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 19 – 2018 - Recognizing Ben Franklin Transit (BFT) Employee, Cathy Ricard’s Twenty-Six (26) Years of Service
      
   B. Resolution 20 – 2018 - Recognizing 2018 National Safety Council Safe Driver Award Recipients
      
      
   D. Resolution 22 – 2018 - Recognizing Gabe Beliz’s participation in the 2018 American Public Transportation Association (APTA) 2017 International Roadeo Competition Event
      
   E. Resolution 23 – 2018 - Operations Employee of the Year: Pat Hackney, Coach Operator
   
   F. Resolution 24 – 2018 - Support Employee of the Year: Angie Timmins, Human Resources Analyst
      
   G. Resolution 25 – 2018 - Team of the Year: Planning Department – Kevin Sliger, Chad DeMeyer and Mary Coates

7. CAN Report – None
8. **Board Committee Reports – Meeting Notes included in the Board Packet**

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

9. **Consent Agenda**  
   *(Any item is open for discussion at Board or Public Request)*

   A. Approval of May 10th, 2018 Board Meeting Minutes
   B. May Voucher Summary
   C. Resolution 26 – 2018 - CAN Application Michelle Chun
   E. Resolution 28 – 2018 - Authorizing the General Manager to declare vehicles identified in Exhibit “A” as surplus and dispose per Resolution 62-2014

10. **Action Items**

    A. Resolution 29 – 2018 – A Resolution to Rescind Resolution 17-2018 in its Entirety and Adopt a Revised Transit Advertising Policy  
       Ali Madison
    B. Resolution 30 – 2018 - Extension of the TC Transportation Services, LLC Contracted Services contract and The ARC of Tri-Cities Contracts for ADA Eligible Services  
       Tony Kalmbach

11. **Discussion & Informational Items – None**

12. **Staff Reports & Comments**

    A. Legal Report  
       Pat Roach
    B. Financial Report  
       Kevin Hebdon
    C. General Manager’s Report  
       Gloria Boyce, General Manager

13. **Board Member Comments**

14. **Next Meeting**

    Regular Board Meeting – Thursday, July 12, 2018 at 7 p.m.  
    1000 Columbia Park Trail, Richland WA

15. **Executive Session**

16. **Adjournment**