



**BOARD OF DIRECTORS  
REGULAR MEETING**

Thursday, March 12 ,2026, at 6 p.m.  
Ben Franklin Transit Boardroom  
1000 Columbia Park Trail, Richland, Washington

*Notice: Meeting attendance options included in-person and virtual via Zoom*

**MINUTES**

**1. CONVENE BOARD MEETING**

Chair Stephen Bauman called the meeting to order at 6:00 p.m.

Clerk of the Board, Pauline Escalera, asked the Board of Directors to state their name after their jurisdiction had been called.

**2. ROLL CALL**

<b>Representing</b>	<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
City of Pasco	Charles Grimm	Director	Present
City of Kennewick	Brad Beauchamp	Director	Present
City of Richland	Kurt Maier	Director	Present
City of West Richland	Kate Moran	Director	Present
Franklin County #2	Stephen Bauman	Vice Chair	Present
Franklin County #1	Clint Didier	Director	Absent
Benton County	Will McKay	Chair	Absent
City of Prosser	Steve Becken	Director	Present
City of Benton City	David Sandretto	Director	Present
Teamsters Union 839	Tracy Bronson	Union Representative	Present

**Present:** Brian Lubanski, Joshua Rosas, Kevin Sliger, Pauline Escalera, Marcus McCready

**Legal Counsel:** Jeremy J. Bishop

**3. PLEDGE OF ALLEGIANCE**

Chair Stephen Bauman led the meeting participants in the Pledge of Allegiance.

#### **4. PUBLIC COMMENTS**

Chair Bauman then opened the meeting to comments from the public.

One written public comment was received, and one oral public comment were made. Chair Bauman then closed public comments.

#### **5. APPROVAL OF AGENDA**

Chair Bauman asked for a motion to approve the agenda.

*Director Sandretto moved to approve the agenda; the motion was seconded by Director Maier and passed unanimously.*

#### **6. CITIZENS ADVISORY NETWORK (CAN) REPORT**

No report.

#### **7. CONSENT AGENDA**

Chair Bauman presented the Consent Agenda items and invited a motion.

*A. February 12, 2026, Regular Board Meeting Minutes*

*B. February Voucher Summary*

*C. Resolution 07-2026 Retirement of Coleen Irby*

*D. Resolution 08-2026 Retirement of John Larson*

*E. Resolution 09-2026 Authorizing the Interim Chief Officer to Declare Certain Furniture of Office Items Surplus and Dispose of in Accordance with Resolution 62-2014*

*Director Sandretto moved to approve Consent Agenda Items A-E. The motion was seconded by Director Becken and passed unanimously.*

#### **8. ACTION ITEMS**

No report.

#### **9. INFORMATION & DISCUSSION ITEMS**

**A. Safety Plan Overview**

*Presented by Marcus McCreedy, Director of Safety and Training*

**B. Maintenance, Operations, and Administration Campus Parcel Consolidation and KPI's**

*Presented by Kevin Sliger, Chief Planning and Development Officer*

#### **10. STAFF REPORTS & COMMENTS**

**A. Legal Report**

Legal report was made.

**B. Interim Chief Executive Officer’s Report**

Interim CEO, Brian Lubanski, made a report highlighting the grant received for the live technology vehicles (LVT) which we are doing a 14-day trial run at the Three Rivers Transit Center. The Interim CEO also highlighted BFT’s Maintenance Appreciation Day and Transit Employee Appreciation Week.

**11. BOARD MEMBER COMMENTS**

Board member comments were made.

**12. EXECUTIVE SESSION**

Executive Session was held under RCW 42.31.110.1(B)for 10 minutes and RCW 42.31.110.1(F) for 10 minutes. Starting at 7:34pm and ending at 7:54pm.

**13. OTHER**

There were no other items.

**14. NEXT MEETING**

The next meeting will be held on Thursday, April 9, 2026, at 6:00 p.m.

**15. ADJOURNMENT**

Chair Bauman adjourned the meeting at 7:55 p.m.

*Pauline J Escalera*  
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Pauline Escalera, Clerk of the Board

3.12.26  
\_\_\_\_\_  
Date