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Supervisor, District 1

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Councilmember, Chico

Peter Durfee
Supervisor, District 2

Tami Ritter
Supervisor, District 3

Tod Kimmelshue
Supervisor, District 4

Doug Teeter
Supervisor, District 5

Doug Arnold
Councilmember, Biggs

J Angel Calderon
Councilmember, Gridley

David Pittman
Mayor, Oroville

Ron Lassonde
Councilmember, Paradise

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS - BOARD OF DIRECTORS

**Regular Meeting Agenda
September 25, 2025 - 9:00 a.m.**

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

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

[BCAG Board Meeting Live](#)

Zoom Meeting ID: 884 4714 8363 Password: 834121

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

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

*******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 May 22, 2025 BCAG Board of Directors Meeting – **Ashley**
4. Minutes from August 28, 2025 BCAG Board of Directors Meeting - **Ashley**
5. Approval of **Resolution No. 2025/26-03** Acceptance of Project List for FY 2025/26 California State of Good Repair Program - **Sara**
6. Approval of Social Services Transportation Advisory Council (SSTAC) Appointments 2025 – **Victoria**
7. Approval of Notice of Completion – Paradise Transit Center - **Andy**

8. Approval of Annual Review/Updates of Disadvantaged Business Enterprise (DBE) Program Document and Activity - **Amy**
9. Approval of 2025 Annual Agency Safety Plan (ASP) Review/Update - **Amy**
10. Approval of **Resolution 2025/26-02** for FY 2025/26 Preliminary Transportation Development Act (TDA) Claims– **Julie**

ITEMS REMOVED FROM CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR ACTION

11. Public Hearing and Approval of **Resolution No. 2025/26-01** – BCAG’s FY 2025 5310 Application - **Sara**

ITEMS FOR INFORMATION

12. 2026 Regional Transportation Improvement Program (RTIP) – Draft Project Recommendations - **Ivan**
13. Revised TIRCP Application for Chico to Sacramento Intercity Bus Service - **Chris**
14. Annual Transit Asset Management (TAM) Plan Review and Update – **Amy**
15. Title VI Program – Annual Review for FY 2024/25 – **Amy**
16. Butte Regional Transit (B-Line) FY 24/25 Fourth Quarter Report – **Victoria**

ITEMS FROM THE FLOOR

17. 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 October 23, 2025, at the BCAG Board Room & via Zoom.

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