BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, July 13, 2017 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA

1. Convene Board Meeting

2. Roll Call
   Amanda Para

3. Pledge of Allegiance

4. Citizen’s Public Comment/Introduction of Visitors

5. Approval of Agenda

6. Recognitions
   A. Resolution 32-2017: Recognizing Ben Franklin Transit Employee Miguel Garcia as inaugural recipient of the General Manager’s BFT Beacon Award
      Gloria Boyce

7. Board Committee Reports – Meeting Notes included in the Board Packet
   A. Operations & Maintenance Committee - Cancelled
      Rick Miller, Chair
   B. Planning & Marketing Committee
      Richard Bloom, Chair
   C. Administration & Finance Committee
      Steve Becken, Chair

8. Consent Agenda
   (Any item is open for discussion at Board or Public Request)
   A. Approval of June 8th, 2017 Board Meeting Minutes
   B. June Voucher Summary
      Kevin Hebdon
D. Resolution 34-2017 Authorizing the General Manager to enter into a contract with Schetky N.W. Sales, Inc. to purchase 35 paratransit vehicles utilizing Washington State Contract #04115

E. Resolution 35-2017: Request to Approve the Release of BFT’s Draft May 2017 Title VI Service Equity Analysis for 30-day public comment period

9. Action Items-

A. Resolution 36-2017: Adopting BFT’s Reserve Fund Policy

B. Resolution 37-2017: 2017 Operating Budget Revision*

C. Resolution 38-2017: CSP Complimentary Fixed Route Service

D. Resolution 39-2017: Adopting the 2017-2022 Transit Development Plan (TDP) and Program of Projects

E. Resolution 40-2017: Selecting Citizen Advisory Network (CAN) members; Adopting the July 13, 2017 Revisions for CAN Standing Rules; and Appointing CAN officers through December 31, 2018

10. Discussion & Information Items

A. Citizen’s Advisory Network (CAN) Update- Oral Report

B. 2nd Quarter Operations Report

C. Seasonal Service Presentation

11. Staff Reports & Comments

A. Legal Report

B. Financial Report

C. General Manager’s Report

12. Board Member Comments

13. Next Meeting – Thursday, August 10, 2017 – 7:00 p.m.
1000 Columbia Park Trail, Richland WA

14. Executive Session– pursuant to RCW 42.30.110

15. Adjournment

*Exhibit A&B to be provided as supplemental resources forthcoming