHER RESOLVED that BCAG staff is hereby directed and authorized to work with the California Department of Transportation, the Federal Highway Administration, the Federal Transit Administration, and the Environmental Protection Agency to make any necessary changes or corrections that may be needed to ensure the timely delivery of the FTIP to obtain its approval;

BE IT FURTHER RESOLVED that the BCAG Board authorizes its staff to administratively modify/amend the 2025 FTIP as outlined in the procedures defined in the FTIP in accordance with BCAG’s Public Participation Process (PPP).

PASSED AND ADOPTED by the Butte County Association of Governments on the 26th day of September 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

BILL CONNELLY, CHAIR
BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

ATTEST:

ANDY NEWSUM, EXECUTIVE DIRECTOR
BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #6



BCAG Board of Directors

Agenda Item #6 - Action

Date: September 26, 2024

Subject: Draft 2024 Regional Transportation Plan/Sustainable Communities Strategy & Supplemental Environmental Impact Report – Public Hearing

Contact: Chris Devine, Planning Director

Summary: The draft 2024 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Supplemental Environmental Impact Report (SEIR) are complete and available for public review. Because two public hearings are required, Staff recommends opening a public hearing at the September 2024 Board meeting, along with a second at the December meeting.

Action requested: Board Chair to hold a public hearing for comments.

Attachment: Staff Report

Agenda Item #6 - Action Attachment

Staff Report

The draft 2024 RTP/SCS and required environmental document have been completed and are available for a 55-day public review period via the BCAG website and at the public libraries in Chico, Gridley, Oroville, and Paradise. BCAG is required to prepare and update the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) every four years. The documents can be accessed online at:

<https://www.bcag.org/PlansProgramsModel/RTP--SCS/2024-RTPSCS-Update/index.html>.

The draft 2024 RTP/SCS contains the following:

1. RTP/SCS Document – including all required elements (Policy, Action, Financial Elements and the SCS).
2. Air Quality Conformity Analysis and Determination – demonstrating that the projects in the RTP/SCS conform to the applicable federal air quality requirements.
3. Supplemental Environmental Impact Report – complying with the California Environmental Quality Act (CEQA) requirements.

The draft 2024 RTP/SCS reflects extensive community input received during the development of the draft plan over the past 2.5 years. This included a virtual community workshop, participation at community events, and completion of community surveys identifying community preferences for transportation and land use options in the region. The public review period for the draft document was initiated on September 18, 2024, and will coincide with a 45-day public review period for the accompanying SEIR.

During this review period, additional community outreach will occur including distributing information at a variety of community events throughout the region and providing a virtual community workshop on October 15, 2024, from 5:00-6:00 p.m. BCAG will provide notices regarding the draft documents and workshop through a variety of channels including posters on the B-Line bus fleet in multiple languages. The review period will close on November 12, 2024. The 2024 RTP/SCS is scheduled for approval at the December BCAG Board of Directors meeting.

BCAG staff will provide a PowerPoint presentation at the meeting providing detailed information on the draft RTP/SCS and SEIR.

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #7



BCAG Board of Directors

Agenda Item #7 – Information

Date: September 26, 2024

Subject: Butte Regional Transit Fare Increase

Contact: Sara Cain, Transit Manager

Summary: Staff monitors farebox ratios on an ongoing basis and reviews each annual budget to ensure ratios meet the required level of fare revenue to expense (farebox recovery ratio). Fare increases are considered every three (3) years to determine if the blended farebox recovery ratio of 15.6% (fixed route) and 10% (paratransit) are being maintained. Due to COVID, B-Line has not increased fares in over five (5) years. Increasing fares is necessary to improve fare coverage and to help fund increasing costs of the system.

Following the September 26 BCAG Board of Directors meeting, staff will assess the needed fare increase to be closer in line with the farebox recovery ratio. Staff will keep the Board updated on the recommended increase.

Action requested: This item is presented for information.

Attachment: None

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #8

BCAG Board of Directors

Agenda Item #8 – Information

Date: September 26, 2024

Subject: Annual Transit Asset Management (TAM) Plan Review and Update

Contact: Amy White, Transit Analyst

Summary: BCAG, as the Metropolitan Planning Organization (MPO) and Butte Regional Transit (B-Line) administrator, is responsible for creating and maintaining a Transit Asset Management (TAM) Plan for vehicles and assets owned and operated by the agency. The current TAM Plan is for the period of September 2023 through August 2027. The next full plan update will be submitted to the BCAG Board and the Federal Transit Administration (FTA) in September 2027.

As a Teir II agency, B-Line is required to complete annual reporting to the FTA via Asset Inventory Modules (Forms within the National Transit Database (NTD) reporting tool) and includes a narrative report with updated performance measures. Data is collected and reviewed each year during this process covering the previous September through August and reports are completed in October.

After this year's review:

- The performance targets for bus vehicle replacement during 2024/2025 remain as noted in the current TAM plan at 0% for buses (Fixed Route) and 50% for cutaways (Paratransit). This means that none of the buses in full service will be past their Useful Life Benchmark (ULB) and half of the cutaways in full service are past their ULB and eligible for replacement as soon as possible for the agency.
- The acquisition of the six new Freightliner buses had no impact on the targets for this year.
- An update was made to the designation of Executive Director to Andy Newsum. The Executive Director is the designated Accountable Executive for the BCAG TAM plan, as required by the FTA.

No other changes or updates were needed this year. The review and narrative document will be signed by the Accountable Executive (BCAG Executive Director) and submitted per FTA reporting regulations in October 2024.

Action requested: Item presented for information.

Attachment: None.

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #9

BCAG Board of Directors

Agenda Item #9 – Information

Date: September 26, 2024

Subject: Title VI Program – Annual Review for FY 23-24

Contact: Amy White, Transportation Analyst

Summary: As part of the U.S. Department of Justice and federal Office of Civil Rights, and in accordance with Section 601 of the Title VI of the Civil Rights Act of 1964, BCAG has a Title VI Program in place for compliance with activities required to ensure the level and quality of service is provided without regard to race, color or national origin. The current Board-approved program document is effective from June 1, 2022, through May 31, 2025, and can be reviewed online here:

<https://www.bcag.org/documents/Regulations/Title-VI/FINAL-Title-VI-Program-2022-24-incl-attach.pdf>

As part of the Title VI program, an annual review is conducted for the period of June 1st of the previous year through May 31st of the current year to provide ongoing effective administrative oversight of interactions with identified Limited English Proficient (LEP) populations in our region. The 2024 annual review highlights the following.

- There was an average of 64 encounters per month between frontline and operations staff where LEP persons were asking for specific information or assistance.
- Communication aids used by staff during LEP encounters continue to include Language Identification Flashcard and acquiring assistance from bilingual staff.
- Frontline staff report that LEP communication needs are being met with current available tools.

The current identified LEP populations remain Spanish and Hmong speakers and needs for translations services have neither increased nor decreased. Language assistance programs and the agency's financial resources continue to be sufficient to meet the current area need. BCAG and B-Line staff continue to comply with the goals of the current Title VI program, including maintaining the Title VI complaint log. No valid Title VI complaints were received between June 1, 2023, and May 31, 2024.

Action requested: This item is presented for information.

Attachment: None.

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #10



BCAG Board of Directors

Agenda Item #10 – Information

Date: September 26, 2024

Subject: Butte Regional Transit (B-Line) FY 23/24 Fourth Quarter Report

Contact: Victoria Proctor, Transportation Analyst

Summary: Staff is presenting key operational data measuring the performance of the four different modes of service of the Butte Regional Transit (B-Line) system.

The chart below provides a statistical snapshot of the four modes for the quarter and entire fiscal year of 2023/24. Ridership is reported to FTA monthly, while financial data is only reported to FTA and Caltrans annually. Looking at the data quarterly allows staff to catch problems as they arise and manage expectations for future performance.

Overall, ridership has continued to grow at a slow yet steady pace and is reflected in the ridership change from the prior year and the percentage of farebox that is covering B-Line operation expenses.

Service	Farebox Coverage	Fares to Budget	Expense to Budget	Ridership Change from Prior Year	Annual Passengers Per Hour
Rural Fixed Route	11.1%	97%	98%	+8.7%	6.8
Urban Fixed Route	12.4%	113%	97%	+10.8%	10.7
Rural Paratransit	7.1%	99%	92%	+12.2%	3.3
Urban Paratransit	8.1%	110%	106%	+17.9%	3.3

There were no preventable accidents in the quarter, with 364,112 miles driven. There were 3 valid complaints in the quarter with 173,408 rides given.

Action requested: This item is presented for information.

Attachment: Attachment #1 Financial Data; Attachment #2 Operational Data; Attachment #3 Ridership Chart

Butte Regional Transit
4th Quarter Financial Report
Fiscal Year 2023/24

	Rural Fixed Route					Urban Fixed Route				
	22/23 Q4	% of 22/23	23/24 Annual	23/24 Q4	% of 23/24	22/23 Q4	% of 22/23	23/24 Annual	23/24 Q4	% of 23/24
	Actual to Date	Budget	Budget	Actual to Date	Budget	Actual to Date	Budget	Budget	Actual to Date	Budget
Passenger Fares	\$ 357,782	108%	\$ 397,774	\$ 386,572	97%	\$ 591,249	132%	\$ 589,746	\$ 668,295	113%
TDA Funds	\$ 1,607,844	81%	\$ 1,580,825	\$ 1,626,450	103%	\$ 2,159,201	78%	\$ 2,448,489	\$ 2,176,759	89%
Federal/State Grants	\$ 1,365,561	128%	\$ 1,524,047	\$ 1,400,088	92%	\$ 2,528,143	126%	\$ 2,483,489	\$ 2,511,750	101%
Interest/ Other Local	\$ 42,847	67%	\$ 58,000	\$ 81,665	141%	\$ 61,207	204%	\$ 35,000	\$ 43,153	123%
Total Operating Income	\$ 3,374,034	98%	\$ 3,560,646	\$ 3,494,775	98%	\$ 5,339,800	102%	\$ 5,556,724	\$ 5,399,957	97%
Operator Expense	\$ 1,867,324	100%	\$ 1,971,616	\$ 1,967,602	100%	\$ 4,191,682	105%	\$ 4,234,863	\$ 4,233,756	100%
Fuel Expense	\$ 576,497	110%	\$ 523,000	\$ 607,730	116%	\$ 403,706	113%	\$ 358,000	\$ 430,060	120%
Other Operating	\$ 618,640	80%	\$ 808,780	\$ 643,383	80%	\$ 572,186	80%	\$ 753,861	\$ 548,065	73%
Services & Supplies	\$ 3,062,461	97%	\$ 3,303,396	\$ 3,218,715	97%	\$ 5,167,574	102%	\$ 5,346,724	\$ 5,211,881	97%
Admin Charges	\$ 322,923	112%	\$ 257,250	\$ 276,060	107%	\$ 172,226	112%	\$ 210,000	\$ 188,076	90%
Total Operating Expense	\$ 3,385,384	98%	\$ 3,560,646	\$ 3,494,775	98%	\$ 5,339,800	102%	\$ 5,556,724	\$ 5,399,957	97%
% Increase				3.1%					1.1%	
Farebox Coverage	10.6%		11.2%	11.1%		11.1%		10.6%	12.4%	
				% change					% change	
Revenue Hours	20,960		20,816	20,773	-0.9%	45,119		44,711	44,697	-0.9%
Annual Passengers	130,123			141,440	8.7%	432,661			479,312	10.8%
Annual Pass/Rev Hr	6.2			6.8		9.6			10.7	

Butte Regional Transit
4th Quarter Financial Report
Fiscal Year 2023/24

	Rural Paratransit					Urban Paratransit				
	22/23 Q4		23/24			22/23 Q4		23/24		
	Actual to Date	% of 22/23 Budget	Annual Budget	23/24 Q4 Actual to Date		% of 23/24 Budget	Actual to Date	% of 22/23 Budget	23/24 Annual Budget	
Passeger Fares	\$ 43,398	101%	\$ 46,832	\$ 46,213	99%	\$ 146,761	103%	\$ 156,683	\$ 172,108	110%
TDA Funds	\$ 289,166	61%	\$ 360,074	\$ 307,996	86%	\$ 817,319	77%	\$ 918,571	\$ 966,544	105%
Federal/State Grants	\$ 267,758	107%	\$ 300,000	\$ 277,115	92%	\$ 824,523	107%	\$ 918,571	\$ 973,438	106%
Interest/ Other Local	\$ 12,386		\$ -	\$ 20,551		\$ 18,207		\$ -	\$ 4,381	
Total Operating Income	\$ 612,708	80%	\$ 706,906	\$ 651,875	92%	\$ 1,806,810	92%	\$ 1,993,825	\$ 2,116,471	106%
Operator Expense	\$ 495,245	80%	\$ 568,298	\$ 530,849	93%	\$ 1,405,634	93%	\$ 1,515,462	\$ 1,691,614	112%
Fuel Expense	\$ 52,242	95%	\$ 55,000	\$ 60,765	110%	\$ 165,435	103%	\$ 160,000	\$ 192,424	120%
Other Operating	\$ 45,947	69%	\$ 64,108	\$ 43,509	68%	\$ 169,411	75%	\$ 235,113	\$ 166,874	71%
Services & Supplies	\$ 593,434	80%	\$ 687,406	\$ 635,123	92%	\$ 1,740,480	92%	\$ 1,910,575	\$ 2,050,912	107%
Admin Charges	\$ 19,274	94%	\$ 19,500	\$ 16,752	86%	\$ 66,330	91%	\$ 83,250	\$ 65,559	79%
Total Operating Expense	\$ 612,708	80%	\$ 706,906	\$ 651,875	92%	\$ 1,806,810	92%	\$ 1,993,825	\$ 2,116,471	106%
% Increase				6.0%					14.6%	
Farebox Coverage	7.1%		6.6%	7.1%		8.1%		7.9%	8.1%	
				<u>% change</u>					<u>% change</u>	
Revenue Hours	5,572		6,000	5,605	0.6%	15,768		16,000	17,857	13.2%
Annual Passengers	16,615			18,640	12.2%	50,710			59,775	17.9%
Annual Pass/Rev Hr	3.0			3.3		3.2			3.3	

B-Line Operating Data
FY 2023/24 - Fourth Quarter (and annual total)

RURAL FIXED ROUTE

Passengers			
Quarter	22/23	23/24	change
1st	33,574	33,989	1.2%
2nd	33,965	35,619	4.9%
3rd	30,181	34,801	15.3%
4th	32,403	37,031	14.3%
Total	130,123	141,440	8.7%

Vehicle Revenue Hours		
22/23	23/24	change
5,226	5,174	-1.0%
5,239	5,161	-1.5%
5,269	5,212	-1.1%
5,226	5,226	0.0%
20,960	20,773	-0.9%

Passengers per Revenue Hr		
22/23	23/24	change
6.4	6.6	2.3%
6.5	6.9	6.5%
5.7	6.7	16.6%
6.2	7.1	14.3%
6.2	6.8	9.7%

URBAN FIXED ROUTE

Passengers			
Quarter	22/23	23/24	change
1st	103,745	112,799	8.7%
2nd	114,735	125,543	9.4%
3rd	109,485	125,197	14.4%
4th	104,696	115,773	10.6%
Total	432,661	479,312	10.8%

Vehicle Revenue Hours		
22/23	23/24	change
11,029	10,967	-0.6%
11,542	11,276	-2.3%
11,401	11,328	-0.6%
11,147	11,126	-0.2%
45,119	44,697	-0.9%

Passengers per Revenue Hr		
22/23	23/24	change
9.4	10.3	9.3%
9.9	11.1	12.0%
9.6	11.1	15.1%
9.4	10.4	10.8%
9.6	10.7	11.8%

RURAL PARATRANSIT

Passengers			
Quarter	22/23	23/24	change
1st	4,063	4,503	10.8%
2nd	3,817	4,595	20.4%
3rd	4,092	4,763	16.4%
4th	4,643	4,779	2.9%
Total	16,615	18,640	12.2%

Vehicle Revenue Hours		
22/23	23/24	change
1,290	1,412	9.5%
1,355	1,324	-2.3%
1,470	1,447	-1.6%
1,457	1,422	-2.4%
5,572	5,605	0.6%

Passengers per Revenue Hr		
22/23	23/24	change
3.1	3.2	1.3%
2.8	3.5	23.2%
2.8	3.3	18.2%
3.2	3.4	5.5%
3.0	3.3	11.5%

URBAN PARATRANSIT

Passengers			
Quarter	22/23	23/24	change
1st	12,417	14,223	14.5%
2nd	11,737	14,845	26.5%
3rd	12,878	14,882	15.6%
4th	13,678	15,825	15.7%
Total	50,710	59,775	17.9%

Vehicle Revenue Hours		
22/23	23/24	change
3,750	4,235	12.9%
3,727	4,312	15.7%
4,173	4,602	10.3%
4,118	4,708	14.3%
15,768	17,857	13.2%

Passengers per Revenue Hr		
22/23	23/24	change
3.3	3.4	1.4%
3.1	3.4	9.3%
3.1	3.2	4.8%
3.3	3.4	1.2%
3.2	3.3	4.1%

PREVENTABLE ACCIDENTS

Qtr-FY	Accidents	Miles	Ratio (1 per x)
4-23/24	0	364,112	-
3-23/24	1	365,542	365,541
2-23/24	2	348,739	174,369
1-23/24	2	354,279	177,138

VALID PASSENGER COMPLAINTS

Complaint	Rides	Ratio (1 per x)
3	173,408	57,802
7	179,643	25,662
4	180,602	45,150
3	151,743	50,580

B-Line Ridership Tracking

