

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2026

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
Director

Andy Newsum
Executive Director

Bryce Goldstein, Vice Chair
Councilmember, Chico

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS - BOARD OF DIRECTORS

Peter Durfee
Supervisor, District 2

Regular Meeting Agenda
February 26, 2026 - 9:00 a.m.

Tami Ritter
Supervisor, District 3

Meeting Location:

Tod Kimmelshue
Supervisor, District 4

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:

Zack Brown
Councilmember, Biggs

[BCAG Board Meeting Live](#)

J Angel Calderon
Councilmember, Gridley

Zoom Meeting ID: 817 2258 8426 Password: 481203

David Pittman
Mayor, Oroville

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

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

Ron Lassonde
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 0agenda 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. Meeting Minutes of the Butte County Association of Governments Board of Directors January 22, 2026 – **Ashley**
4. Approval of Resolution 2025-26-06 Adoption of BCAG/BRT Procurement Standards of Conduct – **Andy**
5. Funding Request to State for Regional Housing Needs Allocation Process - **Chris**

6. Approval of Amendment #2 to the 2025/26 Overall Work Program and Budget and Overall Work Program Agreement (OWPA) – **Julie**

ITEMS REMOVED FROM CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR ACTION

7. Approval of Federal Safety Performance Measures (PM1) – **Brian**

ITEMS FOR INFORMATION

8. Chico to Sacramento Intercity Bus Service Update – **Chris**
9. Butte Regional Transit 2nd Quarter 2025/26 Report - **Victoria**
10. Presentation – Jarrett Walker and Associates – Butte Regional Transit Routing Study - **Andy**

ITEMS FROM THE FLOOR

11. Members of the public may present items to the BCAG Board of Directors, but no action will be taken other than placement on a future agenda. Handouts presented by speakers are to be distributed to the Board by the Clerk of the Board.

ADJOURNMENT The next meeting of the BCAG Board of Directors has been scheduled for March 26, 2026, 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: February 26, 2026

Subject: DRAFT Meeting Minutes of the Butte County Association of Governments Board of Directors January 22, 2026

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 9:01 a.m. at the BCAG Board Room, 326 Huss Drive, Suite 100, Chico, CA.

MEMBERS PRESENT IN PERSON

Bill Connelly	Supervisor	District 1
Tami Ritter	Supervisor	District 3
Tod Kimmelshue	Supervisor	District 4
Doug Teeter	Supervisor	District 5
Bryce Goldstein	Councilmember	City of Chico
Steve Crowder	Councilmember	Town of Paradise
Eric Smith	Councilmember	City of Oroville

MEMBERS ABSENT

Peter Durfee	Supervisor	District 2
Zach Brown	Councilmember	City of Biggs
David Pittman	Mayor	City of Oroville
J Angel Calderon	Councilmember	City of Gridley
Ron Lassonde	Councilmember	Town of Paradise

STAFF PRESENT

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

Agenda Item #3 – Consent

OTHERS PRESENT

Lance Atencio
Dawson Stroud
John Stonebraker
Elle Carey

Transdev
Caltrans/ District 3 Liaison
Upper Ridge Community Council (In-Person)
Transit Happy (Zoom)

1. **Pledge of Allegiance**
2. **Moment of silence for Doug LaMalfa**
3. **Roll Call**
4. **Election of Chair and Vice Chair**

CONSENT AGENDA

5. Approval of Minutes from the December 11, 2025 BCAG Board of Directors Meeting
6. Authorization for Executive Director to Establish Bank Account for Administration of Butte Regional Transit Stripe Purchases
7. Approval of Contract Amendment for Butte Regional Transit Systems Analysis

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

ITEMS FOR ACTION –

8: Approval of Resolution 2025/26-05 Transit Revenue Diversification Strategy to Protect Fixed Route, Paratransit and Dial-A-Ride Services

Staff presented an overview of BCAG’s public transportation services across Butte County, including fixed-route transit, ADA paratransit, dial-a-ride, and specialized mobility services for seniors and persons with disabilities.

BCAG Board was informed that these essential services are increasingly at financial risk due to structural declines and volatility in traditional funding sources, including Transportation Development Act (TDA) revenues and Federal Transit Administration (FTA) funds, which are tied to gasoline and diesel consumption.

Staff explained that operating costs—particularly for paratransit and dial-a-ride services—have risen substantially. These services are critical for maintaining access to healthcare, employment, and daily living needs for elderly and disabled residents, yet they represent some of the most expensive forms of public transportation to operate.

The proposed Resolution provides policy direction and administrative authority for staff to proactively develop a diversified portfolio of potential revenue solutions.

On motion by Board Member Kimmelshue and seconded by Board Member Goldstein, Approval of Resolution 2025/26 Transit Revenue Diversification Strategy to Protect Fixed Route, Paratransit and Dial-A-Ride services, was unanimously approved.

ITEMS FOR INFORMATION

9: 2027 Federal Transportation Improvement Program Development & Congestion Mitigation and Air Quality-Call for Projects

The Programming Director presented a proposal to initiate development of the new 2027 Federal Transportation Improvement Program (FTIP) and to solicit new projects for funding under the Congestion Mitigation and Air Quality (CMAQ) Program.

Staff explained that the purpose of the FTIP is to identify all transportation-related projects within the region that require federal transportation funding or approval by the Federal Highway Administration (FHWA) or Federal Transit Administration (FTA).

To support development of the 2027 FTIP, staff will concurrently issue a new call-for-projects for CMAQ-funded projects to be included in the FTIP. A total programming target of \$10 million has been identified for the new 2027 FTIP period.

The FTIP will be developed in consultation with the BCAG Transportation Advisory Committee. The proposed schedule anticipates adoption of the new 2027 FTIP by the BCAG Board on August 27, 2026.

This item was presented for information purposes.

10: Chico to Sacramento Intercity Bus Service Update

Staff provided an update on ongoing efforts to implement a new intercity bus service between Chico and Sacramento.

Staff reported receiving a revised bus procurement quote that includes several items omitted from the original proposal. Orders are expected to be placed by the end of the month. Delivery timelines remain estimated at eight to ten months.

The initial bus order is expected to include four 32-seat cutaway vans, allowing for an initial service level of nine round trips per day. Depending on realized ridership levels, staff may pursue the purchase of two additional vehicles, which could include either additional cutaway vans or coach buses.

Staff continues coordination efforts with multiple partner agencies, with assistance from the Transit Happy/AMMA consultant team. Recent meetings included discussions with the Capitol Corridor Joint Powers Authority (JPA), during which staff reviewed the proposed bus service and discussed agreement terms.

Bus procurement is expected to be finalized by the end of the month, with delivery anticipated in fall 2026. Staff will continue working with Transit Happy/AMMA on preliminary marketing and outreach efforts.

Ongoing coordination will continue with numerous agencies, including:

- San Joaquin Joint Powers Authority (SJJPA)
- Amtrak
- Caltrans
- Amtrak Capitol Corridor JPA

- California State University, Chico
- Oroville Hospital
- Yuba-Sutter Transit
- City of Sacramento
- Sacramento Area Council of Governments
- Sacramento Regional Transit (SacRT)
- Redding Area Bus Authority
- Shasta Regional Transportation Agency

These efforts will ensure service alignment and execution of required agreements. Staff will continue to keep the Board of Directors informed as implementation progresses.

This item was presented for information purposes.

11: Butte Regional Transit Stroller Policy Update

Staff presented information regarding the current stroller policy for Butte Regional Transit's B-Line system. The B-Line Rider Rules of Conduct state: "*Strollers must be closed and stowed while in transport.*"

Application of this policy has historically been managed through Transdev operations, including driver training to ensure operators communicate stroller requirements to riders.

In September 2025, a rider submitted a formal request to modify the policy to allow riders with child-occupied strollers to board the bus and permit the child to remain seated in the stroller while the bus is in motion, with the rider physically holding the stroller.

Staff previously evaluated the request and, based on discussion of current and perceived safety concerns associated with modifying the policy, no changes were made at that time.

The complainant subsequently filed an appeal and attended the December 2025 Board meeting, where they addressed the Board and demonstrated the process required under the current policy.

Following the presentation, the Board directed staff to further evaluate what modifications to the policy would require and to assess any potential operational, safety, liability, or service impacts associated with such changes.

Staff will continue reviewing the matter and return to the Board with findings and recommendations.

This item was presented for information purposes.

ITEMS FROM THE FLOOR

12: 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 9:58 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: February 26, 2026

Subject: Approval of Resolution 2025-26–06 Adoption of BCAG/BRT Procurement Standards of Conduct

Contact: Andy Newsum, Executive Director

Summary: The Butte County Association of Governments (BCAG) and Butte Regional Transit (BRT) receive federal, state, and local funding that requires the Agency to maintain written standards of conduct governing procurement activities. The proposed Procurement Standards of Conduct establishes clear ethical rules addressing conflicts of interest, gifts and gratuities, organizational conflicts of interest, disclosure, recusal, and enforcement applicable to employees, officers, agents, and Board members involved in procurement activities. Adoption of the Standards strengthens internal controls, supports transparency and accountability, and ensures continued compliance with Federal Transit Administration (FTA) procurement requirements. Adoption of the Procurement Standards of Conduct has no direct fiscal impact. Implementation will be carried out within existing administrative resources.

Action(s) requested:

- Board approval of Resolution 2025-26 – 06 – Adoption of BCAG/BRT Procurement Standards of Conduct.

Attachment:

- Procurement Standards of Conduct
- Resolution 2025-26 – 06



BCAG/BRT Procurement Standards of Conduct

Adopted February 26, 2026

Prepared By:
Butte County Association of Governments (BCAG)/Butte Regional Transit
326 Huss Drive, Suite 150
Chico, CA 95928
530.809.4616 Phone
530.879.2444 Fax
www.bcag.org
www.bline.org

TABLE OF CONTENTS

Purpose and Authority	3
Applicability	3
General Standards of Conduct	3
Conflicts of Interest	3
Gifts, Gratuities, and Benefits	4
Organizational Conflicts of Interest	4
Disclosure, Recusal, and Mitigation	4
Confidential Information	4
Enforcement and Disciplinary Action	4
Reporting Suspected Violations	5
Relationship to Other Policies	5

Authority: Adopted pursuant to applicable federal, state, and local procurement requirements, including federal standards governing conflicts of interest in procurement, and in support of BCAG/BRT Purchasing Policies and Procedures and Accounting Policies and Procedures.

Purpose and Authority

These Procurement Standards of Conduct establish ethical rules governing the actions of BCAG/BRT employees, officers, agents, and Board members engaged in the selection, award, and administration of contracts. The Standards are intended to ensure fairness, integrity, transparency, and public trust in all procurement activities.

Applicability

These Standards apply to:

- All employees involved in purchasing or contract administration;
- The Executive Director and authorized designees;
- Members of the BCAG/BRT Board of Directors;
- Officers, agents, or consultants acting on behalf of BCAG/BRT in a procurement capacity.

These Standards apply to all procurement activities regardless of dollar value, including micro-purchases, small purchases, formal procurements, sole source procurements, and contract amendments or change orders.

General Standards of Conduct

- Conduct all procurement activities with honesty, integrity, and impartiality;
- Avoid actual, potential, or apparent conflicts of interest;
- Provide fair and equitable treatment to all vendors and contractors;
- Safeguard confidential and procurement-sensitive information;
- Comply with all applicable procurement policies, procedures, and approval requirements.

Conflicts of Interest

No employee, officer, agent, or Board member with a real or apparent conflict of interest may participate in the selection, award, or administration of a contract. A conflict exists when the individual, a member of their immediate family, their partner, or an organization that employs or is about to employ any of the foregoing has a financial or other interest in, or receives a tangible personal benefit from, an entity considered for a contract.

Individuals must promptly disclose actual or potential conflicts of interest and must recuse themselves from the procurement action unless a written determination is made by the Executive Director that no conflict exists or that appropriate mitigation measures have been implemented.

Gifts, Gratuities, and Benefits

Employees, officers, agents, and Board members may neither solicit nor accept gifts, gratuities, favors, meals, entertainment, travel, or anything of monetary value from current or prospective contractors or vendors.

Unsolicited items of nominal value may be accepted only if the aggregate value from a single source does not exceed fifty dollars (\$50) in a calendar year and acceptance cannot reasonably be perceived to influence a procurement decision.

Cash, cash equivalents, gift cards, or any item intended to circumvent this limit are strictly prohibited.

Organizational Conflicts of Interest

An organizational conflict of interest exists when, because of relationships or prior activities, a contractor or consultant is unable or appears to be unable to provide impartial assistance or advice, or gains an unfair competitive advantage. BCAG/BRT shall identify, disclose, and mitigate organizational conflicts of interest prior to contract award.

Disclosure, Recusal, and Mitigation

1. Disclosure: Actual or potential conflicts must be disclosed in writing to the Executive Director as soon as they are identified.
2. Recusal: Individuals with a conflict shall not participate in the procurement action unless authorized in writing by the Executive Director.
3. Mitigation: The Executive Director may implement mitigation measures, including reassignment, screening, or vendor disqualification.
4. Documentation: All disclosures, determinations, and mitigation actions shall be documented in the procurement file.

Confidential Information

Confidential or procurement-sensitive information shall not be disclosed or used for personal gain or to benefit any contractor or other party. This obligation continues after employment or service with BCAG/BRT ends.

Enforcement and Disciplinary Action

Violations of these Standards may result in disciplinary action up to and including removal from procurement activities, corrective action, termination of employment or service, referral to the Board of Directors, and potential civil or criminal penalties as provided by law.

Reporting Suspected Violations

Suspected violations of these Standards shall be reported to the Executive Director. Retaliation against individuals who report suspected violations in good faith is strictly prohibited.

Relationship to Other Policies

These Procurement Standards of Conduct complement and operate in conjunction with the BCAG/BRT Purchasing Policies and Procedures Manual and Accounting Policies and Procedures Manual. Where these Standards impose stricter requirements, they shall control unless superseded by law.



Item #4 Consent

**BUTTE COUNTY ASSOCIATION OF GOVERNMENTS
RESOLUTION NO 2025/26-06**

**RESOLUTION OF THE BUTTE COUNTY ASSOCIATION OF GOVERNMENTS ADOPTING
PROCUREMENT STANDARDS OF CONDUCT**

WHEREAS, the Butte County Association of Governments (BCAG) is a Joint Powers Authority formed pursuant to California Government Code Section 6500 et seq.;

WHEREAS, BCAG receives federal, state, and local funding to support delivery of transportation infrastructure projects on the state highway and local roads of Butte County;

WHEREAS, BCAG administers and operates public transportation services as Butte Regional Transit (BRT) and receives federal, state, and local funding to support those services;

WHEREAS, applicable federal regulations require recipients of federal financial assistance to maintain written standards of conduct governing conflicts of interest and ethical behavior in procurement activities;

WHEREAS, the Board of Directors desires to establish clear, consistent, and transparent ethical standards applicable to employees, officers, agents, and Board members involved in procurement decisions;

NOW THEREFORE BE IT RESOLVED THAT:

1. The BCAG Board of Directors hereby adopts the BCAG/BRT Procurement Standards of Conduct, attached hereto and incorporated by reference.
2. The Procurement Standards of Conduct shall apply to all procurement activities regardless of dollar value and shall govern the actions of employees, officers, agents, and Board members involved in the selection, award, or administration of contracts.
3. The Executive Director is authorized and directed to administer, implement, and enforce the Procurement Standards of Conduct and to take any administrative actions necessary to ensure compliance.
4. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Butte County Association of Governments on the 26th day of February 2026 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: February 26, 2026

Subject: Funding Request to State for Regional Housing Needs Allocation Process

Contact: Chris Devine, Planning Director

Summary: BCAG is required to complete the state-required Regional Housing Needs Allocation (RHNA) process every eight years, which includes the update of the BCAG Regional Housing Needs Plan. Historically this has been an unfunded mandate required of BCAG.

The California Council of Governments (CalCOG) is sponsoring legislation this year to codify a funding program for BCAG and other Councils of Government to carry out RHNA responsibilities and to suballocate resources to cities and counties for Housing Element compliance. They are requesting each agency submit letters to the state supporting the request and share these letters with our respective state legislators.

As this has been an unfunded mandate previously, BCAG staff support CalCOG's request, and a letter is included in Attachment 1 for the Board's consideration of approval and signature.

Action(s) requested: Staff request BCAG Board of Directors approval of the attached letter, to be signed by the BCAG Board Chair or Co-Chair.

Attachments: Attachment 1 - Budget letter.



February 26, 2026

Chair John Laird
California State Senate Budget
1020 N. Street, Room 502
Sacramento, CA 95814

Chair Jesse Gabriel
California State Assembly Budget
1021 O Street, Suite 8230
Sacramento, CA 95814

RE: Support for \$125 Million to the Regional Early Action Planning Program

Dear Chair Laird and Chair Gabriel:

I am writing on behalf of the Butte County Association of Governments (BCAG) to respectfully request funding in the amount of \$125 million over multiple years to sustain the Regional Early Action Planning (REAP 1.0) grant program, a proven and cost-effective investment that supports California's housing planning framework and the successful implementation of the Regional Housing Needs Assessment (RHNA).

The budget proposal would provide a modest \$125 million allocation, spread across the 7th RHNA cycle, to support California's regional governments, cities, and counties in meeting their housing and zoning obligations. A stable funding source is essential to safeguard the integrity of RHNA, strengthen regional coordination, and ensure the state can meet its long-term housing goals.

REAP 1.0 demonstrated measurable success. Established by the Legislature as a one-time investment from 2019 through 2023, REAP 1.0 filled a critical gap by providing resources for RHNA implementation and local planning assistance. Regions used REAP 1.0 funds to improve RHNA methodologies, conduct robust public engagement, assist cities with housing element compliance, and advance zoning readiness. BCAG utilized the funding to complete its 6th cycle RHNA update and was able for the first time to retain consultant assistance to result in a methodology and process that benefited all six BCAG member jurisdictions. Funds were also suballocated to member jurisdictions to accelerate housing projection at the local level.

Despite its statewide importance, RHNA remains effectively an unfunded mandate. While REAP 1.0 was administered through the Local Government Planning Support Grants

Program, it was never codified as a standalone or ongoing program, and funding ended once the one-time appropriation expired.

The next RHNA cycle will be the most expensive and complex in California history. Recent statutory changes require regions to analyze additional income categories, conduct expanded outreach to special-needs populations, undergo more rigorous HCD review, and meet heightened equity, environmental, and data standards. These reforms can potentially improve outcomes, but they significantly increase costs for both regional agencies and local jurisdictions.

Without a dedicated funding source, regions will struggle to meet statutory requirements, and cities will lose access to the planning assistance that proved essential during REAP 1.0. As such, the requested funding would be used to:

- Support regional governments' RHNA responsibilities, including methodology development, data analysis, public engagement, and coordination with HCD.
- Assist local jurisdictions with planning grants, zoning updates, housing element implementation, and technical assistance.
- Provide temporary staffing or consultant capacity to meet peak planning and compliance demands at both the regional and local levels.

Small, strategic investments upstream in housing planning have repeatedly shown they yield outsized downstream benefits in housing readiness and production. Establishing a permanent REAP 1.0 Fund is one of the most cost-effective steps the state can take to ensure its primary housing planning system functions as intended.

We respectfully request your consideration of this \$125 million multi-year investment to sustain REAP 1.0. Doing so will provide stability, predictability, and accountability, enabling regions to continue delivering pro-housing programs and expedite housing production in alignment with the RHNA program as California enters its most demanding housing planning cycle to date.

Sincerely,

Bill Connelly

BCAG Board Chair

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #6



BCAG Board of Directors

Agenda Item #6 – Consent

Date: February 26, 2026

Subject: Approval of Amendment #2 to the 2025/26 Overall Work Program and Budget and Overall Work Program Agreement (OWPA)

Contact: Julie Quinn, Chief Fiscal Officer

Summary: BCAG Chief Fiscal Officer is requesting the BCAG Board of Directors approval of an amendment to increase the revenues and expenditure by a net of \$286,564 for the FY25/26 OWP & Budget with an effective date of February 1, 2026.

This amendment adjusts various work element funding to align with the Final 25/26 Metropolitan Planning Fund Allocations from Caltrans, which requires that all allocations be included in the budget. The final allocation increases FHWA Planning (PL) funds by \$37,111, increases FTA 5303 funding by \$1,486, and increases the SB1 25/26 Sustainable Transportation Plans (STP) by \$8,067.

Amendment #2 also adjusts for the following project changes:

A B-line routing study has been added to the Transit Planning work element in the amount of \$244,653. This is funded with Coronavirus Response and Relief Supplemental Appropriations Act of 2021(CRRSAA) that is passed through Caltrans Local Assistance Planning, Programming and Monitoring (PPM).

Action requested: Approve Amendment #2 to 25/26 OWP and Budget and Overall Work Program Agreement (OWPA)

Attachments:

- Staff Report – Summary of Adjustments

Item #6 – Consent Staff Report – Summary of Adjustments

**FISCAL YEAR 2025/26
SUMMARY OF OWP/OWPA AMENDMENT 2**

26-100 OWP Administration	PRIOR	AMENDED	NET CHANGE
FHWA Planning	187,909	205,615	17,706
LTF	24,346	26,640	2,294
PPM	-	-	-
TOTAL REVENUE	212,255	232,255	20,000
SALARIES & BENEFITS	109,076	119,354	10,278
INDIRECT	103,179	112,901	9,722
TOTAL EXPENDITURE S	212,255	232,255	20,000

26-103 Regional GIS	PRIOR	AMENDED	NET CHANGE
FHWA Planning	88,852	96,352	7,500
LTF	11,512	12,485	973
TOTAL REVENUE	100,364	108,837	8,473
SALARIES & BENEFITS	24,340	28,694	4,354
Consultant & supplies	53,000	53,000	-
INDIRECT	23,024	27,143	4,119
TOTAL EXPENDITURE S	100,364	108,837	8,473

26-111 Complete Streets	PRIOR	AMENDED	NET CHANGE
FHWA Planning	21,153	22,647	1,494
LTF	9,379	7,885	(1,494)
TOTAL REVENUE	30,532	30,532	-
SALARIES & BENEFITS	15,690	15,690	-
INDIRECT	14,842	14,842	-
TOTAL EXPENDITURE S	30,532	30,532	-

**Item #6 – Consent
Staff Report -Summary of Adjustments:**

SUMMARY OF OWP/OWPA AMENDMENT 2

26-121 SB1 25/26 STP- 2024 SCS Development			
	PRIOR	AMENDED	NET CHANGE
SB1 25/26 STP	176,233	184,300	8,067
LTF	61,009	52,942	(8,067)
TOTAL REVENUE	237,242	237,242	-
SALARIES & BENEFITS	93,652	93,652	-
PROFESSIONAL SERVICES-	55,000	55,000	-
INDIRECT	88,590	88,590	-
TOTAL EXPENDITURES	237,242	237,242	-

26-301 Transit Planning & Coordination			
	PRIOR	AMENDED	NET CHANGE
FHWA Planning	218,325	228,736	10,411
FTA 5303	23,000	24,486	1,486
LTF Planning	58,295	59,836	1,541
CRRSAA (PPM)	231,856	476,509	244,653
FTA 5307 Planning	108,111	108,111	-
TOTAL REVENUE	639,587	897,678	258,091
SALARIES & BENEFITS	192,426	199,335	6,909
CONSULTANTS Happy Transit/ AECOM/JW	265,139	509,792	244,653
INDIRECT	182,022	188,551	6,529
TOTAL EXPENDITURES	639,587	897,678	258,091

NET CHANGE IN BUDGET REVENUE:	PRIOR	AMENDED	NET CHANGE
FHWA Planning	\$ 1,027,136	1,064,247	37,111
FTA 5303	\$ 125,484	126,970	1,486
SB1 25/26 STP	\$ 176,233	184,300	8,067
LTF PLANNING	\$ 537,746	532,993	(4,753)
CRRSAA	\$ 287,442	532,095	244,653
NET BUDGET REVENUE CHANGE			286,564
PREVIOUS OWP REVENUE			5,522,837
Amended Total Programmed			5,809,401
Less amounts programmed for future years			-
AMENDED TOTAL OWP REVENUE			\$ 5,809,401

NET CHANGE IN BUDGET EXPENSE:			
SALARIES	\$ 2,218,290	\$ 2,239,831	21,541
INDIRECT	\$ 495,515	\$ 515,885	20,370
SERVICES & SUPPLIES	\$ 2,809,032	\$ 3,053,685	244,653
NET BUDGET EXPENDITURE CHANGE			\$ 286,564
PREVIOUS OWP EXPENDITURES			5,522,837
AMENDED TOTAL OWP EXPENDITURES			\$ 5,809,401

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #7



BCAG Board of Directors

Agenda Item #7 - Action

Date: February 26, 2026

Subject: Approval of Federal Safety Performance Measures (PM1)

Contact: Brian Lasagna, Regional Analyst

Summary: Summary: As the federally designated Metropolitan Planning Organization (MPO) for the Butte County region, BCAG is required to establish targets, track, and report the areas' performance measures mandated under federal planning requirements, in coordination with Caltrans and the local jurisdictions.

On August 31, 2025, Caltrans and the Office of Traffic Safety (OTS) established statewide safety performance targets for calendar year 2026 – see attached staff report. MPOs have 6 months (February 28, 2026) following the states target setting date to: A) establish their own targets; or B) agree to plan and program projects so that they contribute toward the accomplishment of the state target. Performance and targets are to be reported and revised annually.

Staff are recommending the BCAG Board agree to plan and program projects so that they contribute toward the accomplishment of the state target for the 2026 performance year. Targets will be reviewed by BCAG's Transportation Advisory Committee (TAC) annually and reported to Caltrans.

Included as an attachment is BCAG's staff report for the year 2026 federal safety performance measures.

Note: Action requested states an approval of a federal requirement as delegated through the State of California.

Action(s) requested: Approve the state performance safety targets and support the 2026 Caltrans Statewide Safety Performance Management Targets (SPMTs).

Attachment: Staff Report on Year 2026 Federal Safety Performance Measures (PM1)

Agenda Item #7 - Action

Staff Report on Year 2026 Federal Safety Performance Measures (PM1)

Federal transportation legislation (MAP-21) placed new and stronger emphasis on measuring and monitoring the performance of the transportation system and require states and MPOs to implement a performance-based approach to planning and programming. Performance-based planning and programming includes using transportation performance measures, setting targets, reporting performance, and programming transportation investments directed toward the achievement of transportation system performance outcomes. The performance targets ensure states and MPOs invest resources in transportation projects that achieve national goals in safety, infrastructure condition, congestion, reliability, freight movement, environmental sustainability, and reduced project delivery delays.

On August 31, 2025, Caltrans and the Office of Traffic Safety (OTS) established statewide safety performance targets for calendar year 2026 – see Table 1. MPOs have 6 months (February 28, 2026) following the states target setting date to: A) establish their own targets; or B) agree to plan and program projects so that they contribute toward the accomplishment of the state target. Performance and targets are to be reported and revised annually.

Table 1. Statewide Safety Performance Targets - Year 2026

Measure	Target (Annual Reduction)
Number of Fatalities	-2.84%
Rate of Fatalities per 100M Vehicle Miles of Travel (VMT)	-4.61%
Number of Serious Injuries	-3.69%
Rate of Serious Injuries per 100M VMT	-3.69%
Number of Non-Motorized Fatalities	-2.84%
Number of Non-Motorized Serious Injuries	-3.69%

Note: Targets are based on a 5-year rolling average for all roadways.

Caltrans and the Office of Traffic and Safety (OTS) have adopted targets which are equal to those prepared for the year 2025. The 2025 targets were based on a “trendline” approach which looked at data for the period 2012-2021 and is consistent with the California Strategic Highway Safety Plan (SHSP).

Included as Attachment #1 is a compilation of the Butte County datasets provided for each safety measure. Trends have been presented based on the rolling 5-year average for all the years included in the dataset. Fatalities have remained unchanged from 2023; however, the number of serious injuries has had a minor increase. Non-motorized fatalities have remained unchanged and serious injuries have increased to equal their 10-year high.

In addition to the data presented, BCAG has prepared a map of fatalities for the Butte County region accompanied by relevant statistics as Attachment #2.

The 2024 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) includes a listing of federal performance measure safety projects which have been planned or programmed for the region. A link to Appendix 12 of the 2024 RTP/SCS is included [here](#)¹.

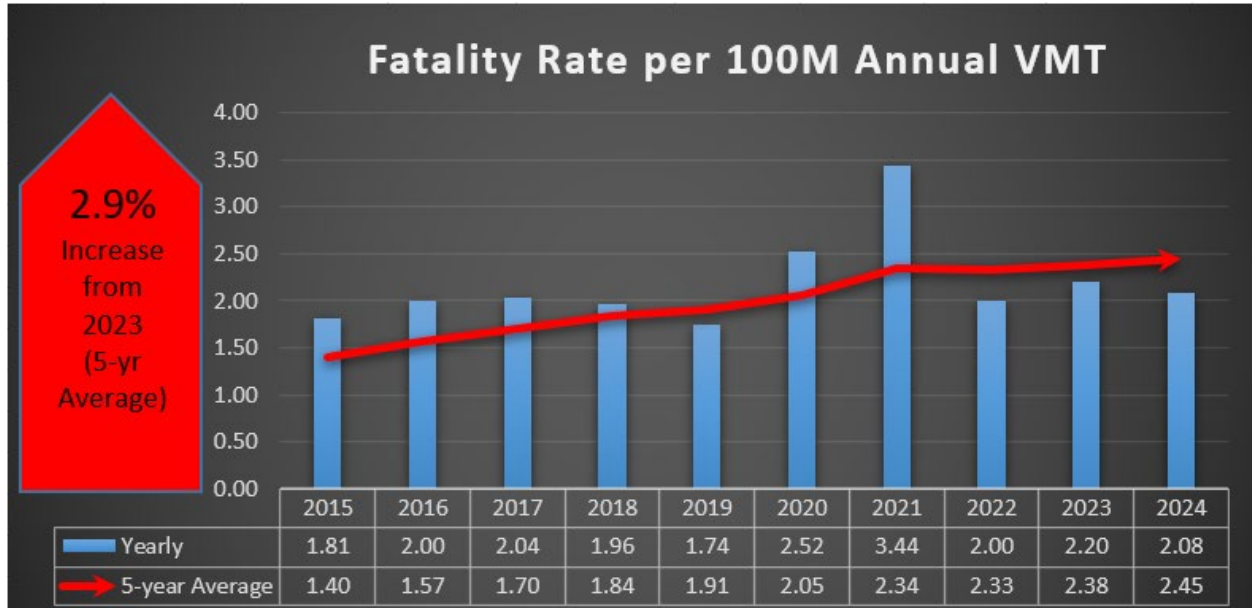
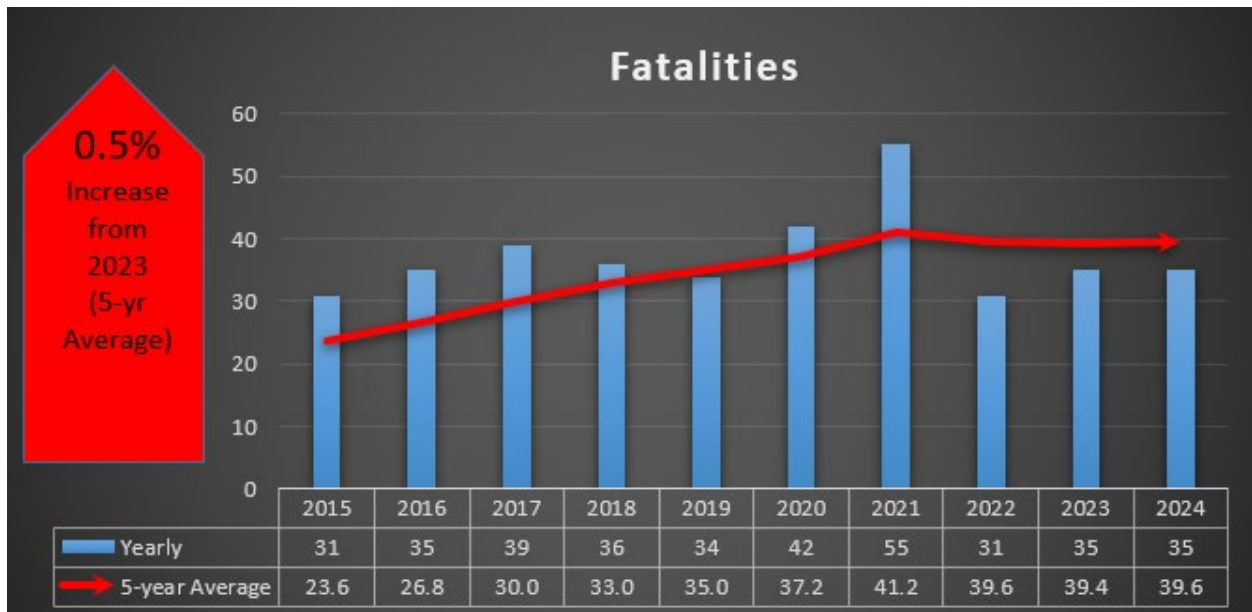
Staff are recommending the BCAG Board agree to plan and program projects so that they contribute toward the accomplishment of the state target for the 2026 performance year. Targets will be reviewed by the BCAG Transportation Advisory Committee (TAC) and the BCAG Board of Director's annually and reported to Caltrans.

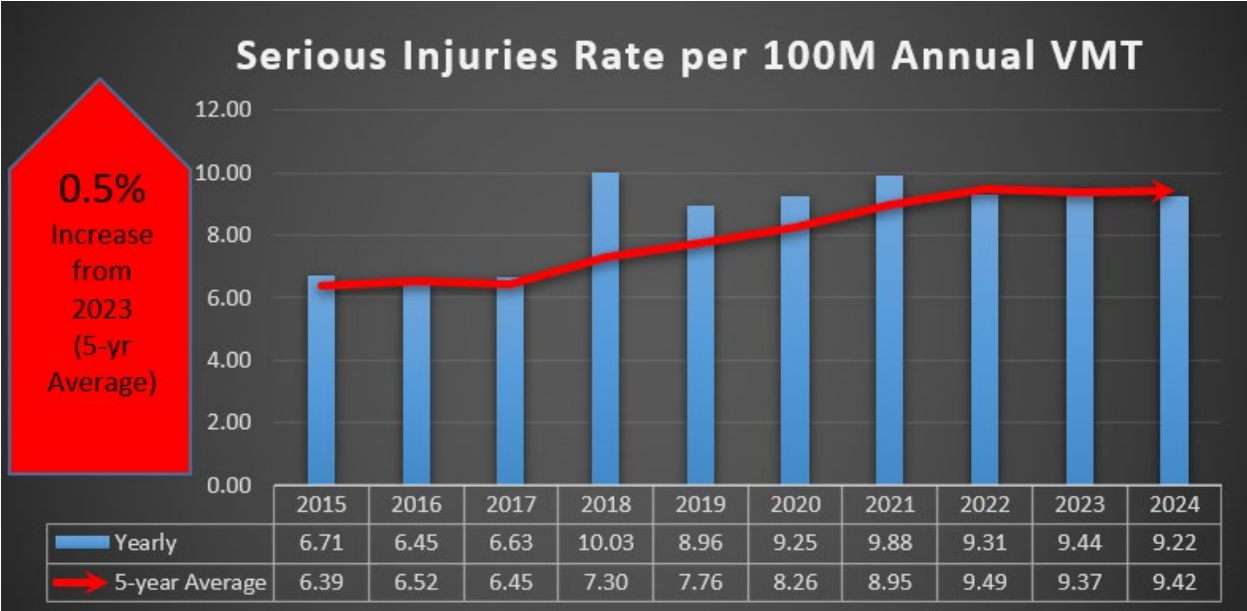
BCAG staff will continue to coordinate with Caltrans and TAC regarding the MAP-21 performance measures.

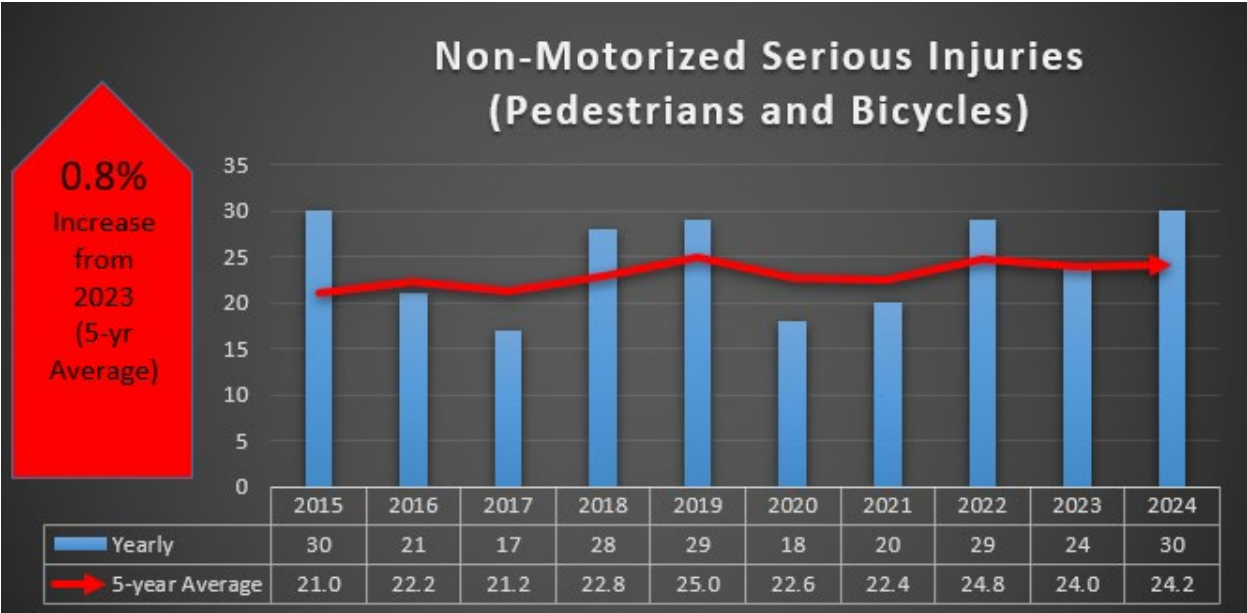
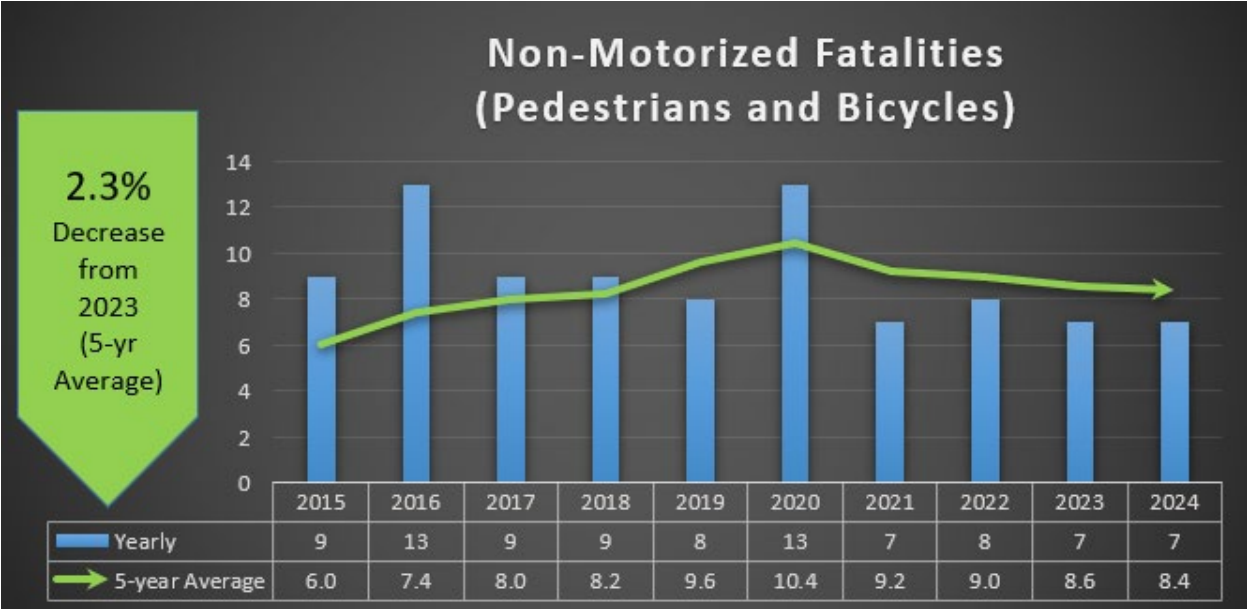
¹<https://www.bcag.org/2024-rtp-scs-update#docaccess-3cc5fced66193b4f56fd7ed97330c22927f990a56307476e5eab27af4bf04c6f>
BCAG Board of Directors Meeting – 2/26/26

ATTACHMENT #1

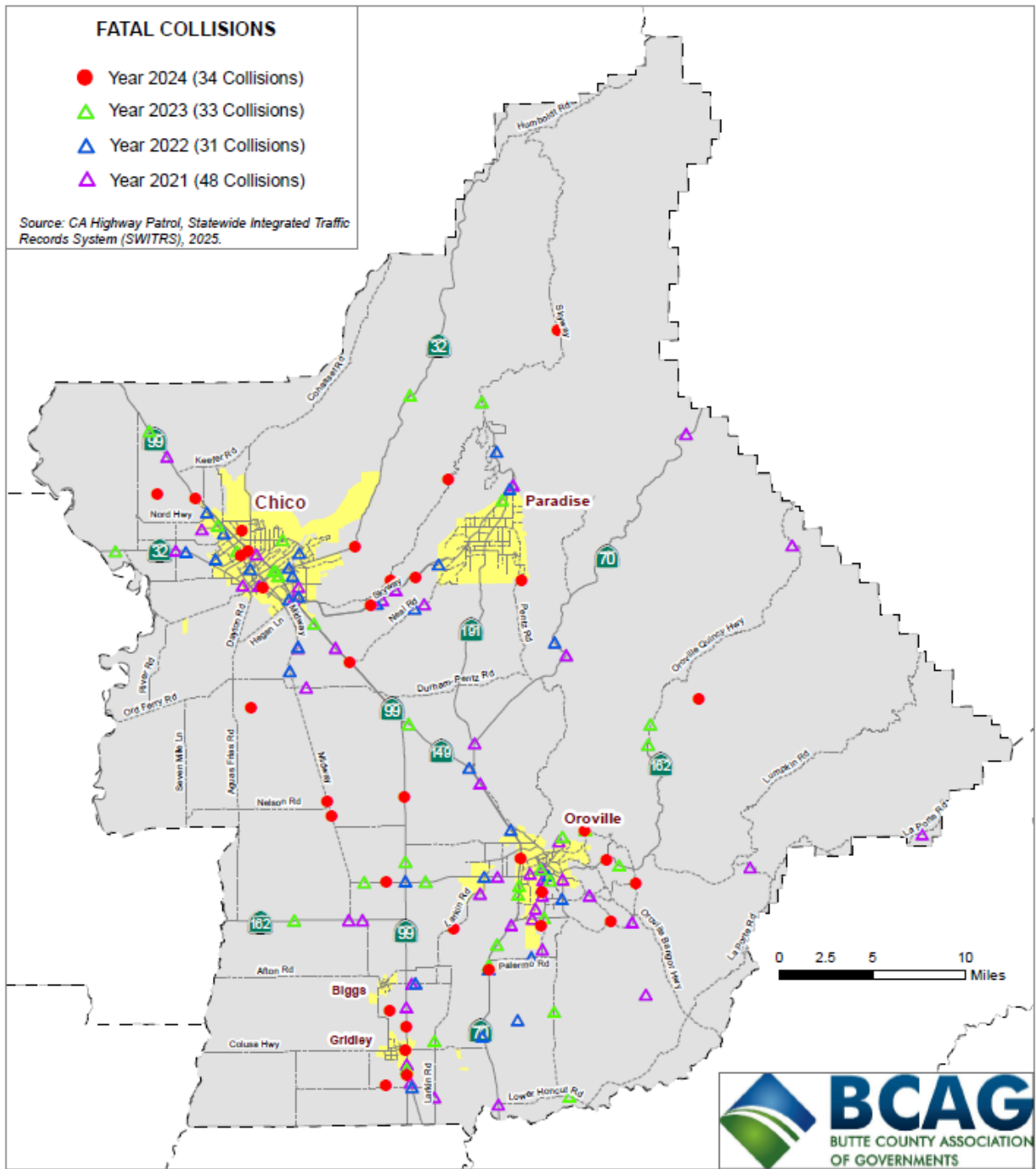
BCAG Regional Safety Performance Measure Trends







ATTACHMENT #2



Primary Collision Factor

	2021		2022		2023		2024	
Alcohol or Drugs	14	29.2%	6	19.4%	8	24.2%	5	14.7%
Unsafe Speeds	8	16.7%	4	12.9%	4	12.1%	8	23.5%
Improper Turns	8	16.7%	6	19.4%	5	15.2%	10	29.4%
Pedestrian Violation	7	14.6%	6	19.4%	5	15.2%	4	11.8%

BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #8



BCAG Board of Directors

Agenda Item #8 - Information

Date: February 26, 2026

Subject: Chico to Sacramento Intercity Bus Service Update

Contact: Chris Devine, Planning Director

Summary: Staff continue to take steps toward implementing a new intercity bus service between Chico and Sacramento. Recent progress includes:

Bus Procurement

Bus orders were completed earlier this month and included six Freightliner Glaval Legacy E-FRT 36-foot buses which include seating capacity for 33 people, luggage storage, bike rack compatibility, USB charging ports at each seat, and Wi-Fi. Please see **Attachment 1** for pictures of the type of vehicles ordered. Delivery timeframe remains 8-10 months.

Coordination

Coordination continues with various agencies and with assistance from the Transit Happy/AMMA consultant team. Recent meetings were held with Yuba Sutter Transit, Yuba County supervisor Gary Bradford, Sacramento Area Council of Governments (SACOG), Redding Area Bus Authority (RABA), San Joaquin Joint Powers Authority (SJJPA), Caltrans District 3, and Caltrans Headquarters. There continues to be excellent support for the project.

Next Steps

Coordination will continue with numerous agencies to ensure alignment of services and execution of various required agreements. Work also will continue on refining the service schedule and working with Transdev on implementation details. Marketing efforts are expected to begin roughly 3 months prior to initiation of service.

Staff will continue to keep the Board of Directors informed as progress continues.

Action(s) requested: Item presented for information.

Attachments: Attachment 1 – Pictures of Representative Vehicles.

Attachment 1 – Bus pictures

Freightliner Glaval Legacy E-FRT 36' Buses







BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #9



BCAG Board of Directors

Agenda Item #9 – Information

Date: February 26, 2026

Subject: Butte Regional Transit 2nd Quarter 2025/26 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 second quarter of FY 2025/26. Ridership is reported to FTA monthly, while financial data is 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.

Ridership is down in three out of the four modes compared to the second quarter of FY 24/25, and operating expenses are in line with what is expected at this time of year. A more comprehensive review of existing conditions and impacts on future improvements is included in the attached staff report.

Service	Farebox Coverage	Fares to Budget	Expense to Budget	Ridership Change from Prior Year	Passengers Per Hour
Rural Fixed Route	14.0%	60%	51%	-3.2%	6.5
Urban Fixed Route	11.5%	51%	49%	-13.7%	10.5
Rural Paratransit	5.3%	47%	46%	-24.3%	2.6
Urban Paratransit	6.7%	46%	53%	-5.3%	3.2

There was one preventable accident in the quarter, with 354,300 miles driven. There were four valid complaints in the quarter with 168,331 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
2nd Quarter Financial Report
Fiscal Year 2025/26

	Rural Fixed Route					Urban Fixed Route				
	24/25 Actual to Date	% of 24/25 Budget	25/26 Annual Budget	25/26 Actual to Date	% of 25/26 Budget	24/25 Actual to Date	% of 24/25 Budget	25/26 Annual Budget	25/26 Actual to Date	% of 25/26 Budget
Passenger Fares	\$ 214,663	51%	\$ 451,500	\$ 269,940	60%	\$ 324,941	49%	\$ 677,433	\$ 346,742	51%
Other Income	\$ 622,174	18%	\$ 3,323,648	\$ 37,055	1%	\$ 823,283	15%	\$ 5,482,639	\$ 38,304	1%
Total Income	<u>\$ 836,838</u>	22%	<u>\$ 3,775,148</u>	<u>\$ 306,995</u>	8%	<u>\$ 1,148,223</u>	19%	<u>\$ 6,160,072</u>	<u>\$ 385,046</u>	6%
Operator expense	\$ 1,054,421	50%	\$ 2,200,888	\$ 1,146,950	52%	\$ 2,250,980	50%	\$ 4,606,127	\$ 2,272,555	49%
Fuel expense	\$ 274,442	46%	\$ 500,000	\$ 240,408	48%	\$ 158,989	40%	\$ 501,000	\$ 245,127	49%
Other Operating	\$ 451,884	51%	\$ 812,110	\$ 408,820	50%	\$ 375,658	44%	\$ 838,945	\$ 389,441	46%
Services & Supplies	\$ 1,780,746	50%	\$ 3,512,998	\$ 1,796,178	51%	\$ 2,785,627	48%	\$ 5,946,072	\$ 2,907,123	49%
Admin charges	\$ 122,555	48%	\$ 262,150	\$ 127,161	49%	\$ 100,045	48%	\$ 214,000	\$ 103,805	49%
Total Expense	<u>\$ 1,903,302</u>	49%	<u>\$ 3,775,148</u>	<u>\$ 1,923,339</u>	51%	<u>\$ 2,885,672</u>	48%	<u>\$ 6,160,072</u>	<u>\$ 3,010,928</u>	49%
% Fares to Operating Expense	<u>11.3%</u>		<u>12.0%</u>	<u>14.0%</u>		<u>11.3%</u>		<u>11.0%</u>	<u>11.5%</u>	
Revenue Hours	10,442	50%	21,271	10,870	51%	22,294	50%	44,517	21,537	48%
Annual Passengers	72,156			70,626		242,087			223,982	
Annual Pass/Rev Hr	6.9			6.5		10.9			10.4	

Notes:

Other Income includes: TDA allocations, FTA grants, Interest, Proceeds from Sales, other miscellaneous income.

~FTA grant revenue is booked at year end and cash comes in the following fiscal year.

Service & Supplies include: Payments to Contactor, Fuel, Insurance, Maintenance, Marketing, and other minor expenses.

Butte Regional Transit
2nd Quarter Financial Report
Fiscal Year 2025/26

	Rural Paratransit					Urban Paratransit				
	24/25 Actual to Date	% of 24/25 Budget	25/26 Annual Budget	25/26 Actual to Date	% of 25/26 Budget	24/25 Actual to Date	% of 24/25 Budget	25/26 Annual Budget	25/26 Actual to Date	% of 25/26 Budget
Passenger Fares	\$ 22,210	45%	\$ 45,388	\$ 21,136	47%	\$ 89,954	51%	\$ 191,967	\$ 88,317	46%
Other Income	\$ 13,044	2%	\$ 812,115	\$ 8,063	1%	\$ 6,749	0%	\$ 2,274,825	\$ 15,070	1%
Total Income	<u>\$ 35,254</u>	5%	<u>\$ 864,915</u>	<u>\$ 29,199</u>	3%	<u>\$ 96,703</u>	4%	<u>\$ 2,466,792</u>	<u>\$ 103,387</u>	4%
Operator expense	\$ 278,808	46%	\$ 581,755	\$ 269,646	46%	\$ 947,260	55%	\$ 1,914,175	\$ 1,012,085	53%
Fuel expense	\$ 28,202	49%	\$ 100,000	\$ 43,558	44%	\$ 80,267	49%	\$ 191,000	\$ 83,195	44%
Other Operating	\$ 38,856	53%	\$ 165,460	\$ 76,619	46%	\$ 152,368	55%	\$ 285,467	\$ 189,617	66%
Services & Supplies	\$ 345,867	47%	\$ 847,215	\$ 389,823	46%	\$ 1,179,895	55%	\$ 2,390,642	\$ 1,284,897	54%
Admin charges	\$ 8,205	42%	\$ 17,700	\$ 8,942	51%	\$ 35,323	42%	\$ 76,150	\$ 28,382	37%
Total Expense	<u>\$ 354,072</u>	47%	<u>\$ 864,915</u>	<u>\$ 398,765</u>	46%	<u>\$ 1,215,218</u>	54%	<u>\$ 2,466,792</u>	<u>\$ 1,313,279</u>	53%
% Fares to Operating Expense	<u>6.3%</u>		<u>5.2%</u>	<u>5.3%</u>		<u>7.4%</u>		<u>7.8%</u>	<u>6.7%</u>	
Revenue Hours	2,761	46%	5,500	2,556	46%	9,382	55%	18,500	9,590	52%
Annual Passengers	8,100			6,112		31,705			29,246	
Annual Pass/Rev Hr	2.9			2.4		3.4			3.0	

Notes:

Other Income includes: TDA allocations, FTA grants, Interest, Proceeds from Sales, other miscellaneous income.

~FTA grant revenue is booked at year end and cash comes in the following fiscal year.

Service & Supplies include: Payments to Contactor, Fuel, Insurance, Maintenance, Marketing, and other minor expenses.

B-Line Operating Data
FY 2025/26 - Second Quarter

RURAL FIXED ROUTE

Quarter	Passengers			Vehicle Revenue Hours			Passengers per Revenue Hr		
	24/25	25/26	change	24/25	25/26	change	24/25	25/26	change
1st	35,590	35,245	-1.0%	5,216	5,413	3.8%	6.8	6.5	-4.6%
2nd	36,566	35,381	-3.2%	5,226	5,457	4.4%	7.0	6.5	-7.3%
3rd	35,247			5,172			6.8		
4th	36,672			5,290			6.9		

URBAN FIXED ROUTE

Quarter	Passengers			Vehicle Revenue Hours			Passengers per Revenue Hr		
	24/25	25/26	change	24/25	25/26	change	24/25	25/26	change
1st	108,579	108,782	0.2%	10,865	10,589	-2.5%	10.0	10.3	2.8%
2nd	133,508	115,200	-13.7%	11,429	10,948	-4.2%	11.7	10.5	-9.9%
3rd	123,514			11,039			11.2		
4th	111,967			10,826			10.3		

RURAL PARATRANSIT

Quarter	Passengers			Vehicle Revenue Hours			Passengers per Revenue Hr		
	24/25	25/26	change	24/25	25/26	change	24/25	25/26	change
1st	4,119	3,097	-24.8%	1,375	1,375	0.0%	3.0	2.3	-24.8%
2nd	3,981	3,015	-24.3%	1,386	1,181	-14.8%	2.9	2.6	-11.1%
3rd	3,508			1,351			2.6		
4th	3,289			1,392			2.4		

URBAN PARATRANSIT

Quarter	Passengers			Vehicle Revenue Hours			Passengers per Revenue Hr		
	24/25	25/26	change	24/25	25/26	change	24/25	25/26	change
1st	16,150	14,511	-10.1%	4,579	5,049	10.3%	3.5	2.9	-18.5%
2nd	15,555	14,735	-5.3%	4,803	4,541	-5.5%	3.2	3.2	0.2%
3rd	15,536			4,702			3.3		
4th	14,684			4,834			3.0		

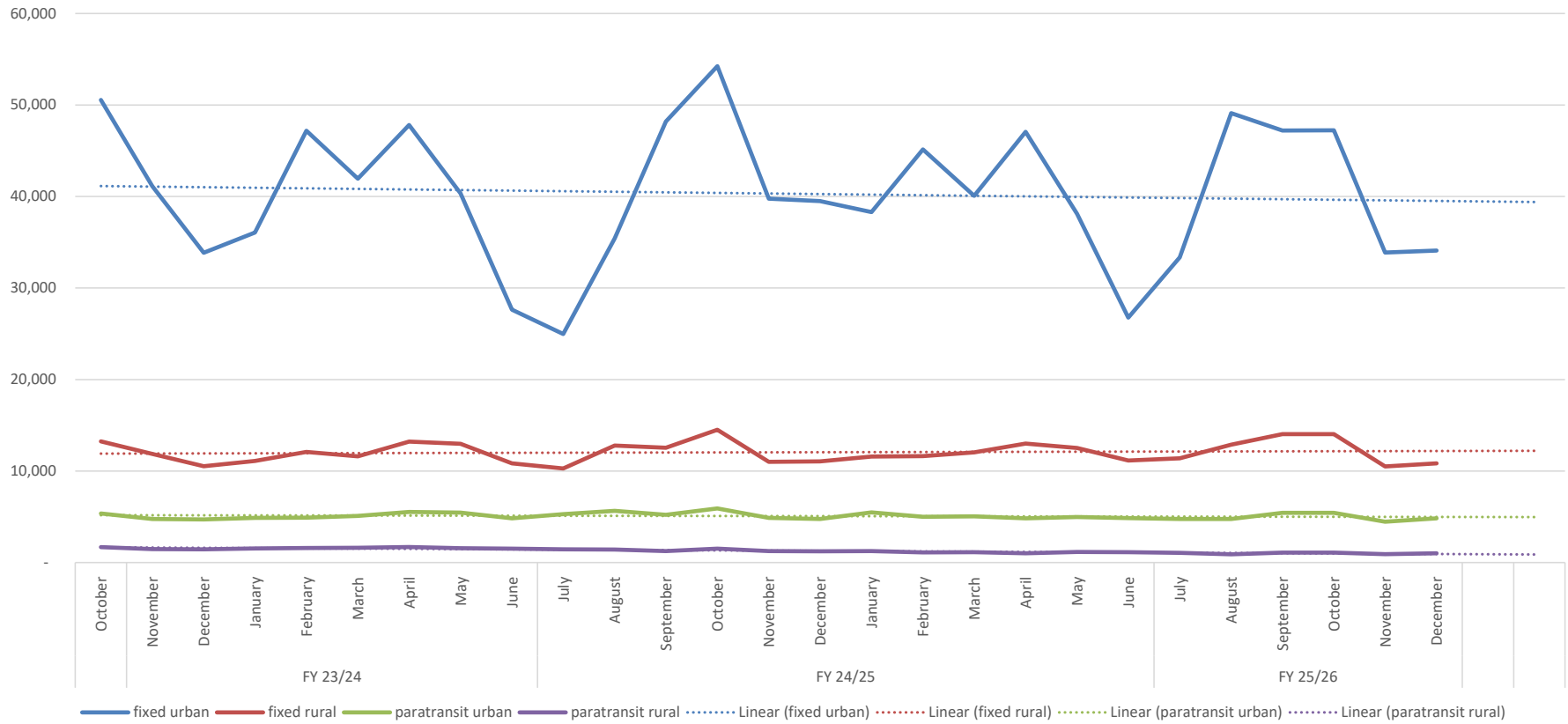
PREVENTABLE ACCIDENTS

Qtr-FY	Accidents	Miles	Ratio (1 per x)
2-25/26	1	354,300	354,299
1-25/26	2	353,272	176,635
4-24/25	0	361,111	#DIV/0!
3-24/25	-	357,402	#DIV/0!

VALID PASSENGER COMPLAINTS

Complaint	Rides	Ratio (1 per x)
4	168,331	42,082
7	161,635	23,090
2	166,612	83,305
10	177,805	17,780

B-Line Ridership Tracking



BUTTE COUNTY ASSOCIATION
OF GOVERNMENTS



BOARD OF DIRECTORS MEETING
ITEM #10



BCAG Board of Directors

Agenda Item #10- Information

Date: February 26, 2026

Subject: Presentation- Jarrett Walker and Associates- Butte Regional Transit Routing Study

Contact: Andy Newsum, Executive Director

Summary: At the January 22, 2026, Board of Director's Meeting, Transit Happy and Jarrett Walker and Associates were approved to move forward in developing a comprehensive routing, stop and systems analysis for Butte Regional Transit and fixed route service in the Chico and Oroville area. The Butte County Transit Network Study will develop a comprehensive plan to reimagine transit service in Butte County, balancing ridership goals with community coverage needs. Transit Happy will ensure that community voices, particularly those of transit riders and underserved populations, are meaningfully engaged throughout the planning process.

The consulting team of Transit Happy and Jarrett Walker and Associates will introduce themselves and provide an introduction and orientation to the scope of work they will be doing and how the engagement of the Board and community will move forward through the next 12-18 months.

Action(s) requested: Item presented for information.

Attachment: None