



**BOARD OF DIRECTORS
REGULAR MEETING**

Thursday, April 9 ,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

| Representing | Attendee Name | Title | Status |
|-----------------------|----------------------|----------------------|---------------|
| 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 two oral public comments were made. Chair Bauman then closed public comments.

5. APPROVAL OF AGENDA

Chair Bauman asked for a motion to approve the agenda.

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

6. CITIZENS ADVISORY NETWORK (CAN) REPORT

CAN chair Dennis Kreutz mentioned the CAN members will discuss topics such as safety and recommendations they can offer the staff.

7. CONSENT AGENDA

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

A. March 12, 2026, Regular Board Meeting Minutes

B. March Voucher Summary

C. Resolution 11-2026 Award to Rider Info Trip Planning Solution Contract 9280-0366 Quebec, Inc., d/b/a Transit

D. Resolution 12- Facilities Maintenance Building-Validation Report & Phase 1 Amendment Authorization

Director McKay moved to approve Consent Agenda Items A-D. The motion was seconded by Director Becken and passed unanimously.

8. ACTION ITEMS

No report.

9. INFORMATION & DISCUSSION ITEMS

A. Update to 2026 Annual Service Plan

Presented by Kevin Sliger, Chief Planning and Development Officer

B. Huntington Training Facility Discussion

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 various bus stop improvements and invited the board and the public to participate in Earth Day 2026.

11. BOARD MEMBER COMMENTS

Board member comments were made.

12. EXECUTIVE SESSION

Executive Session was held under RCW 42.31.110.1(I) for 15 minutes. No decisions were made.

13. OTHER

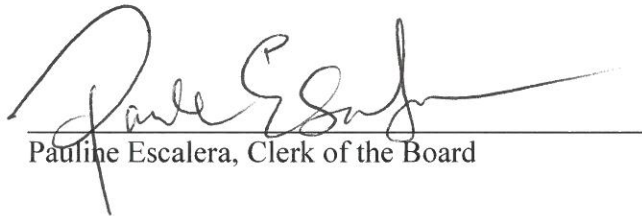
There were no other items.

14. NEXT MEETING

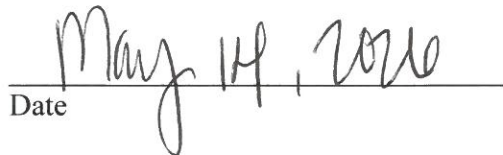
The next meeting will be held on Thursday, May 14, 2026, at 6:00 p.m.

15. ADJOURNMENT

Chair Bauman adjourned the meeting at 6:56 p.m.



Pauline Escalera, Clerk of the Board



Date