## **Agenda**

## CITIZENS ADVISORY NETWORK REGULAR MEETING

Monday April 21, 2025 6:00 p.m.
BFT Three Rivers Transit Center Conference Room
1000 Columbia Park Trail, Richland, WA

Join the meeting now Meeting ID: 246 572 301 139 6

Passcode: tE9FC6HX

BFT is migrating from Zoom to Microsoft Teams for remote participation, and shown above is the new link. Before using Teams you will need to use the link above and download Teams.

Also note that the meeting is at the Three Rivers Transit Center Building for this month only.

NOTE: Meeting will start with the presentation of awards by BFT to the Art On The Bus Winners. This will take place outside of the Three Rivers Transit Center Building.

1. Convene CAN Meeting:

Chair, Dennis Kreutz

2. Attendance: - 2 Min

Recording Secretary, Dennis Kreutz

| Representing             | Attendee Name      | Title                       | Status |
|--------------------------|--------------------|-----------------------------|--------|
| Citizen Advisory Network | Dennis Kreutz      | Chair – Recording Secretary |        |
| 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                | Tom Drozdt         | CEO                         |        |
| BFT Staff                | Kevin Sliger       | Planning Manager            |        |
| BFT Staff                | Alex Smith         | CFO                         |        |

## 3. Comments by Guests:

4. April 2025 Meeting MINUTES Approval: - 2 Min. 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: 5 Min.

Chair, Dennis Kreutz

- A. CAN requested in the March CAN Meeting that BFT Marketing get information to the various High Schools requesting students apply as CAN Members.
  - 1. BFT Brian Lubanski not available in April CAN Meeting to provide an update. Janet Brett will check with him to get status.
- 6. New Business: 15 Min.

Chair, Dennis Kreutz

- A. Report of the May BFT Board Meeting Bill Barlow
- B. Review of new CAN Membership interviews, and vote: Dori Luzzo-Gilmour
  - 1. Eric Watkins YES / NO
  - 2. Brandon Harbo YES / NO
- C. Discuss changing CAN Meeting nights:
  - Dori Luzzo-Gilmour has conflicts on Monday evenings but may be able to continue if CAN Meetings can be switched to a different night.

Dennis Kreutz sent a questionnaire to each CAN Member to find out what nights are convenient for them.

Discuss results:

- D. Delays in posting BFT Board Meeting Minutes and Zoom Bill Barlow
- E. June CAN Meeting Proposed Agenda Items:
  - Follow-up from the previous CAN Meeting comment by Frank Cuta about CAN Members being involved with new vehicle selection criteria.
     BFT to present specific timeframe and methodology for this to happen.
  - 2. BFT provided anticipated dates of new vehicles being placed into service.
  - 3. Discuss a possible recommendation to BFT Board to allow Public Comment after Agenda items are addressed during Board Meeting, not just at beginning of the meeting. Recent instance of \$500,000 construction budget at Benton County Fair Project without any prior notice and no comment period after presentation to the Board.
- 7. BFT Board / BFT Staff Comments: 5 Min.
- 8. CAN Member Comments: 5 Min.
- **9. Assign CAN Member to Attend next Board Meeting: 1 Min.** Chair, Dennis Kreutz Board Meeting June 12, 2025 6:00 PM BFT Board Room

**CAN Member Assigned:** 

10. Next CAN Meeting: 1 Min.

Chair, Dennis Kreutz

Monday May 19, 2025 6:00 p.m.

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

A. Meeting adjourned at: