



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, February 11, 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.

1. **Convene Board Meeting** Vice Chair Small
2. **Roll Call** Gladys Diaz
3. **Pledge of Allegiance** Vice Chair Small
4. **Public Comment** Vice Chair Small
5. **Election of Officers – BFT Board of Directors**
 - Chair/Vice Chair**
 - Committee Selections**
 - BFCOG Representative**
6. **Approval of Agenda**
7. **Recognitions - None**
8. **Citizen's Advisory Network (CAN) Report – No Report**
9. **Board Committee Reports**
 - A. Operations & Maintenance Committee – **CANCELED** Ruben Alvarado, Chair
 - B. Planning & Marketing Committee – **CANCELED** Richard Bloom, Chair
 - C. Administration & Finance Committee Steve Becken, Chair
10. **Consent Agenda:**
 - A. January 14, 2021 Regular Board Minutes – Approve
 - B. January Voucher Summary – Approve

- C. Resolution 13-2021: Authorization for the General Manager to Declare Vehicle 8487 a Surplus and Dispose Per Resolution 62-2014 Terry Dejuan
- D. Resolution 14-2021: Authorization for the General Manager to Release a Request for Proposal for Consulting Services to Conduct a Comprehensive Fare Study Jeff Lubeck
- 11. Action Items – None**
- 12. Discussion & Informational Items**
 - A. Status Update of Succession Plan Progress Wendi Warner
 - B. Q4 2020 Performance Report ** Ali Madison
- 13. Staff Reports & Comments**
 - A. Legal Report Jeremy Bishop
 - B. Financial Report Jeff Lubeck
 - C. General Manager’s Report Gloria Boyce
- 14. Board Member Comments**
- 15. Executive Session**
- 16. Other**
- 17. Next Meeting**
Regular Board Meeting – Thursday, March 11, 2021 at 3:30 p.m.
REMOTE MEETING
- 18. Adjournment**

**Materials to be Provided