



BOARD OF DIRECTORS

REGULAR BOARD MEETING

**Thursday, August 08, 2019 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

1. **Convene Board Meeting**
2. **Roll Call** Pam Loa
3. **Pledge of Allegiance**
4. **Citizen's Public Comment/Introduction of Visitors**
5. **Approval of Agenda**
6. **Recognitions -**
 - A. Resolution 52-2019 A Resolution Recognizing BFT Employee Thomas Rice's Years Of Service Ken Hamm
 - B. Resolution 53-2019 A Resolution to recognize BFT Maintenance Supervisor Joshua Rosas's receipt of the Patriot Award Jerry Otto
7. **Citizen's Advisory Network (CAN) Report** Mike Moran
8. **Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Operations & Maintenance Committee Shon Small, Chair
 - B. Planning & Marketing Committee Richard Bloom, Chair
 - C. Administration & Finance Committee – CANCELLED Steve Becken, Chair
9. **Consent Agenda
(Any item is open for discussion at Board or Public Request)**
 - A. Approval of July 11, 2019 Regular Board Meeting Minutes
 - B. July Voucher Summary
 - C. Resolution 54-2019 Recommending The General Manager Approve the Purchase of Drivers Uniforms Steve Davis
 - D. Resolution 55-2019 Authorizing the Adoption of a Joint Use Transit Facility Policy Keith Hall

10. Action Items -

- A. Resolution 56-2019 Authorizing The General Manager to Award the Knight Street Transit Center Renovation Project Keith Hall
- B. Resolution 57-2019 Approving the Purchase of Paratransit Vehicles Ken Hamm
- C. Resolution 58-2019 Authorizing an Award to Contract On-Call Transit Passenger Facilities Architecture and Engineering Services Keith Hall
- D. Resolution 59-2019 Authorize the Extended Service Hours on a Permanent Basis, Effective August 9, 2019 Keith Hall

11. Discussion & Informational Items

12. Staff Reports & Comments

- A. Legal Report Pat Roach
- B. Financial Report Julie Thompson
- C. General Manager's Report Gloria Boyce

13. Board Member Comments

14. Next Meeting

**Regular Board Meeting – Thursday, September 12, 2019 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA 99352**

15. Executive Session – Pursuant to RCW 42.30.110(g)(i)(iii)

16. Adjournment