



BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, July 11, 2019 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA

- 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 -**
 - A. Resolution 39-2019 A Resolution Recognizing BFT Employee Budd Donelson's Years Of Service Ken Hamm
 - B. Resolution 40-2019 A Resolution Recognizing BFT Coach Operators & Dial-A-Ride Drivers Who Earned The National Safety Council Safe Driver Award In 2018-2019 Ken Hamm /
Jim Thoelke
 - C. Resolution 41-2019 A Resolution Recognizing Caleb Suttle's Participation in American Public Transportations (APTA) 2019 International Rodeo Competition Event Ken Hamm /
Jim Thoelke
 - D. Resolution 42-2019 A Resolution Recognizing Gabe Beliz's Participation in American Public Transportations (APTA) 2019 International Rodeo Competition Event Ken Hamm /
Jim Thoelke
 - E. Resolution 43-2019 Recognizing BFT's Operations Employee of the Year: Jorge Torres, Dial-a-Ride Driver Gloria Boyce
 - F. Resolution 44-2019 Recognizing BFT's Support Employee of the Year: Jason Haggerty, Equipment Body Repairman Gloria Boyce
 - G. Resolution 45-2019 Recognizing BFT's Team of the Year: Employee Association – Janel Ottosen, Traci Bronson, Melissa Rosado, Jenny Hendricksen, Amanda Tipton and Santos Benavidez Gloria Boyce
- 7. Citizen's Advisory Network (CAN) Report – None**

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

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| A. Operations & Maintenance Committee – CANCELLED | Shon Small, Chair |
| B. Planning & Marketing Committee – CANCELLED | 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)**

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|---|--------------|
| A. Approval of June 13, 2019 Regular Board Meeting Minutes | |
| B. June Voucher Summary | |
| C. Resolution 46-2019 A Resolution Authorizing The General Manager to Release Invitation for Bids for On-Call Electrical Services | Bill Hale |
| D. Resolution 47-2019 A Resolution Authorizing The General Manager to Release Proposals for Fixed Route Bus Tire Leasing Services | Bill Hale |
| E. Resolution 48-2019 A Resolution Authorizing The General Manager to Release Proposals for Labor Relations & Employment Law Services | Wendi Warner |

10. Action Items -

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| A. Resolution 49-2019 A Resolution Authorizing The General Manager to Award an On-Call Architecture & Engineering Contract for Future Capital Projects | Jerry Otto |
| B. Resolution 50-2019 A Resolution Approving BFT’s 2019-2024 Transit Development Plan | Bill Barlow |
| C. Resolution 51-2019 Approval of Service Changes to Replace Route 68, Reroute Route 66 and Route 67, and Acknowledge the Associated Title VI Service Equity Analysis | Keith Hall |

11. Discussion & Informational Items

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| A. 2 nd Quarter Performance Report | Ali Madison |
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12. Staff Reports & Comments

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| 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, August 8, 2019 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA 99352**

15. Executive Session

16. Adjournment