



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, October 8, 2020 at 5:15 p.m.

Remote Meeting via Zoom

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

Meeting ID: 963 9487 7166 / Password: 873839

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. In the subject line, write "Public Comment". Comments must be received 24-hours prior to the meeting to ensure distribution to the Board.

1. **Convene Board Meeting** Chair Koch
2. **Roll Call** Gladys Diaz
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 - **Canceled** Ruben Alvarado, Chair
 - B. Planning & Marketing Committee Richard Bloom, Chair
 - C. Administration & Finance Committee Steve Becken, Chair
9. **Consent Agenda:**
 - A. September 10, 2020 Regular Board Meeting Minutes – Approve
 - B. September Voucher Summary – Approve
 - C. Resolution 28-2020: Authorization to Release Transit Development Plan (TDP) for Public Comment Keith Hall

D. Resolution 29-2020: Approval to Amend the Benton-Franklin Council of Governments (BFCG) 314 Agreement Related to Mutual responsibilities in Metropolitan Planning

Keith Hall

10. Action Items

A. Resolution 30-2020: Authorizing the General Manager to Release the Proposed 2021 Operating and Capital Budget for Public Review and Comment

Jeff Lubeck

11. Discussion & Informational Items

A. Ridership and Service Update

Keith Hall

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, November 12, 2020 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA 99352

16. Adjournment