



**AGENDA**  
**BOARD OF DIRECTORS SPECIAL MEETING**

**Tuesday, October 27, 2020 at 3:30 p.m.**

**Conference Call Number: (253) 215-8782 / Toll free: (877) 853-5247**

**Meeting ID: 936 3698 3754 / Passcode: 168390**

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Per the Governor's COVID-19 Proclamation 20-28 Open Public Meetings Act, the Ben Franklin Transit Administrative Building Board Room is closed to the public. To attend via "listen-in" mode to the Board Meeting, please call the number listed above then enter the Meeting ID as prompted.

The Board Agenda is available on our website at [BFT.org](http://BFT.org)

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

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| <b>1. Convene Board Meeting</b>   | Chair Koch   |
| <b>2. Roll Call</b>   | Gladys Diaz  |
| <b>3. Pledge of Allegiance</b>  | Chair Koch   |
| <b>4. Approval of Agenda</b>  | Chair Koch   |
| <b>5. Public Comment</b>  |              |
| <b>6. Executive Session</b>   |              |
| Per RCW 42.30.140(4)  |              |
| <b>7. Action Items</b>  |              |
| A. Resolution 31-2020: Adopt the Collective Bargaining Agreement between Ben Franklin Transit and Teamsters Local Union No. 839, Representing Coach Operators, Coach Operators/Dispatchers. | Wendi Warner |
| B. Resolution 32-2020: Adopt the Collective Bargaining Agreement between Ben Franklin Transit and Teamsters Local Union No. 839, Representing Dial-A-Ride Drivers and Reservation Clerks.   | Wendi Warner |
| <b>8. Next Meeting *</b>  |              |
| Regular Board Meeting – Thursday, November 12, 2020 7:00 p.m.,<br>1000 Columbia Park Trail  |              |
| <b>9. Adjournment</b>   | Chair Koch   |

*\* Date and time of the next meeting is subject to change based upon potential changes to the present COVID-19 restrictions on public meetings*