



BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, May 9, 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**
 - A. Resolution 27-2019 Recognizing Ben Franklin Transit Employee Curt Rodrick, Facilities Maintenance Worker for his thirty-three (33) years of service Bill Hale
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 Lisa Stade
 - C. Administration & Finance Committee Steve Becken, Chair
9. **Consent Agenda**
(Any item is open for discussion at Board or Public Request)
 - A. Approval of April 11, 2019 Regular Board Meeting Minutes
 - B. Approval of April 18, 2019 Special Board Meeting Minutes
 - C. April Voucher Summary
 - D. Resolution 28-2019 Authorizing the General Manager to Release Proposals for Drivers Uniforms Ken Hamm
 - E. Resolution 29-2019 2019 Title VI Program & Language Assistance Plan Adoption Keith Hall

F. Resolution 30-2019 Service Plan Recommendations Replacing Current Demonstration Service & Commencement of Public Involvement Process and 30-Day Comment Period

Keith Hall

10. Action Items -

A. Resolution 31-2019 Adoption of Resolution 31-2019 Approving BFT's Capital Improvement Program

Julie Thompson

B. Resolution 32-2019 Receive and file the WA State Auditor's Office 2018 Financial Statement and Federal Single Audit Reports

Rob Orvis

11. Discussion & Informational Items - NONE

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, June 13, 2019 at 7:00 p.m. 1000
Columbia Park Trail, Richland, WA 99352**

15. Executive Session

16. Adjournment