AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Thursday, February 13, 2020 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA

1. Convene Board Meeting
2. Roll Call
3. Pledge of Allegiance
4. Election of Officers – BFT Board of Directors
   Chair / Vice-Chair
5. Public Comment/Introduction of Visitors
6. Approval of Agenda
7. Recognitions
   A. Resolution 04-2020: Recognizing BFT Employee Mona Miller’s Years of Service
      Ayodeji Arojo
9. Board Committee Reports
   A. Operations & Committee – Cancelled *
      Shon Small, Chair
   B. Planning & Marketing Committee *
      Richard Bloom, Chair
   C. Administration & Finance Committee *
      Steve Becken, Chair
10. Consent Agenda
    A. January 06, 2020 Regular Board Meeting Minutes - Approve
    B. January Voucher Summary - Approve
    C. Resolution 05-2020: Approve to Surplus Vehicles
    D. Resolution 06-2020: Adopt the Amended Non-Represented Employee Compensation Policy and Comprehensive Benefits Policy
11. **Action Items**

   A. Resolution 07-2020: Approve the March 2020 Service Changes and Acknowledge Title VI Service Equity Analysis  
      Keith Hall

   B. Resolution 08-2020: Authorize a Third Year (2022) Operating budget to River North Transportation LLC, dba Via  
      Keith Hall

   C. Resolution 09-2020: Approve the Amended On-Demand Service Plan with River North Transportation LLC, dba Via  
      Keith Hall

   D. Resolution 10-2020: To Authorize the Lease of Supplemental Office Space  
      Keith Hall

12. **Discussion & Informational Items**

   A. 2020 Drafts - BFT BOD Roster, Board Committee Assignments, Board/Staff Activity Calendar – Handouts to dais  
      Clerk

   B. 4th Quarter Performance Report  
      Keith Hall

13. **Staff Reports & Comments**

   A. Legal Report  
      Pat Roach

   B. Financial Report  
      Julie Thompson

   C. General Manager’s Report  
      Gloria Boyce

14. **Board Member Comments**

15. **Next Meeting**

   Regular Board Meeting – Thursday, March 12, 2020 at 7 p.m.  
   1000 Columbia Park Trail, Richland, WA 99352

16. **Executive Session**

   A. Review Performance of Public Employee, per RCW 42.30.110(1)(g)

   B. Current or Potential Litigation, per RCW 42.30.110(1)(i)

17. **Adjournment**

* Meeting notes will be sent separately