



BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, June 13, 2019 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA

- 1. Convene Board Meeting**
- 2. Roll Call** Catherine Getic
- 3. Pledge of Allegiance**
- 4. Citizen's Public Comment/Introduction of Visitors**
- 5. Approval of Agenda**
- 6. Recognitions - None**
- 7. Citizen's Advisory Network (CAN) Report – None**
- 8. Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Operations & Maintenance Committee Shon Small, Chair
 - B. Planning & Marketing Committee Richard Bloom, Chair
 - C. Administration & Finance Committee – CANCELLED Steve Becken, Chair
- 9. Consent Agenda**
(Any item is open for discussion at Board or Public Request)
 - A. Approval of May 09, 2019 Regular Board Meeting Minutes
 - B. May Voucher Summary
 - C. Resolution 33-2019 A Resolution Authorizing the Release of the 2019-2024 Transit Development Plan for Public Comment Bill Barlow
 - D. Resolution 34-2019 A Resolution Authorizing The General Manager to Exercise a Contract Option with Columbia Basin College for the Comprehensive Transportation Fixed Route Bus Ride Program Keith Hall
- 10. Action Items -**
 - A. Resolution 35-2019 Authorizing the General Manager to Release Bids for the Knight Street Transit Center Renovation Project Keith Hall

- B. Resolution 36-2019 A Resolution Authorizing The General Manager to Purchase Forty-Two Rangers From Tripspark Technologies Tom Turner
- C. Resolution 37-2019 Route 63D & 65 Replacement Service & Equity Analysis Keith Hall
- D. Resolution 38-2019 Alternative Fuel Evaluation Report Bill Hale

11. Discussion & Informational Items

- A. Informational: Service Plan Keith Hall
- B. Informational: Shelter Plan Keith Hall

12. Staff Reports & Comments

- A. Legal Report Pat Roach
- B. Financial Report Julie Thompson
- C. General Manager's Report Gloria Boyce

13. Board Member Comments

14. Next Meeting

**Regular Board Meeting – Thursday, July 11, 2019 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA 99352**

15. Executive Session

16. Adjournment