BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, September 14th, 2017 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA

1. Convene Board Meeting

2. Roll Call

   Gladys Diaz

3. Pledge of Allegiance

4. Citizen’s Public Comment/Introduction of Visitors

   A. Al Hatten, Executive Director – Washington State Transit Insurance Pool

   Kevin Hebdon

5. Approval of Agenda

6. Recognitions


   Bill Hale


   Bill Hale


   Katherine Ostrom

   D. Resolution 45-2017 – WSTA Caleb Suttle

   Jim Thoelke

   E. Resolution 46-2017 – WSTA Gabe Beliz

   Jim Thoelke

   F. Resolution 47-2017 – Recognizing WSTIP Safe Drive Recipients

   Jim Thoelke and Al Hatten

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

   A. Operations & Maintenance Committee- Cancelled

   Rick Miller, Chair

   B. Planning & Marketing Committee- Cancelled

   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 August 10th, 2017 Board Meeting Minutes  
B. August Voucher Summary  
C. Resolution 48-2017 Vanpool Vehicle Surplus  
D. Resolution 49-2017 Title VI Adoption  
E. Resolution 50-2017 Selecting CAN Members  

9. Action Items-  

A. Resolution 51-2017 Authorizing the General Manager to enter into a contract with TripSpark for Rideshare management software  
Terry DeJuan  

10. Discussion & Information Items  

A. CAN Report  
Tony Kalmbach and Mike Moran, CAN  
B. WSTIP Annual Report  
Kevin Hebdon and Al Hatten, WSTIP  
C. Special Recognition  
Chairman Watkins  

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, October 12th, 2017 – 7:00 p.m.  
1000 Columbia Park Trail, Richland WA  

14. Executive Session– pursuant to RCW 42.30.110  

15. Adjournment