



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, May 14, 2020 at 2:00 p.m.

Remote Meeting via Zoom

Phone: 1-253-215-8782 / Toll free: 1-877-853-5247

Meeting ID:943 0713 1187 / Password: 423570

Per the Governor's COVID-19 Proclamation 20-28 Open Public Meetings Act, a physical meeting location will not be provided for this meeting. The public is welcome to participate in the meeting via "listen-only" mode by calling the number listed above, then enter the information as prompted.

Public comment to the Board will be accepted by email at Execoffice@bft.org. In the subject line, write "Public Comment". Comments must be received 24 hours prior to the meeting to ensure distribution to the Board.

1. Convene Board Meeting

Chair Koch

2. Roll Call

3. Pledge of Allegiance

4. Public Comment

5. Approval of Agenda

6. Recognitions - None

7. Citizen's Advisory Network (CAN) Report – No report

8. Board Committee Reports

A. Operations & Maintenance Committee

Ruben Alvarado, Chair

B. Planning & Marketing Committee

Richard Bloom, Chair

C. Administration & Finance Committee

Steve Becken, Chair

9. Consent Agenda:

A. March 12, 2020 Regular Board Meeting Minutes – Approve

B. March 23, 2020 Special Board Meeting Minutes - Approve

C. March Voucher Summary - Approve

D. Resolution 15-2020: Authorize to Surplus Obsolete Parts and Equipment

10. Action Items

A. Resolution 16-2020: Approve the Ben Franklin Transit Public Transportation Agency Safety Plan; and (2) Authorize the General Manager to Submit the Plan to the Local Metropolitan Planning Organization and the Washington State Department of Transportation.

Ayodeji Arojo

B. Resolution 17-2020: Approve the June 2020 Service Changes Recommendations

Keith Hall

11. Discussion & Informational Items

A. 2019 Q12 Presentation

Wendi Warner

12. Staff Reports & Comments

A. Legal Report

Pat Roach

B. COVID-19 Update/Financial Report

Jeff Lubeck

C. General Manager's Report

Gloria Boyce

13. Board Member Comments

14. Next Meeting

**Regular Board Meeting – Thursday, June 11, 2020 at 7 p.m.
1000 Columbia Park Trail, Richland, WA 99352**

15. Executive Session - None

16. Adjournment