Ben Franklin Transit Citizens Advisory Network Regular Meeting AGENDA

Monday September 15, 2025 6:00 p.m. – 7:30 p.m. BFT Administration Building - Board Room 1000 Columbia Park Trail, Richland, WA

1. Convene CAN Meeting:

2. Attendance: 2 Min

Position Attendance Representing Name CAN MEMBER DENNIS KREUTZ CHAIR - RECORDING SECRETARY CAN MEMBER ED FROST PAST CHAIR RECRUITMENT COMMITTEE CHAIR CAN MEMBER DORI LUZZO-GILMOUR CAN MEMBER AMBER WISSENBACH **MEMBER** CAN MEMBER BERNIE VINTHER **MEMBER** CAN MEMBER BILL BARLOW **MEMBER** CAN MEMBER BRANDON HARBO **MEMBER** CAN MEMBER BROOKLYN HUFSTADER **MEMBER** CAN MEMBER ERIK WATKINS **MEMBER** RECRUITMENT COMMITTEE CAN MEMBER FRANK CUTA CAN MEMBER LAURIE PRICE MEMBER CAN MEMBER NAYELI ARANDA **MEMBER** CAN MEMBER ULISES NAVARRO MEMBER CHIEF OF STAFF BFT STAFF HILARY CARLSON BFT STAFF **KEVIN SLIGER** PLANNING

3. Comments by Guests: 5 Min.

4. August 2025 Meeting MINUTES Approval: 2 Min.

Discussion:

Motion to Approve the Minutes by:

Second to Approve the Minutes by:

Minutes Approved Unanimously by a Voice Vote: YES / NO

5. Old Business: 10 Min.

A. Public Comments generally have to be made at the beginning of the Board Meeting rather than after an Agenda Item has been presented by BFT Staff to the Board. Subcommittee – Brandon Harbo, Dennis Kreutz

A draft of a proposed CAN Recommendation will be distributed and discussed.

B. Presentation of proposed modifications to the existing CAN Standing Rules for discussion by CAN Members:

Subcommittee – Frank Cuta, Dennis Kreutz

A draft will be distributed and discussed.

C. Presentation of a proposal for a CAN Recommendation to be presented to BFT Board regarding adding two non-elected Board Members:

Subcommittee – Dori Luzzo-Gilmour, Frank Cuta, Erik Watkins

A draft will be distributed and discussed.

6. New Business: 45 Min.

- A. Report of the September BFT Board Meeting Dennis Kreutz
- B. BFT Kevin Sliger update on the method for CAN / Public to provide BFT with input regarding preferences and recommendation for BFT DAR and Coach purchases.
- C. BFT Kevin Sliger 2025-2031 Transit Development Plan as approved by Board in August Board Meeting.
- D. Next CAN Meeting Proposed Agenda Items:

7. BFT Board / BFT Staff Comments: 10 Min.

- A. Distribution of new BFT Boarding Passes to CAN Members
- B. Display BFT Swag handed out at the Ben Franklin County Fair
- 8. CAN Member Comments: 10 Min.
- 9. Assign CAN Member to Attend next Board Meeting: 1 Min.

Board Meeting October 9, 2025 6:00 PM BFT Board Room CAN Member Assigned:

10. Next CAN Meeting: 1 Min.

Monday October 20, 2025 6:00 p.m. BFT Board Room

11. ADJOURN:

A. Meeting adjourned at: