



**BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, June 8, 2017 at 7:00 p.m.  
1000 Columbia Park Trail, Richland WA**

- 1. Convene Board Meeting**
- 2. Roll Call** Amanda Para
- 3. Pledge of Allegiance**
- 4. Citizen's Public Comment/Introduction of Visitors**
- 5. Approval of Agenda**
- 6. Recognitions**
  - A. Resolution 22-2017 Recognizing Caleb Suttle's participation in the American Public Transportation Association (APTA) 2017 International Roadeo Competition Event Jim Thielke
  - B. Resolution 23-2017 National Safety Council Safe Driver Award Recipients Jim Thielke
  - C. Resolution 24-2017 Operations Employee of the Year: David Peterson Gloria Boyce
  - D. Resolution 25-2017 Support Employee of the Year: Julian Caiceros Gloria Boyce
  - E. Resolution 26-2017 Employee Team of the Year: Dial-A-Ride Schedulers, Tim Coates and Steve Madden Gloria Boyce
- 7. Board Committee Reports – Meeting Notes included in the Board Packet**
  - A. Operations & Maintenance Committee - **Cancelled** Rick Miller, Chair
  - B. Planning & Marketing Committee- **Cancelled** Richard Bloom, Chair
  - C. Administration & Finance Committee Steve Becken, Chair
- 8. Consent Agenda  
(Any item is open for discussion at Board or Public Request)**
  - A. Approval of May 11, 2017 Board Meeting Minutes
  - B. June Voucher Summary
  - C. Resolution 27-2017 Authorizing the General Manager to declare vehicles identified in exhibit "A" as surplus and dispose per Resolution 62-2014 Terry DeJuan

- D. Resolution 28-2017 Recommendation to Exercise a Contract Option to Extend Columbia Basin College Contract #893 for One (1) Year Tony Kalmbach

**-BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors-**

**9. Action Items-**

- A. Resolution 29-2017 Approving a Revision to the 2017 Capital Budget Kevin Hebdon
- B. Resolution 30-2017 Authorizing the General Manager to enter into a contract with Gillig LLC to purchase six (6) fixed route buses utilizing Washington State Contract #09214 Tony Kalmbach / Rob Orvis
- C. Resolution 31-2017 Authorizing the General Manager to release request for proposals (RFP) for an automated fluid management system Jerry Otto

**-BFT Board Standing Committees Recommended Approval of Action Items to the Full Board of Directors-**

**10. Discussion & Information Items**

- A. Citizen's Advisory Network (CAN) Update- Oral Report Michele Casey
- B. 2016 Audit Update- Oral Report Kevin Hebdon
- C. Comprehensive Service Plan Update Tony Kalmbach

**11. Staff Reports & Comments**

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

**12. Board Member Comments**

**13. Next Meeting – Thursday, June 8, 2017 – 7:00 p.m.  
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**14. Executive Session**

**15. Adjournment**