Agenda

CITIZENS ADVISORY NETWORK REGULAR MEETING

Monday April 21, 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: 6:01 PM

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 | Amber Wissenbach | Member | |
| Citizen Advisory Network | Bernie Vinther | Member | |
| Citizen Advisory Network | Brooklyn Hufstader | Member | |
| Citizen Advisory Network | Bill Barlow | 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 Communications | |
| BFT Staff | | | |
| BFT Staff | | | |
| BFT Staff | | | |

3. COMMENTS BY GUESTS:

Chair, Dennis Kreutz

4. MARCH 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. Report of the April BFT Board Meeting Dennis Kreutz
- B. Issues with DAR scheduling and dispatch Dennis Kreuz
 - 1. BFT reported last month they hired a person to manage the proposed upgrade to the existing Scheduling, Dispatch, and Ranger in-vehicle electronics.
 - 2. BFT Kevin Sliger will provide input this meeting regarding status.

6. NEW BUSINESS:

Chair, Dennis Kreutz

- A. Review new CAN Membership applications:- Dori Luzzo-Gilmour
- B. CAN requested in the previous CAN Meeting that BFT Marketing get information to the various High Schools requesting students apply as CAN Members.
 a. BFT Update of the status?
- C. Resignation of two existing CAN Members: Dori Luzzo-Gilmour

Vannessa Pruit

D. Review of BFT Events Schedule: Discuss CAN Involvement

| Friday, May 2 12 noon | Fixed Route Driver Graduation Class 2025-02 Administration Building Boardroom | | | |
|---|--|--|--|--|
| Monday, May 19 6 p.m. | Art Bus Awards at CAN Meeting Three Rivers Transit Center | | | |
| Sunday, June 1 12 noon | BFT Dust Devils Baseball Brunch and Game Dusty's Deck GESA Stadium | | | |
| Sunday, June 29 7 a.m3 p.m. | BFT Roadeo & Employee Picnic Gesa Stadium in Pasco | | | |
| Wednesday, July 30 6 p.m. | BFT Dust Devils Baseball BBQ and Game Dusty's Deck GESA Stadium | | | |
| Saturday, August 16 10 a.m. | Benton Franklin Fair Grand Parade Downtown Kennewick | | | |
| Saturday, September 6 5:30 p.m. BFT Dust Devils Baseball BBQ and Game Dusty's Deck GESA Stadium | | | | |
| Saturday, November 8 9:30 a.m. | Veterans Day Parade Downtown West Richland | | | |
| Friday, December 5 5:45-6:15 p.r | n. Richland Lighted Vehicle Parade John Dam Plaza | | | |

Hometown Holiday Parade Historic Downtown Kennewick

7. BFT BOARD / BFT STAFF COMMENTS:

8. CAN MEMBER COMMENTS:

9. OTHER:

Chair, Dennis Kreutz

Chair, Dennis Kreutz

10. ASSIGN CAN MEMBER TO ATTEND NEXT BOARD MEETING:

Board Meeting May 8, 2025 6:00 PM BFT Board Room CAN Member Assigned:

10. NEXT CAN MEETING:

Monday May 19, 2025 6:00 p.m. Ben Franklin Transit Admin Building, GM Conference Room NOTE: Three Rivers Transit Center, Kennewick (Art Bus Awards)

11. ADJOURN:

A. Meeting adjourned at:

Minutes

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

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

1. CONVENE CAN MEETING

Convened at: 6:01 PM

Chair, Dennis Kreutz

2. ROLL CALL

Recording Secretary, Dennis Kreutz

| Citizens Advisory Network Dennis Kreut | tz Chair – Recording Secretary | Present |
|---|-------------------------------------|---------|
| Citizens Advisory Network Vanessa Pru | uitt Vice Chair | Absent |
| Citizens Advisory Network Dori Luzzo-G | Silmour Recruitment Committee Chair | Present |
| Citizens Advisory Network Ed Frost | Past Chair | Present |
| Citizens Advisory Network Bernie Vinthe | er Member | Present |
| Citizens Advisory Network Brooklyn Huf | fstader Member | Zoom |
| Citizens Advisory Network Frank Cuta | Recruitment Committee | Present |
| Citizens Advisory Network Laurie Price | Member | Zoom |

Citizens Advisory Network Nayeli Aranda Citizens Advisory Network Ulises Navarro

Member Member Absent Absent

| Tom Drozt | CEO | Present |
|----------------|---|---|
| Gabe Martin | Planning Manager | Present |
| Alex Smith | CFO | Present |
| Julie Thompson | Director of Finance | Present |
| Brian Lubanski | Marketing Manager | Present |
| | Gabe Martin Alex Smith Julie Thompson | Gabe MartinPlanning ManagerAlex SmithCFOJulie ThompsonDirector of Finance |

3. COMMENTS BY GUESTS:

None

Chair, Dennis Kreutz

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

Discussion: None Motion to Approve the Minutes by: Dori Luzzo-Gilmour 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

- A. Dennis Kreutz requested that BFT provide past year actual costs vs proposed budget financial information at an upcoming CAN Meeting.
 - 1. BFT would not commit to providing the information, but the December financial information will not be available until May according to Julie Thompson.
 - 2. Ed Frost suggested that CAN try to glean the actual costs of previous years by using the published financial information.

6. NEW BUSINESS:

Chair, Dennis Kreutz

- C. Report of the March BFT Board Meeting Dennis Kreutz
- D. 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.
- E. Issues with DAR scheduling and dispatch Dennis Kreuz
 - 3. 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.
- F. BFT Presentation of Treasurer's Report JulieThompson
- G. Review new CAN Membership applications:- Dori Luzzo-Gilmour
- 1. Two applicants information were presented to the CAN and voting was done for approval and to provide their names to BFT.
- 2. Bill Barlow was voted unanimously as new member of CAN.
- 3. Amber Wissenbach was voted unanimously as new member of CAN.

- 4. CAN requested that BFT Marketing get information to the various High Schools requesting students apply as CAN Members.
- H. Discuss future CAN Meeting times Frank Cuta
- 1. After discussion it was agreed unanimously to set the CAN Meeting times to 6:00PM until 7:30PM.
- I. Dori Luzzo-Gilmour stated that she will be able to participate as a CAN Member until April in order to review new CAN Applications, but she will need to resign from CAN at that time do to her time constraints.

7. BFT BOARD / BFT STAFF COMMENTS:

Brian Lubanski – Marketing Manager:

- 1. Upcoming BFT Events were discussed, with an agreement to provide a schedule of upcoming events to CAN as available.
- 2. WISTA Conference will be in October and CAN Members are encouraged to attend.

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, 20256:00 PMBFT Board RoomCAN Member Assigned: Dennis KreutzFT Board Room

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:

B. Meeting adjourned at: 7:45PM