

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
AUGUST 28, 2025

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

Bryce Goldstein, Vice Chair
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
August 28, 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: 824 9237 4462 Password: 912243

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. Approval of **Resolution No. 2025/26-03** Acceptance of Project List for FY 2025/26 California State of Good Repair Program - **Sara**
5. Approval of Social Services Transportation Advisory Council (SSTAC) Appointments 2025 – **Victoria**
6. Approval of Notice of Completion – Paradise Transit Center - **Andy**
7. Approval of Annual Review/Updates of Disadvantaged Business Enterprise (DBE) Program Document and Activity - **Amy**

BCAG Board of Directors Meeting

8. 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

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

ITEMS FOR INFORMATION

10. 2026 Regional Transportation Improvement Program (RTIP) Development – **Ivan**
11. State Route 70 Demonstration Funds Balance Repurposing Project – **Ivan**
12. California Transportation Committee (CTC) Town Hall – **Ivan**
13. Regional Data Collection – 2025/26 - **Brian**
14. Butte Regional Transit Brand and Marketing Update - **Andy**

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. 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 September 25, 2025, at the BCAG Board Room & via Zoom.

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

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #3



BCAG Board of Directors

Agenda Item #3 – Consent

Date: August 28, 2025

Subject: DRAFT Meeting Minutes of the Butte County Association of Governments Board of Directors May 22, 2025

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 9:02 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, CA.

MEMBERS PRESENT IN PERSON

Bill Connelly	Supervisor	District 1
Peter Durfee	Supervisor	District 2
Tami Ritter	Supervisor	District 3
Tod Kimmelshue	Supervisor	District 4
Doug Teeter	Supervisor	District 5
David Pittman	Mayor	City of Oroville
Bryce Goldstein	Councilmember	City of Chico
J Angel Calderon	Councilmember	City of Gridley

MEMBERS ABSENT

Doug Arnold	Councilmember	City of Biggs
Ron Lassonde	Councilmember	Town of Paradise

STAFF PRESENT

Andy Newsum	Executive Director
Cheryl Massae	Human Resources Director
Amy White	Transportation Analyst
Ashley Carriere	Administrative Assistant
Ivan Garcia	Programming Director
Chris Devine	Planning Director
Victoria Proctor	Transportation Analyst
Julie Quinn	Chief Fiscal Officer
Brian Lasagna	Regional Analyst

Agenda Item #3 – Consent

OTHERS PRESENT

Lance Atencio	Transdev
Dawson Stroud	Caltrans/ District 3 Liaison
Eric Smith	City of Oroville
Bikram Khalon	Caltrans
Jesse Horgan	Chico State (In-Person)
John Stonebraker	Upper Ridge Community Council (In-Person)
Kathy Chambers	Moore & Associates

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

CONSENT AGENDA

3. Approval of Minutes from the April 24, 2025 BCAG Board of Directors Meeting
4. 2026 Federal Infrastructure Condition Performance Measures (PM2)
5. Approval of Final 2025/26 Transportation Development Act (TDA) Apportionments
6. Approval of Resolution No 2024/2025-13 Final 2024/25 Transportation Development Act (TDA) Claims
7. Approval of Resolution 2024/25-14 Authorizing the Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation for BCAG's FY 2025/26 5311 application.
8. Approval of Resolution 2024/25-15 Authorizing the Federal Funding Under FTA Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation for BCAG's FY 2025/26 5311 (f) Application

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

ITEMS FOR ACTION

9: Approval of Butte Regional Transit FY 2025/26 Service Plan and Budget

BCAG staff reviewed the Annual Service Plan and Budget in the April 2025 Board Meeting. The final 2025/26 Service Plan and Budget has been revised and can be found on the B-Line website.

Staff went over expenditures in detail, along with any expenditure changes from the 2024/25 budget.

On motion by Board Member Durfee and seconded by Board Member Pittman, Approval of Butte Regional Transit FY 2025/26 Service Plan and Budget, was unanimously approved.

Agenda Item #3 – Consent

ITEMS FOR INFORMATION

10: Butte Regional Transit 3rd Quarter 2024/25 Report

BCAG Transportation Analyst presented the quarterly transit report for the four different modes of service of Butte Regional Transit (B-Line)

Staff stated that ridership is currently down compared to the prior year third quarter for urban fixed route and rural paratransit.

Butte Regional Transit implemented a fare increase as of January 1, 2025. This quarter reflects the increase. All new fare prices can be found on the Butte Regional Transit website.

This item was presented for information purposes.

11: State Highway Operation and Protection Program Projects Update

There was discussion regarding the development of the 2026 State Highway Operations and Protection Program.

Multiple projects on the state highway system are being considered. BCAG staff met with Caltrans district 3 to discuss said projects.

All projects currently underway, coming up, or being considered were listed and discussed with the Board of Directors.

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

12: TDA Triennial Performance Audits for FY 2021/22, FY 2022/23, and FY 2023/24

BCAG Executive Director stated that the California Public Utilities Code requires all Regional Transportation Planning Agencies (RTPA) to conduct an independent Triennial Performance Audit in order to be eligible for Transportation Development Act funding.

BCAG selected Moore & Associates to prepare the Triennial Performance Audits. Moore & Associates is a consulting firm specializing in public transportation.

This item was presented for information purposes.

ITEMS FROM THE FLOOR

13: 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 10:35 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: August 28, 2025

Subject: Approval of Resolution No. 2025/26-03 Acceptance of Project List for FY 2025/26 California State of Good Repair Program

Contact: Sara Cain, Transportation Grants Manager

Summary: As the Regional Transportation Planning Agency (RTPA), BCAG is responsible for compiling, approving, and submitting to the Department of Transportation an annual list of eligible projects from transit operators in the region to be funded with State of Good Repair (SGR) allocations. SGR funds are made available for eligible capital projects that maintain the public transit system in a state of good repair.

Butte Regional Transit will apply the FY 2025/26 allocation of \$382,151 for bus, bus shelter and stop improvements. This is a continuation of the FY 2024/25 SGR project.

Action requested: Approve and authorize the chair to sign Resolution 2025/26-03.

Attachment: Resolution 2025/26-03

**BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
RESOLUTION NO 2025/26-03**

**RESOLUTION OF THE BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
APPROVING THE PROJECT LIST FOR THE FY 2025/26 CALIFORNIA STATE OF
GOOD REPAIR PROGRAM**

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017, establishing the State of Good Repair (SGR) program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

WHEREAS, Butte County Association of Governments (BCAG) is an eligible project sponsor and may receive and distribute State Transit Assistance – SGR funds to eligible local agencies for eligible transit capital projects;

WHEREAS, BCAG is distributing SGR funds to eligible local agencies under its regional jurisdiction; and

WHEREAS, the region's share of SGR funds for FY 2025/26 is estimated by the State Controller's Office to be \$382,151; and

WHEREAS, BCAG concurs with and approves these funds for the following purposes:

Butte Regional Transit
Bus, Bus Shelter and Stop Improvements Project: \$382,151; and

WHEREAS, in order to qualify for these funds, the Butte County Association of Governments is required to submit a proposed project list to California Department of Transportation (Caltrans) on an annual basis; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Butte County Association of Governments hereby approves the SB1 State of Good Repair Project List for FY 2025/26; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Butte County Association of Governments that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit capital projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director and Transportation Grants Manager are hereby authorized to submit a request for

Scheduled Allocation of the SB1 State of Good Repair Funds and to execute the related grant applications, forms and agreements.

PASSED AND ADOPTED by the Butte County Association of Governments on the 28th day of August 2025 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 #5



BCAG Board of Directors

Agenda Item #5- Consent

Date: August 28, 2025

Subject: Approval of Social Services Transportation Advisory Council (SSTAC) Appointments 2025

Contact: Victoria Proctor, Transportation Analyst

Summary: Annual outreach for recruitment to the Social Services Transportation Advisory Council (SSTAC) has identified four existing Council members who would like to renew their terms, and six new individuals to add to the Council. Board approval is needed for these ten appointments under the TDA, Section PUC 99238 and will bring the total current SSTAC roster to 20 individuals

The SSTAC is required under the Transportation Development Act (TDA) to work with staff during the annual unmet transit needs process. The purpose of the SSTAC is to review testimony obtained through public workshops conducted during the annual unmet transit needs process, and to provide the BCAG Board of Directors with an unmet transit needs finding. The SSTAC also provides a forum to address other issues facing transportations' disabled citizens. The BCAG Board may make at-large appointments at any time.

A call for applicants was advertised in local newspapers in June 2025 and on the BCAG website, social media pages and the B-Line buses.

Action requested: Approve (1) appointment of Robert Miller for service from July 2025 through June 2028.

Attachment: Butte County Association of Governments 2025-2026 Social Services Transportation Advisory Council

Agenda Item #5 – Consent Attachment

Butte County Association of Governments 2025-2026 Social Services Transportation Advisory Council

		Category Listing							Term ends
		1	2	3	4	5	6	7	
	Name	Category Filled							
1	Debra Connors		x						June 30, 2026
2	Marcella Seay	x							June 30, 2026
3	Seth Klobodu							x	June 30, 2026
4	Larry Pohlad	x	x						June 30, 2026
5	Connie Stahl	x	x						June 30, 2026
6	Judy Barclay		x						June 30, 2026
7	W. Jay Coughlin					x			June 30, 2026
8	Jeannie Schroeder			x	x	x			June 30, 2027
9	Michael Harding		x	x	x				June 30, 2027
10	Ron Ullman	x	x						June 30, 2027
11	Mercedes Macias							x	June 30, 2027
12	Lymarie Gonzalez							x	June 30, 2027
13	George Deeds	x							June 30, 2027
14	Melissa Orsie-Wilson							x	June 30, 2027
15	Jesse Horgan					x			June 30, 2027
16	Corey Busta						x		June 30, 2027
17	Robert Miller							x	June 30, 2028

Category Listings as per PUC Section 99238

- 1 - potential transit user who is 60 years of age or older
- 2 - potential transit user who is disabled
- 3 - representatives of the local social service providers for seniors
- 4 - representatives of local social service providers for the disabled
- 5 - representatives of local social service provider for persons of limited means

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #6



BCAG Board of Directors

Agenda Item #6 – Consent

Date: August 28, 2025

Subject: Approval of Notice of Completion – Paradise Transit Center

Contact: Andy Newsum, Executive Director

Summary: On October 18, 2023, BCAG entered into a capital construction contract with REM Construction, Incorporated of Chico, to build the Paradise Transit Center at a cost of \$1,706,554. The project was put into a weather suspension, with the first charged working day occurring on April 4, 2024. The project was completed June 30th, 2025 at a total cost of \$2,078,938 (+21.8%).

The largest contributor to the stated overage was a concrete quantity estimate error that was recognized in construction. Other realized increases were under the estimated construction contingencies. Identified federal and local funding sources identified prior to beginning construction were sufficient to cover the total project cost.

Action requested: Approve the Notice of Completion for the Paradise Transit Center

Attachment: Notice of Completion - Paradise Transit Center

**Agenda Item #6 – Consent
Attachment**

RECORDING REQUESTED BY:
BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS

AFTER RECORDING, PLEASE RETURN TO:
BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS
326 HUSS DRIVE, SUITE 150
CHICO, CA 95926

(space above this line for Recorder's use only)

**NOTICE OF COMPLETION BY BUTTE
COUNTY ASSOCIATION OF GOVERNMENTS OF WORK FOR**

Paradise Transit Center (PTC)
Federal Project Number No. CA-2022-053
(Civil Code Section 9204)

NOTICE IS HEREBY GIVEN by the BUTTE COUNTY ASSOCIATION OF GOVERNMENTS as owner of the property hereinafter described of the completion of that certain work, to wit:

In general, work consisted of constructing a public transit stop/center on Birch Street between Almond Avenue and Black Olive Drive in the Town of Paradise, CA, in the public road right of way. The project consists of two permanent structures covering two benches, a third accessory structure for storage to be used by the Town of Paradise and Butte Regional Transit, sidewalk, crosswalk and landscaping. The site is served by Paradise Irrigation District water and Pacific Gas and Electric electricity.

That as the pertinent facts to such completion as required by Section 3093 of the Civil Code are as follows:

1. The name and address of the owner is: *Butte County Association of Governments
326 Huss Drive
Chico, CA 95926*
2. The nature of the interest or estate of said owner is: ***FEE SIMPLE***
3. The date of completion of said work is: ***June 30, 2025***
4. A description of the real property upon which said work was completed and street address of said property is as follows:
In the Town of Paradise, County of Butte, State of California, at 786 Birch Street, Paradise CA, 95969 (APN 052-203-014, 052-222-003).
5. The name and mailing address of the original contractor is:
***REM Construction
629 Entler Avenue, #38
Chico, CA 95928***

6. The name and mailing address of the surety is:
Liberty Mutual Surety
1001 4th Avenue, Suite 3800
Seattle, WA 98154
7. A general statement of the kind of work done or materials furnished pursuant to said contract is as follows:
8. The project consists in general of grading, paving, utilities, demolition, landscaping and general civil work to construct bus bays, parking lots, pedestrian facilities, lighting, storm drain system, new transit shelters and storage building, and ancillary improvements.

"I certify (or declare) under penalty of perjury that the foregoing is true and correct"
Dated this 28TH Day of August, 2025

At Chico, California

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

BY _____
Bill Connelly
CHAIR, BOARD OF DIRECTORS

PARADISE TRANSIT CENTER

Westerly from Black Olive Drive along Birch Street



Easterly along Birch Street to Black Olive Drive



PARADISE TRANSIT CENTER

Westerly at stop along Birch Street



Typical covered shelter on Birch Street



BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #7

BCAG Board of Directors

Agenda Item #7 – Consent

Date: August 28, 2025

Subject: Approval of Annual Review/Updates of the Disadvantaged Business Enterprise (DBE) Program Document and Activity

Contact: Amy White, Transportation Analyst

Summary: The Department of Transportation (DOT) issued a Final Rule effective May 9, 2024, updating 49 CFR Section 26 in relation to the Disadvantaged Business Enterprise (DBE) program. As a recipient of funds from the Federal Transit Administration (FTA) and part of the agency's DBE program, BCAG is required to annually review and update, if necessary, its own DBE Program document, goal calculation and any related activity to ensure that it continues to meet standards required by this ruling and remains on track with goals and other requirements.

The full BCAG DBE program document was last updated in 2024. The full document does not expire, but any portions may be updated during the annual review process.

The current BCAG DBE Program document is available at the following link:

<https://www.bcag.org/documents/2024-BCAG-DBE-Program-Update-FINAL-8-22-24.pdf>

For FY 25/26, these DBE related items have been reviewed and noted impacts are as follows:

- The only update noted in the program document review was a title change in the BCAG organizational chart (from Transit Manager to Transportation Grants Manager).
- There have been no significant changes in anticipated contracts or projects.
- The acquisition/loss of DBE contractors during the review year of FY 24/25 did not impact or require adjustment to the current three-year agency DBE goal of 1.35%. BCAG has been meeting or exceeding this goal over the course of the year, as noted in semi-annual reports submitted to the FTA and Caltrans.
- The next DBE Goal calculation for the 3-year period of 10/1/2026 through 9/30/2029 is due to the FTA on August 1, 2026.
- Other ongoing monitoring practices are being completed as required.

Action requested: Approve annual review of the DBE program, overall goal and related program activity.

Attachment: None.

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #8



BCAG Board of Directors

Agenda Item #8 – Consent

Date: August 28, 2025

Subject: Approval of Resolution 2025/26-02 for FY 2025/26 Preliminary Transportation Development Act (TDA) Claims

Contact: Julie Quinn, Chief Financial Officer

Summary: Transportation Development Act (TDA) regulation requires the governing board of the regional transportation agency to approve by resolution all claims filed for the distribution of TDA funds. Fiscal Year 2025/26 TDA funds have been apportioned to each jurisdiction with the Findings of Apportionment approved by the BCAG Board on May 22, 2025.

Action requested: Approve and Authorize the Chair to sign Resolution 2025/26-02.

Attachment(s): Staff Report and Resolution 2025/26-02

Agenda Item #8 – Consent Attachment

Staff Report

A jurisdiction may file an expenditure plan to claim their TDA apportionment for projects in 2025/26 and may include unclaimed prior year apportionments. The expenditure plan allocates the apportionments to the prescribed uses within the TDA regulations and may also include allocations of previously distributed and unspent TDA funds that are in a locally held fund balance. If no projects are identified for the current apportionment, the funds are considered unallocated apportionment and are held by BCAG in the jurisdiction's name for use in future projects.

Use of the funds is prioritized by the TDA regulations. State Transit Act (STA) provides funding solely for public transportation services while Local Transportation Fund (LTF) allocation priorities are as follows:

1. TDA Administration
2. Transportation Planning and Programming
3. Pedestrian and Bicycle projects
4. Rail passenger and Transit services
5. Other transportation purposes, including streets and roads. These claims may only be apportioned when all other uses for the funds have been exhausted.

The Preliminary Expenditure Plan identifies the jurisdiction's use of funds in accordance with the requirements of the TDA. Butte Regional Transit (BRT) may claim operating and capital funds directly. The Cities and Town may claim funds for other transit needs, as well as bike and pedestrian, streets and roads projects. In the current year, the City of Biggs and the Town of Paradise have not submitted a preliminary claim and may do so a later time.

Staff have reviewed the attached claims and found them to be in compliance with TDA guidelines and within the apportionments approved by this Board. The attached resolution identifies the Local Transportation Fund (LTF) and State Transit Assistance (STA) that has been claimed by the jurisdictions and allows for flexibility should minor adjustments to the form be necessary. Approval of the resolution initiates the distribution of current apportionments to the claimants.

The Final Expenditure Plans will be brought to the Board for approval later in the fiscal year after the FY24/25 TDA audits are complete.

**BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
RESOLUTION NO 2025/26-02**

**RESOLUTION OF THE PRELIMINARY ALLOCATION OF TRANSPORTATION
DEVELOPMENT ACT (TDA) FUNDS TO THE BUTTE COUNTY JURISDICTIONS
FOR FISCAL YEAR 2025/26**

WHEREAS, the Butte County Association of Governments has been designated by the Secretary of the State of California, Business and Transportation Agency, as the Regional Transportation Planning Agency (RTPA) for Butte County, pursuant to the provisions of the Transportation Development Act of 1971, as amended; and

WHEREAS, it is the responsibility of the Butte County Association of Governments, under the provision of the Transportation Development Act, to review transportation claims and make allocations of funds from the Local Transportation Fund and the State Transit Assistance fund based on the claims; and

WHEREAS, the Auditor of Butte County is required to pay monies in the fund to the claimants pursuant to allocation instructions received by him/her from the Butte County Association of Governments; and

WHEREAS, the Butte County Association of Governments has reviewed this claim for Transportation Development Act funds and has made the following findings and allocations:

1. The claimants proposed expenditures are in conformity with the Regional Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Federal Transit Act, as amended.
4. The claimant has prepared and submitted the Local Transportation Fund (LTF) and State Transit Assistance (STA) Fund Annual Project and Expenditure Plan.
5. The sum of the claimant's allocation from the State Transit Assistance Fund and the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
6. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or area wide public transportation needs.

7. The regional entity may allocate funds to an operator for the purposes specified in Section 6730 of the California Code of Regulations only if, in the resolution allocating the funds, it also finds the following:
- a) The operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244. This finding shall make specific reference to the improvements recommended and to the efforts made by the operator to implement them.
 - b) For an allocation made to an operator for its operating costs, that the operator is not precluded by any contract entered into on or after June 28, 1979, from employment of part time drivers or from contracting with common carriers of persons operating under a franchise or license.
 - c) A certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251. The certification shall have been completed within the last 13 months, prior to filing claims.
 - d) The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

TDA ALLOCATED to Butte County Jurisdictions for FY25/26 is as follows:

	24/25	25/26	25/26	25/26
LTF Claimant	Prior Unclaimed	Apportionment	Claimed	Unclaimed
BCAG	\$ -	\$ 650,000	\$ 650,000	\$ -
County Auditor-Controller	-	25,000	25,000	-
Butte Regional Transit	-	3,728,944	3,728,944	-
Butte County	-	1,602,182	1,602,182	-
City of Biggs	-	58,908	-	58,908
City of Chico	500,164	3,399,120	3,671,293	227,991
City of Gridley	-	218,015	218,015	-
City of Oroville	-	586,778	586,778	-
Town of Paradise	658,456	331,053	-	989,509
LTF Totals	\$ 1,158,620	\$ 10,600,000	\$ 10,482,212	\$ 1,276,408
STA Claimant	Prior Unclaimed	Apportionment	Claimed	Unclaimed
Butte Regional Transit	\$ -	\$ 2,504,255	\$ 2,504,255	\$ -
City of Gridley- Flyer	-	95,745	95,745	-
STA Totals	\$ -	\$ 2,600,000	\$ 2,600,000	\$ -

NOW, THEREFORE, BE IT RESOLVED THAT, all allocations have been prepared in accordance with the above findings and are hereby approved and that the Executive Director is authorized to sign said allocations and to issue the instructions to the County Auditor to pay claimants in accordance with the above allocations as funds become available.

BE IT FURTHER RESOLVED THAT, the Butte County Association of Governments authorizes its staff to make any minor technical adjustments that may be necessary to ensure the claimants and BCAG are in compliance of the Transportation Development Act.

PASSED AND ADOPTED by the Butte County Association of Governments on the 28th day of August 2025 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

LOCAL TRANSPORTATION FUND (LTF) ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: BCAG

Fiscal Year 2025/2026

TDA FUNDING HELD BY BCAG:

FY 25/26 APPORTIONMENTS	
Prior Year Appt Balance	-
Current LTF Apportionment	650,000
Total Available to Claim	650,000
Amount claimed	(650,000)
Unclaimed TDA	-

 X Preliminary
 Final

Submitted August 2025
Submitted May 2026

TDA CLAIMED FOR ARTICLE 8 ONLY							TOTAL PROJECT
TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		OTHER FUNDING SOURCES		
	TDA - LTF		TDA - LTF		OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section			
TDA Administration /	-	Article 8, 99400 (c)	131,307	Article 8, 99400 (c)			75,901
Planning & Programming		Article 8, 99400 (b)	518,693	Article 8, 99400 (b)			518,693
ALLOCATED FUNDS	-		650,000		-	-	650,000

BCAG: Ivan Garcia or Julie Quinn 809-4616

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

LOCAL TRANSPORTATION FUND (LTF) ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: Butte County Auditor

Fiscal Year 2025/2026

TDA FUNDING HELD BY BCAG:

FY 25/26 APPORTIONMENTS	
Prior Year Appt Balance	-
Current LTF Apportionment	25,000
Total Available to Claim	25,000
Amount claimed	(25,000)
Unclaimed TDA	-

☒ Preliminary
☐ Final

Submitted August 2025
 Submitted May 2026

TDA CLAIMED FOR ARTICLE 3 ONLY							TOTAL PROJECT
TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		OTHER FUNDING SOURCES		
	TDA - LTF		TDA - LTF		OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section			
TDA Administration	-		25,000	Article 3, 99233.1			25,000
ALLOCATED FUNDS	-		25,000		-	-	25,000

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF) and STATE TRANSIT ASSISTANCE (STA)
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: Butte Regional Transit

Fiscal Year 2025/2026

TDA FUNDING HELD BY BCAG:

FY 25/26 APPORTIONMENTS	
Prior Year Appt Balance	-
Current STA Apportionment	2,504,255
Current LTF Apportionment	3,728,944
Total Current Apportionment	6,233,199
Amount claimed	(6,233,199)
Unclaimed TDA	-

 X Preliminary
 Final

Submitted August 2025
Submitted May or June 2026

TDA CLAIMED FOR ARTICLE 4 AND 8							TOTAL PROJECT
TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		CLAIMED FUNDS		
	TDA - LTF Carryover		TDA - LTF		TDA - STA		
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section	LTF \$ amount	CCR Section	
Public Transit/ B-line Fixed Route	200,000	Article 4, 99260(a)	1,351,774	Article 4, 99260(a)	2,504,255	Art 4, Sec 6730 (a)	4,056,029
Public Transit/ B-line Microtransit			232,580	Article 4, 99260(a)			232,580
Public Transit/ B-line Paratransit	230,000	Article 4, 99260(a)	1,644,590	Article 4, 99260(a)	-		1,874,590
Transit Planning& Capital/ B-line Capital Reserve			500,000	Article 4, 99262			500,000
Transit Planning& Capital/ B-line STA Reserve			-		-	Art 4, Sec 6730 (b)	-
			-				
ALLOCATED FUNDS	430,000		3,728,944		2,504,255	-	6,663,199

Local Contact: Sara Cain/ Andy Newsum

BCAG: Ivan Garcia or Julie Quinn

TDA FUNDING HELD BY BRT:

	Estimated Beg	25/26	25/26	Estimated End
	Fund Balance	Revenue	Expense	Fund Balance
	(a)	(b)	(c)	(a+b-c)
TDA held by BRT:				
Transit- LTF	430,000	3,728,944	4,158,944	-
Transit- STA	-	2,504,255	2,504,255	-
Total TDA Funds	430,000	6,233,199	6,663,199	-

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

LOCAL TRANSPORTATION FUND (LTF) ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: County of Butte

Fiscal Year 2025/26

TDA FUNDING HELD BY BCAG:

FY 25/26 APPORTIONMENTS	
Prior Year Appt Balance	
LTF Apportionment	1,602,182
Total Available to Claim	1,602,182
Amount claimed	(1,602,182)
Unclaimed TDA	

X Preliminary
Final

Submitted August 2025
Submitted April or May 2026

TDA CLAIMED FOR ARTICLE 8 ONLY							TOTAL PROJECT
TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		OTHER FUNDING SOURCES		
	TDA - LTF		TDA - LTF		OTHER FUNDS	SOURCE	
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section			
Transit- Public or Special Assistance / Transit Service (Gridley flyer)	-	Article 8, 99400 (c)	2,800	Article 8, 99400 (c)			2,800
Passenger Rail Operations & Capital / Rail Service (Amtrack)		Article 8, 99400 (b)	1,680	Article 8, 99400 (b)			1,680
Transportation Planning & Admin/ Streets & Roads Planning		Article 8, 99402	60	Article 8, 99402			60
Transportation Planning & Admin/ Bike & Ped Planning		Article 8, 99402	-	Article 8, 99402			
Streets & Road Maintenance - Pavement Improvements	34,196	Article 8, 99400 (a)	1,597,642	Article 8, 99400 (a)	-	-	1,631,838
Capital Projects for Streets & Road/ provide capital listing		Article 8, 99400 (a)	-	Article 8, 99400 (a)			
Capital Projects for Bike & Ped/ provide capital listing		Article 8, 99400 (a)		Article 8, 99400 (a)			
ALLOCATED FUNDS	34,196		1,602,182		-	-	1,636,378

Local Contact: Public Works Rep, Accounting Rep

BCAG: Ivan Garcia or Julie Quinn 809-4616

TDA FUNDING HELD BY CITY:

TDA Fund:	Estimated Beg Fund Balance (a)	25/26 Revenue (b)	25/26 Expense (c)	Estimated End Fund Balance (a+b-c)
Transit/ Rail LTF	-	4,480	4,480	-
Transportation LTF	34,196	1,597,702	1,631,898	-
Unclaimed current TDA apportionment	-	-	-	-
Total TDA	34,196	1,602,182	1,636,378	-
Expense covered with Local funding	-	-	-	-
Total City Transportation Fund	34,196	1,602,182	1,636,378	-

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF)
ANNUAL EXPENDITURE PLAN

Claimant: City of Chico

Fiscal Year 2025/2026

TDA FUNDING HELD BY BCAG:

FY 25/26 APPORTIONMENTS	
Prior Year Appt Balance	500,164
Current Apportionment	3,399,120
Total Available to Claim	3,899,284
Amount claimed	(3,671,293)
Unclaimed TDA	227,991

 X Preliminary
 Final

Submitted August 2025
Submitted May 2026

TDA CLAIMED FOR ARTICLE 8 ONLY								TOTAL PROJECT
TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		OTHER FUNDING SOURCES			
	TDA - LTF		TDA - LTF		OTHER FUNDS	SOURCE		
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section				
Transit- Public or Special Assistance / Transit Service		Article 8, 99400 (c)	\$ 59,493.00	Article 8, 99400 (c)	\$ 6,000.00	BCAG Transit Ctr Lease payment	\$ 65,493.00	
Transit Planning & Administration /Transit allocated costs		Article 8, 99400 (d)		Article 8, 99400 (d)			\$ -	
Transit Capital /Transit Center Maint & Utilities		Article 8, 99400 (e)		Article 8, 99400 (e)			\$ -	
Passenger Rail Operations & Capital / Rail Service		Article 8, 99400 (b)	\$ 45,679.00	Article 8, 99400 (b)	\$ 1,200.00	Amtrak Lease Payment	\$ 46,879.00	
Transportation Planning & Admin/ Streets & Roads Planning	-	Article 8, 99402	\$ 641,932.00	Article 8, 99402			\$ 641,932.00	
Transportation Planning & Admin/ Bike & Ped Planning		Article 8, 99402	\$ 263,694.00	Article 8, 99402			\$ 263,694.00	
Streets & Road Maintenance - Pavement Improvements		Article 8, 99400 (a)	\$ 220,356.00	Article 8, 99400 (a)			\$ 220,356.00	
Capital Projects for Streets & Road/ provide capital listing		Article 8, 99400 (a)	\$ 2,060,139.00	Article 8, 99400 (a)			\$ 2,060,139.00	
Capital Projects for Bike & Ped/ provide capital listing		Article 8, 99400 (a)	\$ 380,000.00	Article 8, 99400 (a)			\$ 380,000.00	
ALLOCATED FUNDS	-		\$ 3,671,293.00		\$ 7,200.00		\$ 3,678,493.00	

Local Contact: Brendan Ottoboni, PW-Eng Director; Barbara Martin, Admin Serv Director; Robyn Ryan, PW Man Analyst

BCAG: Ivan Garcia or Julie Quinn 809-4616

TDA FUNDING HELD BY CITY:

TDA Fund:	Beginning Fund Balance (a)	25/26 Revenue (b)	25/26 Expense (c)	Estimated End Fund Balance (a+b-c)
Transit/ Rail LTF	-	105,172	105,172	-
Transportation LTF	-	3,566,121	3,566,121	-
Unclaimed current TDA apportionment	500,164	(272,173)		227,991
Total TDA	500,164	3,399,120	3,671,293	227,991
Expense covered with Other Revenue		7,200	7,200	-
Total City Transportation Fund	500,164	3,406,320	3,678,493	227,991

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
LOCAL TRANSPORTATION FUND (LTF) and STATE TRANSIT ASSISTANCE (STA)
ANNUAL PROJECT AND EXPENDITURE PLAN

Claimant: City of Gridley

Fiscal Year 2025/26

TDA FUNDING HELD BY BCAG:

FY 25/26 APPORTIONMENTS	
Prior Year Appt Balance	-
LTF Apportionment	218,015
STA Apportionment	95,745
Total Available to Claim	313,760
Amount claimed	(313,760)
Unclaimed TDA	-

 X Preliminary
 Final

Submitted August 2025
Submitted May 2026

TDA CLAIMED FOR ARTICLE 4 AND 8							TOTAL PROJECT
TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		CLAIMED FUNDS		
	TDA - LTF		TDA - LTF		TDA - STA		
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section	LTF \$ amount	CCR Section	
Public Transportation / Taxi Service		Article 4, 99260(a)	91,875	Article 4, 99260(a)	95,745	Art 4, Sec 6730 (a)	171,612
Transportation Planning & Admin/ Streets & Roads Planning		Article 8, 99402	-	Article 8, 99402			-
Streets & Road Maintenance - Pavement Improvements		Article 8, 99400 (a)	126,140	Article 8, 99400 (a)			126,140
Capital Projects for Streets & Road/ provide capital listing		Article 8, 99400 (a)	-	Article 8, 99400 (a)			
Capital Projects for Bike & Ped/ provide capital listing		Article 8, 99400 (a)	-	Article 8, 99400 (a)			-
ALLOCATED FUNDS	-		218,015		95,745	-	313,760

Local Contact: Martin Pineda, Finance Director

BCAG: Ivan Garcia or Julie Quinn 809-4616

TDA FUNDING HELD BY CITY:

	Estimated Beg Fund Balance (a)	25/26 Revenue (b)	25/26 Expense (c)	Estimated End Fund Balance (a+b-c)
Transportation Fund held by City:				
Transportation- LTF (Fund 430)		126,140	126,140	-
Unclaimed current TDA apportionment	-	-	-	-
Total Transportation Fund	-	126,140	126,140	-
Transit Fund held by City:				
Transit- LTF		91,875	91,875	-
Transit- STA	-	95,745	95,745	-
Total Transit Fund	-	187,620	187,620	-
Total TDA Funds	-	313,760	313,760	-

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS

LOCAL TRANSPORTATION FUND (LTF)

ANNUAL EXPENDITURE PLAN

Claimant: City of Oroville

Fiscal Year 2025/2026

TDA FUNDING HELD BY BCAG:

FY 25/26 APPORTIONMENTS	
Prior Year Appt Balance	-
Current Apportionment	586,778
Total Available to Claim	586,778
Amount claimed	(586,778)
Unclaimed TDA	-

 X Preliminary
 Final

Submitted August 2025
 Submitted

TDA CLAIMED FOR ARTICLE 8 ONLY								TOTAL PROJECT
TDA STATUTE DESCRIPTION & LOCAL AGENCY PROJECT TITLE	FUND BALANCE USED		CLAIMED FUNDS		OTHER FUNDING SOURCES			
	TDA - LTF		TDA - LTF		OTHER FUNDS	SOURCE		
	LTF \$ amount	PUC Section	LTF \$ amount	PUC Section				
Transit- Public or Special Assistance / Transit Service		Article 8, 99400 (c)	-	Article 8, 99400 (c)				
Transit Planning & Administration /Transit allocated costs	-	Article 8, 99400 (d)	-	Article 8, 99400 (d)				
Transit Capital /Transit Center Maint & Utilities	-	Article 8, 99400 (e)	-	Article 8, 99400 (e)				
Passenger Rail Operations & Capital / Rail Service	-	Article 8, 99400 (b)	-	Article 8, 99400 (b)				
Transportation Planning & Admin/ Streets & Roads Planning		Article 8, 99402	-	Article 8, 99402				
Transportation Planning & Admin/ Bike & Ped Planning		Article 8, 99402	-	Article 8, 99402				
Streets & Road Maintenance - Pavement Improvements		Article 8, 99400 (a)		Article 8, 99400 (a)			-	
Capital Projects for Streets & Road/ provide capital listing	-	Article 8, 99400 (a)	586,778	Article 8, 99400 (a)	63,222	RSTP	650,000	
Capital Projects for Bike & Ped/ provide capital listing	-	Article 8, 99400 (a)	-	Article 8, 99400 (a)				
ALLOCATED FUNDS	-		586,778		63,222	-	650,000	

Local Contact: Alyssa Stutz, Brian Ring, Ruth Duncan

BCAG: Ivan Garcia or Julie Quinn 809-4616

TDA FUNDING HELD BY CITY:

TDA Fund:	Estimted Beg Fund Balance (a)	25/26 Revenue (b)	25/26 Expense (c)	Estimated End Fund Balance (a+b-c)
Bike & Ped LTF	-	-	-	-
Transportation LTF	-	586,778	586,778	-
Unclaimed current TDA apportionment	-	-	-	-
Total TDA	-	586,778	586,778	-
Expense covered with Other Revenue	-	63,222	63,222	-
Total City Transportation Fund	-	650,000	650,000	-

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #9



BCAG Board of Directors

Agenda Item #9 – Action

Date: August 28, 2025

Subject: Public Hearing and Approval of Resolution No. 2025/26-01 BCAG's FY 2025 5310 Application

Contact: Sara Cain, Transportation Grants Manager

Summary: BCAG is applying for Federal Transit Administration (FTA) Section 5310 funds for FY 2025 and is required to hold a public hearing to determine if there are any non-profit agencies readily available to provide public transit service to the elderly and disabled in Butte County. If there are no agencies available at the time of the public hearing, BCAG will proceed with submitting its application for paratransit vehicle replacement.

Actions requested: Hold public hearing and authorize the chair to sign Resolution 2025/26-01.

Attachment: Resolution 2025/26-01



Agenda Item #9 – Action
Attachment



**BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
RESOLUTION NO 2025/26-01**

**RESOLUTION OF THE BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5310 (49 U.S.C. SECTION
5310) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital projects for non-urbanized public transportation systems under Section 5310 of the Federal Transit Act (FTA C 9070.1G); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5310 grants for transportation projects for seniors and individuals with disabilities; and

WHEREAS, the Butte County Association of Governments (BCAG) desires to apply for said financial assistance to permit operations of paratransit service in Butte County; and

WHEREAS, the Butte County Association of Governments (BCAG) has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies);

NOW THEREFORE BE IT RESOLVED that the Butte County Association of Governments (BCAG) Board of Directors does hereby authorize Andy Newsum, Executive Director, or Sara Cain, Transportation Grants Manager, to file and execute applications on behalf of the Butte County Association of Governments (BCAG) with the Department to aid in the financing of capital projects pursuant to Section 5310 of the Federal Transit Act (FTA C 9070.1G) as amended.

That Andy Newsum, Executive Director, is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That Andy Newsum, Executive Director, or Sara Cain, Transportation Grants Manager, are authorized to provide additional information as the

Department may require in connection with the application for the Section 5310 projects.

That Andy Newsum, Executive Director, Sara Cain, Transportation Grants Manager, or Julie Quinn, Chief Financial Officer, are authorized to submit and approve request for reimbursement of funds from the Department for the Section 5310 projects.

PASSED AND ADOPTED by the BCAG Board of Directors on the 28th day of August 2025 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 #10



BCAG Board of Directors

Agenda Item #10 - Information

Date: August 28, 2025

Subject: 2026 Regional Transportation Improvement Program (RTIP) Development

Contact: Ivan Garcia, Programming Director

Summary: BCAG is required to prepare and adopt a Regional Transportation Improvement Program (RTIP) every two years. The 2026 RTIP is required to be submitted by December 15th to the California Transportation Commission (CTC) for their approval and inclusion into the State Transportation Improvement Program (STIP). Project nominations are due September 4, 2025. Staff issued a call-for-projects at the August 7, 2025, Transportation Advisory Committee meeting.

Action(s) requested: Item is presented for information.

Attachments: Staff Report

Agenda Item #10 - Information Attachment

Staff Report

The RTIP development process includes: 1) CTC development of a statewide 5-Year regional share fund estimate; 2) CTC update of STIP guidelines; 3) Regional submittal of RTIP's; and 4) CTC consolidation of RTIP's with the Caltrans Interregional Transportation Improvement Program (ITIP) for approval of the 2026 STIP. The RTIP development timeline is identified below:

2026 RTIP / STIP Timeline		
March 2025	CTC	Fund Estimate Assumptions to Commissioners
March 6, 2025	BCAG	Present to Transportation Advisory Committee
	BCAG	Present to BCAG Board of Directors
May 2025	CTC	Adopt Fund Estimate Assumptions
June 2025	CTC	Present Draft Fund Estimate (Draft Regional Targets for Programming Released)
August 7, 2025	BCAG	BCAG Transportation Advisory Committee (8/7/2025 Call-for-Projects) 8/7/2025 RTIP Public Workshop
→ August 14, 2025	CTC	Adopt Statewide Fund Estimate and Guidelines
August 28, 2025	BCAG	Board of Directors RTIP Development
September 4, 2025	BCAG	Project Nominations Due - ePPRs
September 4, 2025 September 25, 2025	BCAG	BCAG Transportation Advisory Committee Board of Directors (Draft RTIP Project Recommendations)
October 2025	BCAG	Circulate Draft 2026 RTIP Document
November 6, 2025	BCAG	Transportation Advisory Committee
December 11, 2025	BCAG	Regional Adoption of 2026 RTIP
February 2026	CTC	Conduct Southern & Northern STIP Hearing
March 2026	CTC	CTC Staff's Recommendations for the 2026 STIP
March 2026	CTC	CTC Adopts the 2026 STIP

The process for BCAG is to: 1) establish new programming capacity for the RTIP/STIP period for the 5 fiscal year period from FY 26/27 through FY 30/31; 2) assess current regional project needs including cost estimate updates; 3) develop a proposed program of projects consistent with the adopted RTP/SCS; and 4) adopt the 2026 RTIP in December for submission to the CTC by December 15, 2025.

Fund Estimate for FY 2026/27 through FY 2030/31

The CTC has made available the draft Fund Estimate for new programming. BCAG's share for the 2026 RTIP/STIP Period is \$3.603 million. This figure includes funds that would be directed to support BCAG's Planning, Programming and Monitoring efforts for the allowable 5% of regional share funds. The Fund Estimate breakdown is as follows:

Total Regional Target Share -	\$ 3,603,000
Planning Programming and Monitoring -	\$ - 339,000
New Programming Capacity -	\$ 3,264,000

Requirements For All Projects

Implementing agencies are required to have master agreement with Caltrans. BCAG has identified 4 requirements for new project programming consideration. These requirements are defined in the STIP guidelines.

- **Regional Transportation Plan/Sustainable Communities Strategy** – All projects are required to be included in the current [Regional Transportation Plan/Sustainable Communities Strategy \(RTP/SCS\)](#).
- **Project Study Reports** – A complete project study report (PSR) or, for a project that is not on a State highway, a PSR equivalent.
- **Criteria for Measuring Performance and Cost-Effectiveness** – Depending on the project, an appropriate level of performance metric demonstration is required. The criterion in the guidelines aims to capture: vehicle miles traveled (VMT) reductions, air quality benefits, mode shift, distance to transit service and safety benefits as relevant to the project.
- **ePPR** – An Electronic Project Programming Request (ePPR) form is required. This electronic form identifies the basic scope, benefits, funding, and schedule for the proposed project. The ePPR can be generated thru CalSMART at: <https://calsmart.dot.ca.gov/>.

BCAG Project Criteria Evaluation

Evaluation criteria will be based on the goals of the Climate Action Plan for Transportation Infrastructure (CAPTI) built from the Governor's Executive Orders (EO) EO N-19-19 and N-79-20. These Executive Orders and the CAPTI are the basis for which ALL transportation funding is programmed thru BCAG. Additionally, BCAG is required to report progress on the Federal Performance Measures to FHWA and to California Air Resources Board (CARB) under SB 375 for achieved GHG reductions.

In an effort to meet the various existing state and federal goals including reporting requirements, RTIP project evaluation criteria are expected to focus on:

- Green House Gas (GHG) reduction
- Vehicle Miles Travel (VMT) reduction
- Development and integration of public transit with multimodal rail, bicycle, and pedestrian infrastructure (Mode Shift)
- Significant expansion of equitable transportation opportunities to underserved communities
- Safety

A RTIP public workshop was held on August 14, 2025, at 4:30 – 5:30 p.m. at the BCAG offices and via zoom.

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #11



BCAG Board of Directors Agenda Item #11-Information

Date: August 28, 2025

Subject: State Route 70 Demonstration Funds Balance – Repurposing Project

Contact: Ivan Garcia, Programming Director

Summary : BCAG has become aware of unused federal earmark funds originally secured for State Route 70 (Marysville Bypass to Oroville Freeway) as part of the Transportation Equity Act for the 21st Century for the period of 1998-2003. These funds were secured with the assistance of Congressman Wally Herger at the time. BCAG may “re-purpose” these funds provided certain criteria is met. Caltrans has identified \$879,918 that may be re-purposed.

Action(s) requested: Item is presented for information

Attachments:

- Attachment 1 - Staff Report
- Attachment 2 – Caltrans 2025 Earmark Repurposing Timeline

Agenda Item #11 - Information

Attachment 1

Staff Report

Staff has reviewed the current FTIP projects in consultation with Caltrans and have identified the City of Oroville's Table Mountain and Washington Blvd Complete Streets Projects as meeting the requirements identified in the guidelines. A contributing factor is being able to obligate the funds immediately once they become available by Caltrans and FHWA before the end of the 2024/2025 federal fiscal year which ends on September 30, 2025.

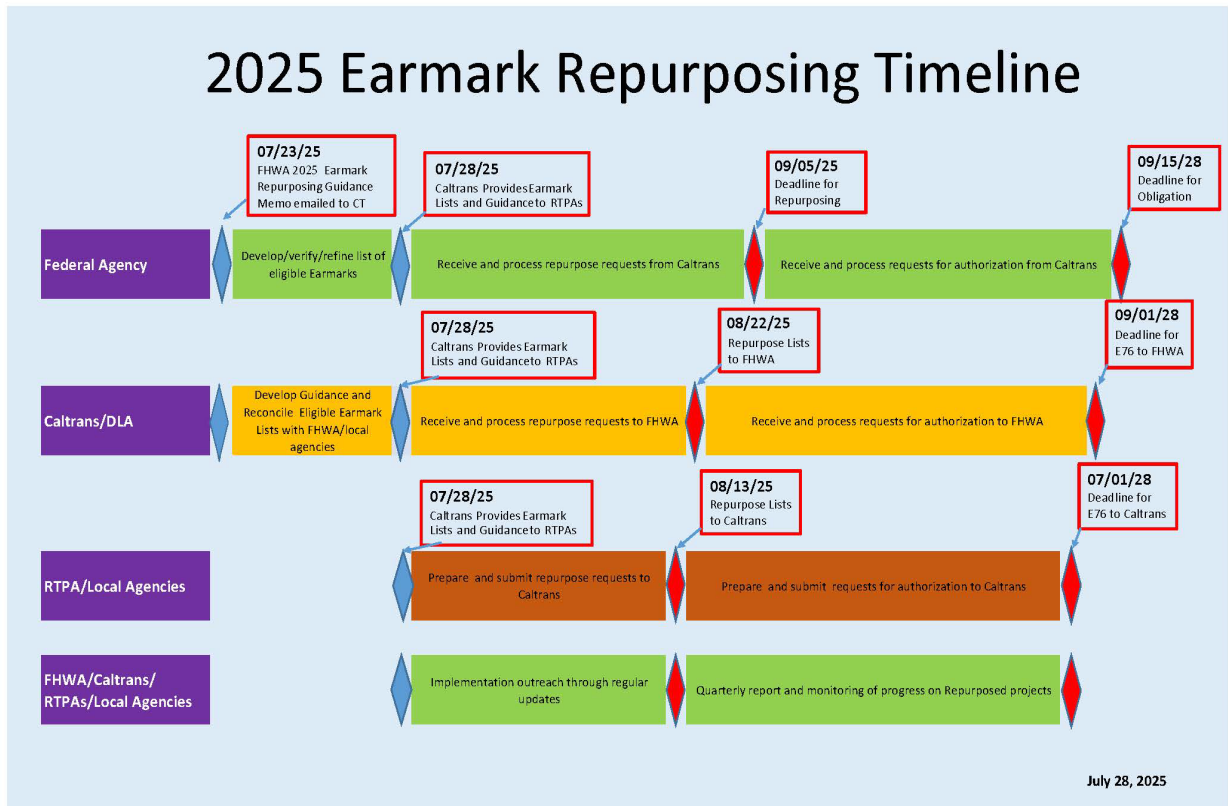
The availability of these older funds was recently disclosed by Caltrans and guidance from FHWA was made known in July 2025. If these funds are re-obligated to a new project they are secured to the region without the threat of any potential recissions by the U.S. Department of Transportation.

Staff reached out to member agencies on potential projects that could meet the repurposing requirements and immediately obligate the funds. The City of Oroville's Table Mountain/ Washington Avenue Complete Streets project is currently obligated with Congestion Mitigation and Air Quality Program and Highway Improvement Program (CMAQ/HIP) funds for Preliminary Engineering (PE). However, PE is funded at 50% design. The additional repurposed funds will bring the project to 100% design and support City staff resources needed for managing the project. This project will also be competing for Active Transportation Program (ATP) Cycle 8 funds. These resources will put the City of Oroville in a stronger position in competing for ATP Cycle 8 funds.

If the request to re-purpose the funds is approved, staff will amend the 2025 FTIP for the City of Oroville for the \$879,918 in federal funds and work with Caltrans and the City of Oroville to obligate the funds. Attachment 2 is 2025 Repurposing Timeline prepared by Caltrans.

This item was presented to the BCAG Transportation Advisory Committee on August 7, 2025.

Agenda Item #11 - Information Attachment 2



BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #12



BCAG Board of Directors Agenda Item #12 - Information

Date: August 28, 2025

Subject: California Transportation Commission (CTC) Town Hall

Contact: Ivan Garcia, Programming Director

Summary: BCAG has been invited to host a California Transportation Commission "Town Hall" event. The purpose of this event is to share information with the Commission and staff on projects completed, underway or planned. This is an opportunity for BCAG and its member agencies to share what the local and regional priorities are including challenges. The event is scheduled for September 25 -26, 2025. The draft agenda for the events planned is attached.

Action(s) requested: Item is presented for information

Attachments: Staff Report

Agenda Item #12 - Information Attachment

Staff Report

Below is a draft agenda for the two-day event. Staff will provide an overview of the events scheduled.

Thursday, September 25th

- **12 – 3:30 p.m.** Regional Tour City of Chico and Paradise (starts and ends at BCAG offices. Board B-Line bus. Boxed lunches provided .
Break after tour for guests to check in hotel
- **5:00 - 7:00 p.m.**– Welcoming reception at the Barn in Meriam Park (1930 Market Pl, Chico CA 95928) (*refreshments and appetizers*)

Friday, September 26th

9 a.m. – 12 p.m. BCAG Board Room. 326 Huss Drive, Suite 100, Chico CA 95928.

- **Welcome to the Region.** Bill Connelly, BCAG Chair, Ivan Garcia BCAG Programming Director - **10 minutes**
- **Explore Butte County** – Nichole Farley, Executive Director – **10 minutes**
- **Butte Regional Transit** – Andy Newsum, Executive Director & Chris Devine, Planning Director – **20 minutes**
- **BCAG & Caltrans District 3**– Sergio Aceves, District 3 Director & Greg Wong, Deputy Director. State Route 70 Corridor Completion in Butte County & Partnership Projects — **20 minutes**
- **Butte County Public Health** – Kerri Vanderbom, Program Manager for Injury Prevention Program — **10 minutes**
- **Town of Paradise** – Emphasis on Camp Fire Update / Lessons Learned & Challenges/ Dual purpose ATP projects for emergency access. Updates or changes after the fire. Coordination of emergency efforts. Duplication in the system between fire and emergency services . – **20 minutes**

BREAK 15 Minutes (Around 10:30 a.m.)

- **City of Chico** - ATP & Affordable Housing Efforts and Impacts of Camp Fire - **20 minutes**
- **City of Oroville** – ATP Efforts & Affordable Housing Efforts and Camp Fire - **15 minutes**
- **North State Super Region Presentation** – **20 minutes**

12:30 - 1:30 p.m. – Catered lunch at Butte Regional Transit Maintenance Facility (on site)

End of Event

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #13

BCAG Board of Directors

Agenda Item #13 – Information

Date: August 28, 2025

Subject: Regional Traffic Data Collection – 2025/26

Contact: Brian Lasagna, Regional Analyst

Summary: BCAG has contracted with National Data & Surveying Services (NDS) to collect traffic data at 313 locations this coming fall beginning September 9, 2025. NDS will be utilizing cameras to collect volume, speed, and vehicle class data. NDS recently deployed cameras in the Chico area, for other projects, with success. In cases where cameras are not suitable, traditional tube counters will be utilized.

The current schedule calls for most of the locations to be collected between September and November 2025, with the remaining locations to be collected February – May 2026. BCAG staff is currently coordinating with local agencies to review roadway construction schedules and obtain permits/approval prior to collection.

All final deliverables are to be completed by June 30, 2026. Once finalized, the data collected will be used by BCAG in preparing the travel demand model for the 2028 RTP/SCS and distributed to local agencies for planning purposes.

Action requested: This item is presented for information.

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #14



BCAG Board of Directors

Agenda Item #14– Information

Date: August 28, 2025

Subject: Butte Regional Transit Branding and Marketing Update

Contact: Andy Newsum, Executive Director

Summary: In the Fall of 2024, Butte Regional Transit began working on several initiatives for the purpose of making public transit more efficient and visible to more people in the Butte County region and included communities in an effort to increase ridership. Staff has been working with a consultant specializing in public transit branding and have finalized the designs for branding and are developing a draft plan for the marketing of the system. Staff intends to develop a launching of the brand and new services event around the first of October 2025.

Attached are the final designs to be placed on B-Line vehicles.

Action requested: Item presented for information.

Attachment: Staff report - logos and color schemes

Agenda Item #14 – Information
Staff Report

Final Logo and service identifiers:



Vehicle renderings with branding:

Electric Buses:

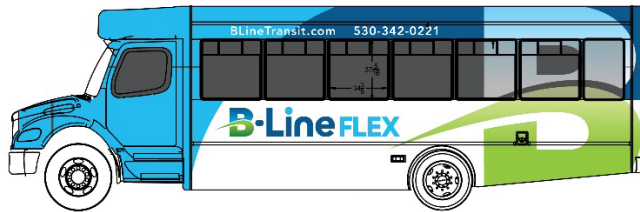


Agenda Item #14 – Information

Gillig Diesel:



Paratransits:



Signs and sidewalk stickers:

