



BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, March 9, 2017 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA
AGENDA

1. **Convene Board Meeting**
2. **Roll Call** Linda Avalos
3. **Pledge of Allegiance**
4. **Citizen’s Public Comment/Introduction of Visitors**
 - A. Benton Franklin Council of Governments Annual Report
5. **Approval of Agenda**
6. **“Imagination Drives Transit” Art Poster Contest Recognitions**
 - A. Grand Prize Winners Christy Watts
 - 3rd Prize - Margot Massey - Mid-Columbia Partnership - Teacher: Julie Pasma
 - 2nd Prize - Emma Shaffer - Southridge High School - Teacher: Corrine Lechelt
 - 1st Prize - David Olvera - Kennewick High School -Teacher: Suzy Ard
 - B. Calendar Spot Winners Christy Watts

Tyger Jones - Enterprise MS	Kaelee Marchlu - Southridge HS
Adrian Valencia -New Horizons HS	Kevin Tatunay - Southridge HS
Adi Aguirre - Pasco HS	Litzy Rivera - Southridge HS
Caria Mia Cardon - Pasco HS	Jamie Hamilton - Three Rivers HS
Drew Huff - Pasco HS	Mathew Famer - Three Rivers HS
Madeline Whiting - Prosser HS	
Mikaila Bardessono - Prosser HS	
Ella Freeman - Southridge HS	
7. **Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Operations & Maintenance Committee Rick Miller, Chair
 - B. Planning & Marketing Committee - **Cancelled** Richard Bloom, Chair
 - C. Administration & Finance Committee - **Cancelled** Steve Becken, Chair

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

- A. Approval of February 9, 2017 Board Meeting Minutes
- B. March Voucher Summary
- C. Resolution 11-2017 - Declare Surplus of Vehicles Terry DeJuan

-BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors-

9. Action Items-

- A. Resolution 12-2017 - Amending the Community Van Program Contract Terry DeJuan

-BFT Board Standing Committees Recommended Approval of Action Items to the Full Board of Directors-

10. Discussion & Information Items

- A. Citizens Advisory Network - No Report
- B. Vanpool Program Follow-Up Terry DeJuan

11. Staff Reports & Comments

- A. Legal Report Patrick Roach
- B. Financial Report Kevin Hebdon
- C. General Manager's Report Gloria Boyce

12. Board Member Comments

**13. Next Meeting – Thursday, April 13, 2017 – 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

14. Executive Session

15. Adjournment