



## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, July 9, 2020 at 3:00 p.m.

Remote Meeting via Zoom

Phone: 253-215-8782 / Toll free: 877-853-5247

Meeting ID: 932 0568 5954 / Password: 776453

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Per the Governor's COVID-19 Proclamation 20-28 Open Public Meetings Act, a physical meeting location will not be provided for this meeting. The public is welcome to participate in the meeting via "listen-only" mode by calling the number listed above, then enter the information as prompted. The agenda is available on the website at BFT.org

Public comment to the Board will be accepted by email at [Execoffice@bft.org](mailto:Execoffice@bft.org). In the subject line, write "Public Comment". Comments must be received 24-hours prior to the meeting to ensure distribution to the Board.

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1. **Convene Board Meeting** Chair Koch
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Approval of Agenda**
6. **Recognitions - None**
7. **Citizen's Advisory Network (CAN) Report – No report**
8. **Board Committee Reports**
  - A. Operations & Maintenance Committee Ruben Alvarado, Chair
  - B. Planning & Marketing Committee Richard Bloom, Chair
  - C. Administration & Finance Committee – **Cancelled** Steve Becken, Chair
9. **Consent Agenda:**
  - A. June 11, 2020 Regular Board Meeting Minutes – Approve
  - B. June 19, 2020 Special Board Meeting Minutes – Approve
  - C. June Voucher Summary - Approve
  - D. Motion: Amend Resolution 15-2020 Obsolete Parts Bill Hale
  - E. Resolution 22-2020: Recommendation to Extend Columbia Basin College Contract #893 Keith Hall

**10. Action Items**

- A. Resolution 23-2020: Authorize the General Manger to Accept the Knight Street Transit Center Renovation Project Keith Hall
- B. Resolution 24-2020: Authorizing the General Manger to Release Bids for Bus Stop Shelter Pad Construction Keith Hall
- C. Resolution 25 – 2020: Updating BFT’s Short Range Capital Improvement Plan and 2020 Capital Budget Revision Jeff Lubeck

**11. Discussion & Informational Items**

- A. Q2 Performance Report \* Ali Madison
- B. COVID-19 Recovery Plan – Update\* Jeff Lubeck

**12. Staff Reports & Comments**

- A. Legal Report Jeremy Bishop
- B. Financial Report Jeff Lubeck
- C. General Manager’s Report Gloria Boyce

**13. Board Member Comments**

**14. Executive Session**

**15. Next Meeting**

Regular Board Meeting – Thursday, August 13, 2020 at 7:00 p.m.  
1000 Columbia Park Trail, Richland, WA 99352

**16. Adjournment**

\* Presentation is not in packet