



**BOARD OF DIRECTORS**  
**SPECIAL MEETING: BOARD WORKSHOP**  
**AGENDA: Operations Building Replacement**  
**Friday, February 4, 2022, from 9:00-10:30 a.m.**  
**Ben Franklin Transit Boardroom**  
**1000 Columbia Park Trail, Richland, WA**  
**OR**  
**Virtually Via Zoom**

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**MINUTES**

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A tour of the existing Operations Building was made available to Board members at 8:30 a.m. prior to the start of the workshop. Director Campos took part in the tour conducted by Facilities Maintenance Manager Shane Anderson.

**1. CONVENE BOARD MEETING**

Chair Richard Bloom called the meeting to order at 9:01 a.m.

**2. ROLL CALL**

<b>Representing</b>	<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
City of Pasco	Joseph Campos	Director	Present
City of Kennewick	Brad Beauchamp	Director	Present Via Zoom
City of Richland	Terry Christensen	Director	Present Via Zoom
City of West Richland	Richard Bloom	Chair	Present
Franklin County #2	Rocky Mullen	Director	Absent
Franklin County #1	Clint Didier	Director	Present Via Zoom
Benton County	Will McKay	Director	Present Via Zoom
City of Prosser	Steve Becken	Director	Excused
City of Benton City	David Sandretto	Director	Present Via Zoom
Teamsters Union 839	Caleb Suttle	Union Nonvoting Rep.	Present

**BFT Staff:** Ed Frost, Shane Anderson, Ayodeji Arojo, Janet Brett, Kelsey Buckner, Carina Cassel, Chad Crouch, Marie Cummins, Steve Davis, Terry DeJuan, Keith Hall, Jeff Lubeck, Joshua Rosas, Wendi Warner

**3. PRESENTATION**

**A. Ben Franklin Transit Operations Building Replacement – Keith Hall, Director of Planning & Service Development**

Mr. Hall presented information on the replacement of the existing Operations Building, including its history, proposed design and floor plans of the replacement building, labor forecast, and the schedule and budget for the project. He then answered questions raised by Board members.

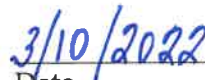
**4. NEXT MEETING**

The next meeting will be held Thursday, February 10, 2022, at 7 p.m.

**5. ADJOURNMENT**

Chair Bloom adjourned the meeting at 9:46 a.m.

  
Janet Brett, Clerk of the Board

  
Date