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 39-2019** A Resolution Recognizing BFT Employee Budd Donelson’s Years Of Service
   
   **Ken Hamm**

   
   **Ken Hamm / Jim Thoelke**

   - **C. Resolution 41-2019** A Resolution Recognizing Caleb Suttle’s Participation in American Public Transportations (APTA) 2019 International Roadeo Competition Event
   
   **Ken Hamm / Jim Thoelke**

   - **D. Resolution 42-2019** A Resolution Recognizing Gabe Beliz’s Participation in American Public Transportations (APTA) 2019 International Roadeo Competition Event
   
   **Ken Hamm / Jim Thoelke**

   - **E. Resolution 43-2019** Recognizing BFT’s Operations Employee of the Year: Jorge Torres, Dial-a-Ride Driver
   
   **Gloria Boyce**

   - **F. Resolution 44-2019** Recognizing BFT’s Support Employee of the Year: Jason Haggerty, Equipment Body Repairman
   
   **Gloria Boyce**

   - **G. Resolution 45-2019** Recognizing BFT’s Team of the Year: Employee Association – Janel Ottosen, Traci Bronson, Melissa Rosado, Jenny Hendrickson, Amanda Tipton and Santos Benavidez
   
   **Gloria Boyce**

7. **Citizen’s Advisory Network (CAN) Report – None**
8. **Board Committee Reports – Meeting Notes included in the Board Packet**
   A. Operations & Maintenance Committee – CANCELLED  
      Shon Small, Chair  
   B. Planning & Marketing Committee – CANCELLED  
      Richard Bloom, Chair  
   C. Administration & Finance Committee – CANCELLED  
      Steve Becken, Chair  

9. **Consent Agenda**  
   *(Any item is open for discussion at Board or Public Request)*
   A. Approval of June 13, 2019 Regular Board Meeting Minutes
   B. June Voucher Summary
   C. Resolution 46-2019 A Resolution Authorizing The General Manager to Release Invitation for Bids for On-Call Electrical Services  
      Bill Hale
   D. Resolution 47-2019 A Resolution Authorizing The General Manager to Release Proposals for Fixed Route Bus Tire Leasing Services  
      Bill Hale
   E. Resolution 48-2019 A Resolution Authorizing The General Manager to Release Proposals for Labor Relations & Employment Law Services  
      Wendi Warner

10. **Action Items**-
   A. Resolution 49-2019 A Resolution Authorizing The General Manager to Award an On-Call Architecture & Engineering Contract for Future Capital Projects  
      Jerry Otto
   B. Resolution 50-2019 A Resolution Approving BFT’s 2019-2024 Transit Development Plan  
      Bill Barlow
   C. Resolution 51-2019 Approval of Service Changes to Replace Route 68, Reroute Route 66 and Route 67, and Acknowledge the Associated Title VI Service Equity Analysis  
      Keith Hall

11. **Discussion & Informational Items**
   A. 2nd Quarter Performance Report  
      Ali Madison

12. **Staff Reports & Comments**
   A. Legal Report  
      Pat Roach
   B. Financial Report  
      Julie Thompson
   C. General Manager’s Report  
      Gloria Boyce

13. **Board Member Comments**

14. **Next Meeting**
   Regular Board Meeting – Thursday, August 8, 2019 at 7:00 p.m.  
   1000 Columbia Park Trail, Richland, WA 99352

15. **Executive Session**

16. **Adjournment**