BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, August 08, 2019 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA

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 52-2019 A Resolution Recognizing BFT Employee Thomas Rice’s Years Of Service
   B. Resolution 53-2019 A Resolution to recognize BFT Maintenance Supervisor Joshua Rosas’s receipt of the Patriot Award

7. Citizen’s Advisory Network (CAN) Report

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

9. Consent Agenda
   (Any item is open for discussion at Board or Public Request)
   A. Approval of July 11, 2019 Regular Board Meeting Minutes
   B. July Voucher Summary
   C. Resolution 54-2019 Recommending The General Manager Approve the Purchase of Drivers Uniforms
   D. Resolution 55-2019 Authorizing the Adoption of a Joint Use Transit Facility Policy

Pam Loa
Ken Hamm
Jerry Otto
Mike Moran
Shon Small, Chair
Richard Bloom, Chair
Steve Becken,Chair
Steve Davis
Keith Hall
10. **Action Items** -
   A. Resolution 56-2019 Authorizing The General Manager to Award the Knight Street Transit Center Renovation Project - Keith Hall
   B. Resolution 57-2019 Approving the Purchase of Paratransit Vehicles - Ken Hamm
   C. Resolution 58-2019 Authorizing an Award to Contract On-Call Transit Passenger Facilities Architecture and Engineering Services - Keith Hall
   D. Resolution 59-2019 Authorize the Extended Service Hours on a Permanent Basis, Effective August 9, 2019 - Keith Hall

11. **Discussion & Informational Items**

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, September 12, 2019 at 7:00 p.m.
   1000 Columbia Park Trail, Richland, WA 99352

15. **Executive Session – Pursuant to RCW 42.30.110(g)(i)(iii)**

16. **Adjournment**