1. Convene Board Meeting

2. Roll Call
   Linda Avalos

3. Pledge of Allegiance

4. Citizen’s Public Comment/Introduction of Visitors
   A. Benton Franklin Council of Governments Annual Report

5. Approval of Agenda

6. “Imagination Drives Transit” Art Poster Contest Recognitions
   A. Grand Prize Winners
      3rd Prize - Margot Massey - Mid-Columbia Partnership - Teacher: Julie Pasma
      2nd Prize - Emma Shaffer - Southridge High School - Teacher: Corrine Lechelt
      1st Prize - David Olvera - Kennewick High School - Teacher: Suzy Ard
   B. Calendar Spot Winners
      Tyger Jones - Enterprise MS
      Adrian Valencia - New Horizons HS
      Adi Aguirre - Pasco HS
      Caria Mia Cardon - Pasco HS
      Drew Huff - Pasco HS
      Madeline Whiting - Prosser HS
      Mikaila Bardessono - Prosser HS
      Ella Freeman - Southridge HS

7. Board Committee Reports – Meeting Notes included in the Board Packet
   A. Operations & Maintenance Committee
   B. Planning & Marketing Committee - Cancelled
   C. Administration & Finance Committee - Cancelled
8. Consent Agenda
   (Any item is open for discussion at Board or Public Request)

   A. Approval of February 9, 2017 Board Meeting Minutes
   B. March Voucher Summary
   C. Resolution 11-2017 - Declare Surplus of Vehicles

   -BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors-

9. Action Items-

   A. Resolution 12-2017 - Amending the Community Van Program Contract

   -BFT Board Standing Committees Recommended Approval of Action Items to the Full Board of Directors-

10. Discussion & Information Items

   A. Citizens Advisory Network - No Report
   B. Vanpool Program Follow-Up

   -BFT Board Standing Committees Recommended Approval of Action Items to the Full Board of Directors-

11. Staff Reports & Comments

   A. Legal Report
   B. Financial Report
   C. General Manager’s Report

12. Board Member Comments

13. Next Meeting – Thursday, April 13, 2017 – 7:00 p.m.
    1000 Columbia Park Trail, Richland WA

14. Executive Session

15. Adjournment