MINUTES

CITIZENS ADVISORY NETWORK REGULAR MEETING

Monday February 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: <u>Citizens Advisory Network - Board Information | Ben Franklin Transit (bft.org)</u>

1. CONVENE CAN MEETING

2. ROLL CALL

Chair, Dennis Kreutz

Convened at: 6:00 PM

Recording Secretary, Dennis Kreutz

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

3. COMMENTS BY GUESTS:

Chair, Dennis Kreutz

Mary LaMon

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

Discussion: None Motion to Approve the Minutes by: Frank Cuta Second to Approve the Minutes by: Ed Frost 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 February BFT Board Meeting – Ed Frost

- B. 2024 BFT Agency Performance Kevin Sliger
- C. CAN Participation in BFT Events Discussion
 - 1. Request list of 2025 Events from BFT
 - 2. 2025 Tri-Cities Triathlon
 - 3. Parades
 - 4. Ben Franklin Fair
- D. Benton-Franklin County of Governments Comprehensive Safety Action Plan. This is an interactive map that was featured in a recent BFT Facebook post that is seeking public input from January 22 through March 09. Discussion of CAN providing input. Safety Map | Benton-Franklin Council of Governments Comprehensive Safety Action Plan
- E. BFT discuss status of BFT's efforts to update Fixed Route Stops accessibility maps.
- F. Review new CAN Membership applications:- Dori Luzzo-Gilmour
- 7. BFT BOARD / BFT STAFF COMMENTS: BFT Manager of Communication: Janet Brett a. Janet Brett will send Dennis Kreutz BFT Schedule of upcoming events, for distribution to CAN Members.

b. March 12-23-14 BFT will be doing BFT User Interviews

c. Connect rides have been shutdown for wheelchair users until additional training can be done and certified.

8. CAN MEMBER COMMENTS:

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

9. OTHER:

Chair, Dennis Kreutz

10. ASSIGN CAN MEMBER TO ATTEND NEXT BOARD MEETING:

6:00 PM **BFT Board Room** Board Meeting March 13, 2025 CAN Member Assigned: Dennis Kreutz

10. NEXT MEETING:

Chair, Dennis Kreutz Regular CAN Meeting Monday March 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: 7:29 PM

Chair, Dennis Kreutz