



## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 10, 2020 at 3:30 p.m.

Remote Meeting via Zoom

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

Meeting ID: 918 5584 9555 / Password: 921930

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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 - None**
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 Steve Becken, Chair
9. **Consent Agenda:**
  - A. August 13, 2020 Regular Board Meeting Minutes – Approve
  - B. August Voucher Summary – Approve
  - C. Approve Interlocal Agreement with Valley Transit – CDL Testing Ayodeji Arojo
  - D. Receive and File WSTIP Annual Report Jeff Lubeck

**10. Action Items – None**

**11. Discussion & Informational Items**

- A. COVID Response Update Jerry Otto
- B. Ridership and Service Update Keith Hall
- C. BFT Service Recovery Plan Summary Ali Madison

**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**

- A. RCW 42.30.110(g)
- B. RCW 42.30.140(4)

**15. Next Meeting**

Regular Board Meeting – Thursday, October 8, 2020 at 7:00 p.m.  
1000 Columbia Park Trail, Richland, WA 99352

**16. Adjournment**