1. Convene Board Meeting

2. Roll Call

3. Pledge of Allegiance

4. Citizen’s Public Comment/Introduction of Visitors

5. Approval of Agenda

6. Recognitions
   A. Resolution 22-2017 Recognizing Caleb Suttle’s participation in the American Public Transportation Association (APTA) 2017 International Roadeo Competition Event
   B. Resolution 23-2017 National Safety Council Safe Driver Award Recipients
   C. Resolution 24-2017 Operations Employee of the Year: David Peterson
   D. Resolution 25-2017 Support Employee of the Year: Julian Caiceros
   E. Resolution 26-2017 Employee Team of the Year: Dial-A-Ride Schedulers, Tim Coates and Steve Madden

7. Board Committee Reports – Meeting Notes included in the Board Packet
   A. Operations & Maintenance Committee - Cancelled
   B. Planning & Marketing Committee- Cancelled
   C. Administration & Finance Committee

8. Consent Agenda
   (Any item is open for discussion at Board or Public Request)
   A. Approval of May 11, 2017 Board Meeting Minutes
   B. June Voucher Summary
   C. Resolution 27-2017 Authorizing the General Manager to declare vehicles identified in exhibit “A” as surplus and dispose per Resolution 62-2014
D. Resolution 28-2017 Recommendation to Exercise a Contract Option to Extend Columbia Basin College Contract #893 for One (1) Year

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

9. **Action Items**
   A. Resolution 29-2017 Approving a Revision to the 2017 Capital Budget
      - Kevin Hebdon
   B. Resolution 30-2017 Authorizing the General Manager to enter into a contract with Gillig LLC to purchase six (6) fixed route buses utilizing Washington State Contract #09214
      - Tony Kalmbach
      - Rob Orvis
   C. Resolution 31-2017 Authorizing the General Manager to release request for proposals (RFP) for an automated fluid management system
      - Jerry Otto

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

10. **Discussion & Information Items**
    A. Citizen’s Advisory Network (CAN) Update- Oral Report
       - Michele Casey
    B. 2016 Audit Update- Oral Report
       - Kevin Hebdon
    C. Comprehensive Service Plan Update
       - Tony Kalmbach

11. **Staff Reports & Comments**
    A. Legal Report
       - Pat Roach
    B. Financial Report
       - Kevin Hebdon
    C. General Manager’s Report
       - Gloria Boyce

12. **Board Member Comments**

13. **Next Meeting – Thursday, June 8, 2017 – 7:00 p.m.**
    1000 Columbia Park Trail, Richland WA

14. **Executive Session**

15. **Adjournment**