



MINUTES
BOARD OF DIRECTORS SPECIAL MEETING

June 19, 2020

1:00 p.m.

Conference Call Number: (253) 215-8782 / Toll free: (877) 853-5247

Meeting ID: 957 8638 4653

Per the Governor's COVID-19 Proclamation 20-28 Open Public Meetings Act, the Ben Franklin Transit Administrative Building Board Room is closed to the public. To attend via "listen-in" mode to the Board Meeting, please call the number listed above then enter the Meeting ID as prompted.

The Board Agenda is available on our website at BFT.org

Public comment will be accepted by email at Execoffice@bft.org, 24-hours in advance to the meeting to ensure distribution to the Board. In the subject line type, "Public Comment".

1. Call to Order

Chair Koch called the meeting to order at 1:01 p.m. PST

2. Roll Call

Representing	Attendee Name	Title	Status	Arrived
Franklin County #1	Bob Koch	Chair	Present	
Benton County	Shon Small	Vice Chair	Absent	
Zahra Roach	Pasco	Alternate	Present	
Kennewick	Bill McKay	Director	Present	
Richland	Phillip Lemley	Director	Present	
West Richland	Richard Bloom	Director	Present	
Prosser	Steve Becken	Director	Present	
Benton City	Lisa Stade	Director	Present	1:04 p.m.
Franklin County #2	Clint Didier	Director	Present	
The Union	Lisa Stewart	Non-Voting Union Rep.	Present	

BFT Staff: Gloria Boyce, Jerry Otto, Jeff Lubeck, Wendi Warner, Ayodeji Arojo, Paul Holgate, Carrie Zimney, Caleb Suttle,

Legal Counsel: Jeremey Bishop

3. Flag Salute – Chair Koch asked to join him in the Pledge of Allegiance.

4. Approval of Agenda

The agenda was approved as presented.

RESULT:	APPROVED [Unanimously]
MOVER:	LEMLEY
SECONDER:	BECKEN

CHAIR KOCH stated with the approval of the agenda the Board will move into Executive Session

5. Public Comment

NONE

6. Executive Session

CHAIR KOCH announced there will be an Executive Session per RCW 42.30.140 subsection (4) for collective bargaining.

Mr. Bishop clarified that Executive Session will last thirty (30) minutes and anticipates that action may be taken after, although they may need to extend the time of the Executive Session.

CHAIR KOCH recessed the regular meeting at 1:23 p.m.

The Executive Session convened at 1:47 p.m.

The Special Meeting convened at 1:51 p.m. with action taken place.

7. Actions

A. Resolution 20-2020: Adopt the Collective Bargaining Agreement between Ben Franklin Transit and Teamsters Local Union No. 839, Representing the Dial-A-Ride Dispatchers and Schedulers

RESULT:	APPROVED [Unanimously]
MOVER:	BLOOM
SECONDER:	STADE

B. Resolution 21-2020: Adopt the Collective Bargaining Agreement between Ben Franklin Transit and Teamsters Local Union No. 839, Representing the Mechanics, Equipment Body Repair, Fuelers, Washer/Cleaners, Equipment Service Workers, Facilities Maintenance Workers, Facilities Support Specialists, and Materials Coordinators

RESULT:	APPROVED [Unanimously]
MOVER:	BLOOM
SECONDER:	ALVARADO

16. Adjournment

With no other items in front of the board, CHAIR KOCH invited a motion to adjourn and the meeting adjourned at 1:55 p.m.

17. Next Meeting:

The next Regular Board Meeting will be on Thursday, July 09, 2020 at 7:00 p.m. at 1000 Columbia Park Trail, Richland, WA 99352



Gladys Diaz, Interim Clerk to the Board

7-9-2020

Date