

BOARD OF DIRECTORS

REGULAR BOARD MEETING

Thursday, April 11, 2019 at 7:00 p.m.

1000 Columbia Park Trail, Richland WA

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| **1.** | **Convene Board Meeting** |  |
| **2.** | **Roll Call** | Catherine Getic |
| **3.** | **Pledge of Allegiance** |  |
| **4.** | **Citizen’s Public Comment/Introduction of Visitors** |  |
| **5.** | **Approval of Agenda** |  |
| **6.** | **Recognitions** |  |
|  | 1. Resolution 21-2019 Recognizing BFT Employee Robert Burnes’ Years of Service | Ken Hamm |
| **7.** | **Citizen’s Advisory Network (CAN) Report – None** |  |
| **8.** | **Board Committee Reports – Meeting Notes included in the Board Packet** | |
|  | 1. Operations & Maintenance Committee | Shon Small, Chair |
|  | 1. Planning & Marketing Committee | Richard Bloom, Chair |
|  | 1. Administration & Finance Committee | Steve Becken, Chair |
| **9.** | **Consent Agenda**  **(Any item is open for discussion at Board or Public Request)** |  |
|  | 1. Approval of March 14, 2019 Regular Board Meeting Minutes |  |
|  | 1. March Voucher Summary |  |
|  | 1. Resolution 22-2019 Rescinding Resolution 19-2019 Authorizing the General Manager to transfer two vehicles to Link Transit Authority | Terry DeJuan |
|  | 1. Resolution 23-2019 Establishing that the Public Involvement and Comment Period for BFT’s Draft 2019 Title VI Program & Language Assistance Plan Update Commence | Keith Hall |
|  | 1. Resolution 24-2019 Authorizing the General Manager to Approve Out of Country Travel for Steven Davis to attend APTA’s 2020 Emerging Leaders Program | Ken Hamm |
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| **10.** | **Action Items -** |  |
|  | 1. Resolution 25-2019 Authorizing the General Manager to Adopt the Total Rewards Policy for BFT Regular, Full-Time, Non-Represented Employees | Wendi Warner |
|  | 1. Resolution 26-2019 Approving the Signing of WA State Department Of Ecology Grant Agreement for One All-Electric Bus | Jerry Otto |
| **11.** | **Discussion & Informational Items** |  |
|  | 1. Status of New Service | Keith Hall |
|  | 1. Department of Ecology Termination Letter | Jerry Otto |
|  | 1. 1st Quarter Report | Ali Madison |
| **12.** | **Staff Reports & Comments** |  |
|  | 1. Legal Report | Pat Roach |
|  | 1. Financial Report | Matthew Branson |
|  | 1. General Manager’s Report | Gloria Boyce |
| **13.** | **Board Member Comments** |  |
| **14.** | **Next Meeting** |  |
|  | **Regular Board Meeting – Thursday, May 9, 2019 at 7:00 p.m.**  **1000 Columbia Park Trail, Richland, WA 99352** |  |
| **15.** | **Executive Session** |  |
| **16.** | **Adjournment** |  |