



## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, April 8, 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

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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 Bloom
2. **Roll Call** Mindy Eakin
3. **Pledge of Allegiance** Chair Bloom
4. **Public Comment**
5. **Approval of Agenda**
6. **Recognitions - Steve Davis** Chair Bloom
  - A. Resolution 21-2021: Recognizing BFT Assistant Director, Transit Operations, Steve Davis for Completing American Public Transportation Association's (APTA) Emerging Leaders Program
7. **Citizen's Advisory Network (CAN) Report** Leo Bowman
8. **Board Committee Reports**
  - A. Operations & Maintenance Committee - **Cancelled** Ruben Alvarado, Chair
  - B. Planning & Marketing Committee Bill McKay, Chair
  - C. Administration & Finance Committee Steve Becken, Chair
9. **Consent Agenda:**
  - A. March 11, 2021 Regular Board Minutes – Approve
  - B. March Voucher Summary – Approve
  - C. Resolution 22-2021: Authorizing the General Manager to declare vehicle 8552 as surplus and dispose per Resolution 62-2014 Terry DeJuan

**10. Action Items**

- A. Resolution 23-2021: Authorization to Award – Temporary Staffing Services Wendi Warner
- B. 2021 Modified Annual Service Plan and Title VI Equity Analysis  
Public Hearing Keith Hall
- Resolution 24-2021: Approving the 2021 Modified Annual Service Plan  
and Title VI Service Equity Analysis Keith Hall

**11. Discussion & Informational Items**

- A. Informational: Certificate of Achievement for Excellence in Financial Reporting from GFOA for 2019 Annual Financial Report Jeff Lubeck
- B. 2021 Q1 Performance Report 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 42.30.140(4)(b)

**15. Other**

**16. Next Meeting**

Regular Board Meeting – Thursday, May 13, 2021 at 7:00 pm  
1000 Columbia Park Trail, Richland, WA

**17. Adjournment**