



BCAG Board of Directors

Agenda Item #3 – Consent

Date: October 24, 2024

Subject: APPROVED Meeting Minutes of the Butte County Association of Governments Board of Directors September 26, 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 9:01 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
Bill Connelly	Supervisor	District 1
Addison Winslow	Alternate-Non-Voting	City of Chico
Chuck Nuchols	Councilmember	City of Biggs
Kasey Reynolds (9:06am)	Vice Mayor	City of Chico

MEMBERS ABSENT

Peter Durfee	Supervisor	District 2
Tod Kimmelshue	Supervisor	District 4
Rose Tryon	Vice Mayor	Town of Paradise

STAFF PRESENT

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

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OTHERS PRESENT

Andrea Howard	Place Works Via Zoom
Allison Griffin	Place Works Via Zoom
Charlie Knox	Place Works Via Zoom
Dawson Stroud	Caltrans/ District 3 Liaison
Katie Green	Rincon Via Zoom
Lance Atencio	Transdev

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

CONSENT AGENDA

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

On motion by Board Member Teeter and seconded by Board Member Ritter, the Consent Agenda was unanimously approved.

ITEMS FOR ACTION

5: Adoption of 2025 Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination

The draft 2025 Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination was prepared and has been made available to the public.

The required thirty-day public review period took place August 2, 2024 through September 3, 2024.

BCAG staff requested the Board hold a public hearing for comment regarding the Adoption of the 2025 Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination.

The BCAG Board approved the request from which no significant comments were received.

Conformity Determination Ritter and seconded by Board Member Nuchols, Acceptance of the Adoption of 2025 Federal Transportation Improvement Program (FTIP) and Air Quality Conformity Determination, was unanimously approved.

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6: Draft 2024 Regional Transportation Plan/Sustainable Communities Strategies and Supplemental Environmental Impact Report (SEIR) Public Hearing

BCAG staff presented a PowerPoint presentation providing detailed information on the draft Regional Transportation Plan/Sustainable Communities Strategy & Supplemental Environmental Impact Report.

There was discussion regarding the public review period, that started September 18, 2024, and community outreach that will occur. This includes a virtual community workshop on October 15, 2024. The review period will close on November 12, 2024.

Due to two public hearings being required, staff requested the Board open a public hearing today, September 26, 2024, and the second at the December 2024 Board meeting.

The 2024 Regional Transportation Plan/Sustainable Communities Strategies and Supplemental Environmental Impact Report (SEIR) Public Hearing was opened and closed by Board member Connelly.

ITEMS FOR INFORMATION

7: Butte Regional Transit Fare Increase

BCAG management continues to monitor farebox ratios and revenue to determine the need for transit fare increases.

Fare increases are considered every three years in which recovery ratio of 15.6% for Fixed Route and 10% for Paratransit are ideally maintained.

Staff informed the Board that Butte Regional Transit has not increased fares in over five years, due to COVID. An increase is necessary to improve fare coverage and fund increasing costs.

This item was presented for information purposes.

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

BCAG has a continued responsibility for creating and maintaining a Transit Asset Management Plan for vehicles and assets owned and operated by the agency.

The current Transit Asset Management Plan period is September 2023 through August 2027, when the next full plan will be updated.

This item was presented for informational purposes.

9: Title VI Plan- Annual Review for FY 23/24

Staff presented the Board with information regarding Title VI Program that is in place to ensure quality of service is provided without regard to race, color or national origin.

The current Title VI Program, previously approved by the Board, is effective from June 1, 2022 through May 31, 2025 and can be reviewed online.

Staff continues to review the Title VI Program annually and maintain a complaint log. Currently there are no valid Title VI complaints that were received between June 1, 2023 and May 31, 2024.

This item was presented for information purposes.

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

Staff informed the Board about the FY 23/24 Fourth Quarter Report details.

A chart was provided showing the statistical snapshot of the four modes for the entire quarter. Overall ridership has continued to grow at a steady pace and is reflected in the change from previous years.

There were no preventable accidents in the quarter and there were three valid complaints.

Information regarding ridership will continue to be presented to the Board on a quarterly basis.

This item was presented for information purposes.

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.

There were no items from the floor.

ADJOURNMENT

With no further items to discuss, the BCAG Board meeting adjourned at 9:50 AM.

Attest:

Andy Newsum, Executive Director

Ashley Carriere, Board Clerk