



Agenda

CITIZENS ADVISORY NETWORK REGULAR MEETING

Monday April 22, 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 Communications	
BFT Staff	Sarah Funk	CFO / Interim GM	
BFT Staff	Imelda Collop	Planning / Development	
BFT Staff	Kevin Sliger	Chief Planning / Development	

3. COMMENTS BY GUESTS:

Chair, Ed Frost

4. MINUTES MARCH 2024 MEETING 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. See February Meeting Minutes Item 6.C.

BFT ACTION: The results of Finance Department Fare Impact actual costs will be presented to CAN in the April CAN Meeting.

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

ACTION BY BFT deferred to April - Imelda Collop will send an email with BFT's goals and information for Audio Instruction Rollout on what is being provided.

ACTION BY BFT deferred to April– Imelda Collop with report back regarding availability of audio feedback on the Transit App.

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

- C. Washington Initiative 2117 (Repeal sections of the 2021 Climate Commitment Act so that Carbon Tax Credits are not collected) which if enacted would result in a significant amount of funding to BFT.

BFT ACTION: Kevin Sliger has previously committed that the CAN will receive a BFT Presentation regarding the quantified information that BFT has put together regarding the potential impact of the loss of the funds.

6. NEW BUSINESS: Chair, Ed Frost

- A. Report of the April BFT Board of Directors Meeting.

CAN Member: Mathew Howie

1. The following was entered into the Board Minutes:

CAN Recommendation 2024-03

Recommendation that BFT Board NOT recommend Tax Cut be put on Ballot.

2. Board discussed the issue raised by Director Didier that they might want to lower the Transit Tax Rate .1%, from .6% to .5%.
3. Board discussed the impact to budget of loss of funding due to repeal of CCA Tax
4. Board postponed until 2026 further discussion of recommending that Tax Cut be put on Ballot.

- B. Assign CAN Member to attend BFT Board Meeting in May.

7. BFT BOARD / BFT STAFF COMMENTS:

8. CAN MEMBER COMMENTS:

9. OTHER:

10. NEXT MEETING:

A. Regular CAN Meeting Monday May 27, 2024, at 6:00 p.m.

NOTE: This is Memorial Day and will need to change to a different date?

11. ADJOURNMENT:

Chair, Ed Frost

A. Meeting adjourned at: