



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, January 14, 2021 at 3:30 p.m.

Remote Meeting via Zoom

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

Meeting ID: 989 6217 8731 / Password: 833979

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.

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| 1. Convene Board Meeting | Vice Chair Small |
| 2. Roll Call | Gladys Diaz |
| 3. Pledge of Allegiance | Vice Chair Small |
| 4. Public Comment - None | Vice Chair Small |
| 5. Approval of Agenda | |
| 6. Recognitions | |
| A. Resolution 1-2021: Recognizing Ben Franklin Transit (BFT) Employee, Bob Wood Years of Service | Bill Hale |
| B. Resolution 2-2021: Recognizing Ben Franklin Transit (BFT) Employee, Pattie Badeaux, Years of Service | Steve Davis |
| C. Resolution 3-2021: Recognizing Ben Franklin Transit (BFT) Employee, Robyn Barnhart Years of Service | Steve Davis |
| D. Resolution 4-2021: Recognizing Ben Franklin Transit (BFT) Employee, Carol Bowman Years of Service | Steve Davis |
| E. Resolution 5-2021: Recognizing Ben Franklin Transit (BFT) Employee, Dan Caldwell Years of Service | Steve Davis |
| F. Resolution 6-2021: Recognizing Ben Franklin Transit (BFT) Employee, Linda Davis Years of Service | Steve Davis |
| G. Resolution 7-2021: Recognizing Ben Franklin Transit (BFT) Employee, Lillie Ferrell Years of Service | Steve Davis |
| H. Resolution 8-2021: Recognizing Ben Franklin Transit (BFT) Employee, Charlotte Ochoa Years of Service | Steve Davis |

- I. Resolution 9-2021: Recognizing Ben Franklin Transit (BFT) Employee, Janis Wilhelm Years of Service Steve Davis
- 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. December 10, 2020 Regular Board Minutes – Approve
 - B. December Voucher Summary – Approve
 - C. Resolution 10-2021: Authorization for the General Manager to Release Proposals for the Supply and Delivery of Driver Uniforms Steve Davis
 - D. Resolution 11-2021: Authorization for the General Manager to Release Proposals for Federal Lobbying Consulting Services Jeff Lubeck
- 10. **Action Items**
 - A. Resolution 12-2021: Authorizing the Approval and Implementation of the Annual Service Plan Process and Policy Keith Hall
- 11. **Discussion & Informational Items**
 - A. Ridership and Service Update Keith Hall
- 12. **Staff Reports & Comments**
 - A. Legal Report Brian Roach
 - B. Financial Report Jeff Lubeck
 - C. General Manager’s Report Gloria Boyce
- 13. **Board Member Comments**
- 14. **Executive Session**
- 15. **Other**
- 16. **Next Meeting**
Regular Board Meeting – Thursday, February 11, 2021 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA 99352
- 17. **Adjournment**