# **Agenda**

#### CITIZENS ADVISORY NETWORK REGULAR MEETING

Monday March 17, 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

Chair, Dennis Kreutz

Convened at:

2. ROLL CALL

Recording Secretary, Dennis Kreutz

| Representing             | Attendee Name      | Title                        | Status |
|--------------------------|--------------------|------------------------------|--------|
| Citizen Advisory Network | Dennis Kreutz      | Chair – Recording Secretary  |        |
| Citizen Advisory Network | Vanessa Pruitt     | Vice Chair                   |        |
| Citizen Advisory Network | Dori Luzzo-Gilmour | Recruitment Committee Chair  |        |
| Citizen Advisory Network | Ed Frost           | Past Chair                   |        |
| Citizen Advisory Network | Bernie Vinther     | Member                       |        |
| Citizen Advisory Network | Brooklyn Hufstader | Member                       |        |
| Citizen Advisory Network | Frank Cuta         | Recruitment Committee        |        |
| Citizen Advisory Network | Laurie Price       | Member                       |        |
| Citizen Advisory Network | Nayeli Aranda      | Member                       |        |
| Citizen Advisory Network | Ulises Navarro     | Member                       |        |
|                          |                    |                              |        |
|                          |                    |                              |        |
| BFT Staff                | Janet Brett        | Manager of Communication     |        |
| BFT Staff                | Kevin Sliger       | Chief Planning / Development |        |
| BFT Staff                | Julie Thompson     | Director of Finance          |        |

#### 3. COMMENTS BY GUESTS:

Chair, Dennis Kreutz

4. FEBRUARY 2025 MEETING MINUTES APPROVAL: Chair, Dennis Kreutz

Discussion:

Motion to Approve the Minutes by:

Second to Approve the Minutes by:

Minutes Approved unanimously by a Voice Vote of the CAN Members: YES / NO

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

A. Ed Frost requested that BFT provide past years actual costs vs proposed budget financial information at an upcoming CAN Meeting.

#### **6. NEW BUSINESS:**

Chair, Dennis Kreutz

- A. Report of the March BFT Board Meeting Dennis Kreutz
- B. Discuss status of BFT's efforts to update Fixed Route Stops accessibility maps. By Dennis Kreutz from information provided by Kevin Sliger.
  - 1. Stops that have been checked for ADA Compliance are shown in Green on Transit App, in Red if NOT ADA Compliant, in Gray if not yet checked.
  - 2. The indications know only show ADA compliance if they have been physically checked by ADA.
- C. Issues with DAR scheduling and dispatch Dennis Kreuz
  - 1. BFT has hired a person to manage the proposed upgrade to the existing Scheduling, Dispatch, and Ranger in-vehicle electronics. Michelle Encisco will provide input to CAN as this progresses.
- D. BFT Presentation of Treasurer's Report JulieThompson
- E. Review new CAN Membership applications:- Dori Luzzo-Gilmour
- F. Discuss future CAN Meeting times Frank Cuta
- 7. BFT BOARD / BFT STAFF COMMENTS:

**8. CAN MEMBER COMMENTS:** Chair, Dennis Kreutz

**9. OTHER:** Chair, Dennis Kreutz

## 10. ASSIGN CAN MEMBER TO ATTEND NEXT BOARD MEETING:

Board Meeting April 10, 2025 6:00 PM BFT Board Room CAN Member:

## 10. NEXT CAN MEETING:

Monday April 21, 2025 6:00 p.m. Ben Franklin Transit Admin Building, GM Conference Room 1000 Columbia Park Trail, Richland WA

## 11. ADJOURN:

A. Meeting adjourned at: