



BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, January 10, 2019 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 01 – 2019: Recommendation to Recognize the Coach Operators & Dial-A-Ride Drivers Who Received Special Safe Driver Recognition from the Washington State Transit Insurance Pool (WSTIP) Ken Hamm
Jim Thielke
7. **Citizen's Advisory Network (CAN) Report – None**
8. **Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Operations & Maintenance Committee Shon Small
 - B. Planning & Marketing Committee – CANCELLED 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 December 13, 2018 Regular Board Meeting Minutes
 - B. Approval of December 17, 2018 Special Board Meeting Minutes
 - C. December Voucher Summary
 - D. Resolution 02 – 2019: Recommendation to Extend contract with Garda CL Northwest, Inc. for Cash Vault Services Contract for a Period of Two (2) Months

- E. Resolution 03 – 2019: Authorizing the General Manager to declare vehicles identified in Exhibit “A” as surplus and dispose per Resolution 59-2018
- F. Resolution 04 – 2019: Authorizing the General Manager to reactivate vehicles previously declared surplus

10. Action Items

- A. Resolution 05 – 2019: Authorizing the General Manager to Accept Phase Two of the MOA Groundwater Diversion Project as Complete and Increase the Capital Improvement Plan Budget Authority by \$56,746 Jerry Otto
- B. Resolution 06 – 2019: Authorizing the General Manager to purchase twenty-three (23) replacement Vanpool vehicles from Bud Clary Auto Group Terry DeJuan
- C. Resolution 07 – 2019: Authorizing the General Manager to purchase up to 26 Dial-A-Ride Vehicles utilizing Washington State Contract #04115 Ken Hamm
- D. Resolution 08 – 2019: Authorization to Release Request for Qualifications (RFQ) for an Architecture & Engineering firm for Future Capital Projects Jerry Otto
- E. Resolution 09 – 2019: Authorization to Release Request for Proposals (RFP) for Supplemental Contracted Services Keith Hall
- F. Resolution 10 – 2019: Authorizing the General Manager to Modify Service Hours effective March 11, 2019 Keith Hall

11. Discussion & Informational Items

- A. Service Restoration Update Keith Hall & Staff

12. Staff Reports & Comments

- A. Legal Report Pat Roach
- B. Financial Report Matthew Branson
- C. General Manager’s Report Gloria Boyce

13. Board Member Comments

14. Next Meeting

**Regular Board Meeting – Thursday, February 14, 2019 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA 99352**

15. Executive Session

Pursuant to RCW 42.30.110

16. Adjournment