



**BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, June 14, 2018 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

- 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. Recognitions**
 - A. Resolution 19 – 2018 - Recognizing Ben Franklin Transit (BFT) Employee, Cathy Ricard's Twenty-Six (26) Years of Service Bill Hale
 - B. Resolution 20 – 2018 - Recognizing 2018 National Safety Council Safe Driver Award Recipients Ken Hamm /
Jim Thielke
 - C. Resolution 21 – 2018 - Recognizing Caleb Suttle's participation in the 2018 American Public Transportation Association (APTA) 2017 International Rodeo Competition Event Ken Hamm /
Jim Thielke
 - D. Resolution 22 – 2018 - Recognizing Gabe Beliz's participation in the 2018 American Public Transportation Association (APTA) 2017 International Rodeo Competition Event Ken Hamm /
Jim Thielke
 - E. Resolution 23 – 2018 - Operations Employee of the Year: Pat Hackney, Coach Operator Gloria Boyce
 - F. Resolution 24 – 2018 - Support Employee of the Year: Angie Timmins, Human Resources Analyst Gloria Boyce
 - G. Resolution 25 – 2018 - Team of the Year: Planning Department – Kevin Sliger, Chad DeMeyer and Mary Coates Gloria Boyce
- 7. CAN Report – None**

8. Board Committee Reports – Meeting Notes included in the Board Packet

- A. Operations & Maintenance Committee
- B. Planning & Marketing Committee
- C. Administration & Finance Committee

Rick Miller, Chair
Richard Bloom, Chair
Steve Becken, Chair

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

- A. Approval of May 10th, 2018 Board Meeting Minutes
- B. May Voucher Summary
- C. Resolution 26 – 2018 - CAN Application Michelle Chun
- D. Resolution 27 – 2018 - Authorization to Release Bids: MOA Groundwater Diversion Project Phase 2
- E. Resolution 28 – 2018 - Authorizing the General Manager to declare vehicles identified in Exhibit “A” as surplus and dispose per Resolution 62-2014

10. Action Items

- A. Resolution 29 – 2018 – A Resolution to Rescind Resolution 17-2018 in its Entirety and Adopt a Revised Transit Advertising Policy
- B. Resolution 30 – 2018 - Extension of the TC Transportation Services, LLC Contracted Services contract and The ARC of Tri-Cities Contracts for ADA Eligible Services

Ali Madison
Tony Kalmbach

11. Discussion & Informational Items – None

12. Staff Reports & Comments

- A. Legal Report
- B. Financial Report
- C. General Manager’s Report

Pat Roach
Kevin Hebdon
Gloria Boyce,
General Manager

13. Board Member Comments

14. Next Meeting

**Regular Board Meeting – Thursday, July 12, 2018 at 7 p.m.
1000 Columbia Park Trail, Richland WA**

15. Executive Session

16. Adjournment