



**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**Thursday, December 13, 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 55 – 2018: Recognizing Ben Franklin Transit Board Member Rick Miller's Ten (10) Years of Service Gloria Boyce
7. **Citizen's Advisory Network (CAN) Report – None**
8. **Board Committee Reports – Meeting Notes included in the Board Packet**
  - A. Operations & Maintenance Committee Rick Miller, Chair
  - B. Planning & Marketing Committee Richard Bloom, Chair
  - C. Administration & Finance Committee Steve Becken, Chair
9. **Consent Agenda**  
**(Any item is open for discussion at Board or Public Request)**
  - A. Approval of November 8, 2018 Regular Board Meeting Minutes
  - B. Approval of November 26, 2018 Special Board Meeting Minutes
  - C. November Voucher Summary
  - D. Resolution 56 – 2018: Renewing Terms of Citizen's Advisory Network (CAN) Members as Presented in Exhibit A to Serve through December 31, 2020

- E. Resolution 57 – 2018: Authorization to Release Bids for Bulk Fuel Delivery
- F. Resolution 58 – 2018: Rescinding Resolution 62-2014 Rescinding Shared Transportation Resolution 54-2013 and Revising Surplus Property Policy 3-99; and Resolution 59 – 2018: Approving Surplus Property Policy XXXX

**10. Action Items**

- A. Resolution 60 – 2018: Rescind Resolution 11– 2014 and Establish the Van-Me-Down Program

Terry DeJuan

**11. Discussion & Informational Items**

- A. Service Restoration Update

Keith Hall & Staff

**12. Staff Reports & Comments**

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

Jeremy Bishop  
Matthew Branson  
Gloria Boyce

**13. Board Member Comments**

**14. Next Meeting**

**Regular Board Meeting – Thursday, January 10, 2019 at 7:00 p.m.  
1000 Columbia Park Trail, Richland, WA 99352**

**15. Executive Session**

**16. Adjournment**

\*Materials to be provided

*Merry Christmas and Happy New Year!*