

# **MIINUTES**

## CITIZENS ADVISORY NETWORK REGULAR MEETING

Monday January 27, 2025 6:00 p.m. BFT Administration Bldg. GM Conference Room 1000 Columbia Park Trail, Richland, WA

# **Join Zoom Meeting**

https://us06web.zoom.us/j/88161679988?pwd=fxrppdq7U7NCfNysoYymMxYiXmfUTu.1

Meeting ID: 881 6167 9988 Passcode: 155544 Dial In: (253) 215 8782 or (888) 788 0099

CAN Meeting Agenda, Meeting Minutes and archived Zooms will be available at: Citizens Advisory Network - Board Information | Ben Franklin Transit (bft.org)

#### 1. CONVENE CAN MEETING

Convened at: 6:00 PM

Chair, Dennis Kreutz

## 2. ROLL CALL

Recording Secretary, Dennis Kreutz

Representing	Attendee Name	Title	Status
Citizen Advisory Network		Chair – Recording Secretary	Present
Citizen Advisory Network	Vanessa Pruitt	Vice Chair	Present
Citizen Advisory Network	Dori Luzzo-Gilmour	Recruitment Committee Chair	Zoom
Citizen Advisory Network	Ed Frost	Past Chair	Present
Citizen Advisory Network	Bernie Vinther	Member	Present
Citizen Advisory Network	Brooklyn Hufstader	Member	Present
Citizen Advisory Network	Frank Cuta	Recruitment Committee	Present
Citizen Advisory Network	Laurie Price	Member	Present
Citizen Advisory Network	Nayeli Aranda	Member	Absent
Citizen Advisory Network	Ulises Navarro	Member	Absent
BFT Staff	Tom Drozdt	CEO	Present
BFT Staff	Janet Brett	Manager of Communication	Present
BFT Staff	Kevin Sliger	Chief Planning / Development	Present
BFT Staff	Gabe Martin	Manager of Transit Planning	Present
BFT Staff	Julie Thompson	Director of Finance	Present
BFT Staff	Shea Walter	Executive Assistant	Present

3. COMMENTS BY GUESTS:

Chair, Dennis Kreutz

None

#### 4. DECEMBER 2024 MEETING MINUTES APPROVAL: Chair, Dennis Kreutz

Discussion: None

Motion to Approve the Minutes by: Laurie Price Second to Approve the Minutes by: Frank Cuta

Minutes Approved unanimously by a Voice Vote of the CAN Members: YES

**5. OLD BUSINESS:** Chair, Dennis Kreutz

None

**6. NEW BUSINESS:** Chair, Dennis Kreutz

A. Report of the January 9 BFT Board Meeting – Dennis Kreutz Inserted as Attachment A below:

B. BFT – Julie Thompson and Kevin Sliger Presentation of the BFT 2025 Annual Budget

- a. Ed Frost noted that the Bus Revenue Hours have remained the same, but Boardings have increased by 9%, which is impressive.
- b. Tom Drozt noted that Coach Capacity Average is currently running at about 14 passengers per hour, but each bus's capacity is 37 passengers per hour so there is still plenty of room for increased ridership without significantly increasing Revenue Hours.
- c. Dennis Kreutz requested information to be able to compare the 2025 Budget against 2024 Actual Costs instead of comparing the prior Budget against Anticipated Budget. That information was not available at this meeting.
- d. CAN questioned why the labor budget was so high and BFT explained that that budget was so that Board Authorization would be enough to fund for all allocated positions.to be filled.
- e. CAN asked why insurance budget was so high and BFT responded that BFT is in a Cohort with other transit agencies and the rates are prorated equally across the Cohort. This is monitored periodically to determine if it is still in the best interest for BFT to remain in the Cohort. BFT has been determined that it is in the best interest to stay.
- f. CAN requested a breakdown of what vehicles are being purchased in 2025. BFT responded:

Projecting twenty (20) 30–35-footer Coaches.

Two (2) of those will be Electric Vehicles

Projecting seventeen (17) Dial-A-Ride vehicles

Projecting forty (40) Ride Share vehicles

Project a Service Truck for fleet maintenance

Additionally, there are two (2) previously ordered Electric Coaches

g. Brooklyn Hufstader requested information on how to get a request to BFT regarding existing bus stops that need improvement to be accessible and/or safe.

BFT responded that the best method is through the Customer Comment Portal for consideration. Kevin Sliger offered to assist with this if requested.

C. BFT - Kevin Sliger

Presentation of the BFT 2025 Annual Service Plan

a. CAN questioned if there would be service on Kennewick Avenue between Dayton and Olympia.

BFT Response: Not this year.

- b. CAN requested information on how neighborhoods that are losing Fixed Route Service will no longer have a route there.
   BFT Response: They will be notified in advance of the service changes.
- c. CAN noted that there is no mention of Hanford service in the 2025 ASP. BFT Response: That service will be evaluated in 2025 and an update provided later.
- 7. BFT BOARD / BFT STAFF COMMENTS: BFT Manager of Communication: Janet Brett Janet Brett presented a recently received CAN Membership Application for consideration by the CAN Recruitment Committee.
- **8. CAN MEMBER COMMENTS:**

Chair, Dennis Kreutz

Frank Cuta – update CAN on WA House Bill 1418, recommendation to have two members of the Public as Voting Members on Transit Boards.

Status: In Committee for discussion.

9. OTHER:

Chair, Dennis Kreutz

None

10. ASSIGN CAN MEMBER TO ATTEND NEXT BOARD MEETING:

Board Meeting February 14, 2025 6:00 PM BFT Board Room

CAN Member Assigned: Ed Frost

**10. NEXT MEETING:** Chair, Dennis Kreutz

Regular CAN Meeting Monday February 17, 2025 6:00 p.m. Ben Franklin Transit Admin Building, GM Conference Room 1000 Columbia Park Trail, Richland WA

**11. ADJOURNMENT:** Chair, Dennis Kreutz

A. Meeting adjourned at: 7:42 PM

#### ATTACHMENT A: REPORT OF THE JANUARY BFT BOARD MEETING

BOARD OF DIRECTORS REGULAR MEETING THURSDAY, JANUARY 09, 2025, AT 6 P.M.

- 1. Citizens Advisory Network (CAN) December Report by Dennis Kreutz
- 2. Resolution 01-2025 A Resolution Authorizing the Chief Executive Officer to Accept the Completion of the Operations Building Construction was approved.
  - 3. 2025 Annual Service Plan & Release for Public Comment presented by Kevin Sliger.
- 4. Notice of Delay and Reassessment of Approved Fare Structure

**Recommendation** Informational. BFT's Chief Executive Officer and staff will begin a reassessment of the proposed fare structure and bring more information to the Board in the coming months. This will lead to more public comment in the coming months.

- 5. Chief Executive Officer's report:
  - a. On Thursday, December 12, 2024, Ben Franklin Transit sent a bus to serve as a temporary warming shelter at the request of the Kennewick Fire Department. The bus offered a safe and warm space for displaced residents while the fire department managed the fire.
  - b. Ben Franklin Transit made a generous donation to the TriCities Food Bank in the form of unclaimed hams immediately following the Holiday Open House.
  - c. BFT delivered a 12-van to the Benton-Franklin Workforce Development Council as part of the BFT Van-Me-Down Program.
  - d. Graduation of a class of Three Fixed Route Drivers, and Three Mechanics.
- 6. Next Meeting

Regular Board Meeting – Thursday, February 13, 2025, at 6:00 p.m.