1. Convene Board Meeting

2. Roll Call  
   Michaela Dimas

3. Pledge of Allegiance

4. Citizen’s Public Comment/Introduction of Visitors

5. Approval of Agenda

6. Retirement Recognitions

   A. Resolution 33-2016 – Dan Volkman  
      Katherine Ostrom  
      April 19, 1982- May 30, 2016

7. Employee/Team of the Year Recognitions & National Safety Council

   Safe Driver Awards

   A. Resolution 34-2016- Angela Sorensen - Support Person of the Year  
      Gloria Boyce
   B. Resolution 35-2016- Stanley Strand - Operator of the Year  
      Gloria Boyce
   C. Resolution 36-2016 - Washer Cleaners- Team of the Year – Pam Brown,  
      Alex Mora, Francisco Chipres, Joe Willis, Miguel Mora  
      Gloria Boyce
   D. Resolution 37-2016- Recognizing BFT Coach Operators & Dial-A-Ride  
      Jim Thoelke  
      Operators Who Earned the National Safety Council Award

8. Recognition for APTA’S 2016 International Roadeo Competition

   A. Resolution 38-2016 – Recognizing Gabe Beliz, 1st Place in the 35 ft. Category  
      Katherine Ostrom
   B. Resolution 39-2016 – Recognizing Dan Schmidt, 3rd Place in the 40 ft. Category  
      Katherine Ostrom

9. Board Committee Reports – Meeting Notes included in the Board Packet

   A. Planning & Marketing Committee - Cancelled  
      Richard Bloom, Chair
   B. Operations & Maintenance Committee - Cancelled  
      Rick Miller, Chair
   C. Administration & Finance Committee *  
      Steve Becken, Chair

10. Consent Agenda

   (Any item is open for discussion at Board or Public Request)
Consent Agenda Continued…

A. Approval of May 12, 2016, Board Meeting Minutes *
B. Payroll Voucher Summary
C. Resolution 40-2016 - Authorizing the General Manager to Extend Columbia Basin College Contract #893 for One (1) Year
   Tony Kalmbach
D. Resolution 41-2016 - Authorize the General Manager to Utilize Contract Options with Roach & Bishop, LLP to Extend Contract for two (2) Additional Years
   Kevin Hebdon
(Any item is open for discussion at Board or Public Request)

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

11. Action Items

A. Resolution 42-2016- Authorize the General Manager to Accept Schetky Northwest Sales, Inc. Offer to Compensate for Undersized Fuel Tanks
   Jerry Otto
   Kevin Hebdon
C. Resolution 44-2016- Authorizing the General Manager to Revise the 2016 Capital Budget
   Kevin Hebdon
D. Letter of Support for the Lewis Street Project

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

12. Discussion & Information Items

A. Citizens Advisory Committee Report for May 2016
   CAC Representative
B. Comprehensive Service Plan Study Update
   Tony Kalmbach

13. Staff Reports & Comments

A. Legal Report
   Patrick Roach
B. Treasurer’s/Budget/Sales Tax Reports
   Kevin Hebdon
C. General Manager’s Report
   Gloria Boyce

14. Board Member Comments

15. Next Meeting – Thursday, July 14, 2016 – 7:00 p.m.
   1000 Columbia Park Trail, Richland WA

16. Executive Session

17. Adjournment

*Materials not yet available