

## **AGENDA**

# CITIZENS ADVISORY NETWORK REGULAR MEETING Monday May 20, 2024 6:00 p.m.

Three Rivers Transit Center, Conference Room Kennewick, 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: Citizens Advisory Network - Board Information | Ben Franklin Transit (bft.org)

#### 1. CONVENE CAN MEETING

Chair, Ed Frost

Convened at:

## 2. ROLL CALL Secretary / Recorder, Dennis Kreutz

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

#### 3. COMMENTS BY GUESTS:

Chair, Ed Frost

A. BFT has invited the Winners of the 2024 BFT Art Contest to attend the May 2024 CAN Meeting and be introduced to the Citizen Advisory Network.

4. MINUTES APRIL 2024 MEETING MINUTES APPROVAL: Chair, Ed Frost

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:

Chair, Ed Frost

A. In the February CAN Meeting BFT Imelda Collop presented information regarding new rollout of Audio.

CAN Members Discussion: An investigative CAN Team consisting of Vanessa and Frank will meet with Imelda and present findings in the April CAN Meeting.

BFT Gabe Martin is working on revisions with a meeting scheduled for May1. BFT ACTION: BFT will update CAN with status during the May 20 CAN Meeting.

6. NEW BUSINESS:

Chair, Ed Frost

- A. Report of the May BFT Board of Directors Meeting. CAN Member: Dori Luzzo-Gilmour
- B. Discussion of the ramifications of the proposal put forth by Franklin County Commissioner Clint Didier to have Franklin County annexed from the Benton Franklin Public Transportation Benefit Area.
- C. Assign CAN Member to attend BFT Board Meeting in June.
- 7. BFT BOARD / BFT STAFF COMMENTS:
- **8. CAN MEMBER COMMENTS:**
- 9. OTHER:
- **10. NEXT MEETING:** 
  - A. Regular CAN Meeting Monday June 24, 2024, at 6:00 p.m.
- 11. ADJOURNMENT:

Chair, Ed Frost

A. Meeting adjourned at: