



**BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, May 11, 2017 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA
AGENDA**

1. **Convene Board Meeting**
2. **Roll Call** Amanda Para
3. **Pledge of Allegiance**
4. **Citizen's Public Comment/Introduction of Visitors**
5. **Approval of Agenda**
6. **Retirement Recognitions**
 - A. Resolution 18-2017- Christy Watts, Customer Service and Marketing Manager, July 8, 2002 - April 14, 2017 Tony Kalmbach
7. **Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Operations & Maintenance Committee - **Cancelled** Rick Miller, Chair
 - B. Planning & Marketing Committee 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 April 13, 2017 Board Meeting Minutes
 - B. May Voucher Summary
 - C. Resolution 19-2017 - Authorizing the General Manager to Release a Request for Proposals for Vanpool Management Software Tony Kalmbach / Terry DeJuan

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

9. Action Items-

- A. Resolution 20-2017 - Extension of the TC Transportation Services, LLC Contracted Services contract and The ARC of Tri-Cities Contracts for ADA Eligible Services Tony Kalmbach / Rob Orvis
- B. Resolution 21-2017- Transit Development Plan and Program of Projects Draft Release for Public Comment & Public Hearing Tony Kalmbach

-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. AECOM CSPS Implementation Update- Sara Lingley Tony Kalmbach

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, June 8, 2017 – 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

14. Executive Session

15. Adjournment