



MINUTES
BOARD OF DIRECTORS REGULAR MEETING
October 27, 2020
3:30 p.m.

Per the Governor’s COVID-19 Proclamation 20-28 Open Public Meetings Act, the Regular Board Meeting was remote and telephonic, with call-in access provided to all participants and attendees.

1. CALL TO ORDER

Chair Koch called the meeting to order at 3:35 p.m.

2. ROLL CALL

Representing	Attendee Name	Title	Status	Arrived
Franklin County #1	Bob Koch	Chair	Present	
Benton County	Shon Small	Vice Chair	Present	
Pasco	Ruben Alvarado	Director	Absent	
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	Absent	
Franklin County #2	Clint Didier	Director	Present	4:05
The Union	Norma Nelson	Non-Voting Union Rep.	Present	

BFT Staff: Gloria Boyce, Wendi Warner, Jeff Lubeck, Jerry Otto, Ali Madison, Ayodeji Arojo, Keith Hall, Carrie Zimney, Michael Roberts, Gladys Diaz

Legal Counsel: Jeremy Bishop

3. PLEDGE OF ALLEGIANCE

CHAIR KOCH led the attendees in the Pledge of Allegiance

4. APPROVAL OF AGENDA

There were no requested additions or changes to the agenda.

5. PUBLIC COMMENT

CHAIR KOCH announced there is no public comment

6. EXECUTIVE SESSION

PER RCW 42.30.140(4)

CHAIR KOCH adjourned the Regular Board Meeting at 3:38 p.m.

Executive Session convened at 3:40 p.m.

CHAIR KOCH reconvened the Regular Board Meeting at 4:04 p.m. and a motion was made to vote on RCW 42.30.140(4) Resolution 31-2020: Adopt the Collective Bargaining Agreement between Ben Franklin Transit and Teamsters Local Union No. 839, Representing Coach Operators, Coach Operators/Dispatchers.

CHAIR KOCH adjourned the Regular Board Meeting at 4:06 p.m. to restart the second action item.

Executive Session convened at 4:08 p.m.

CHAIR KOCH reconvened the Regular Board Meeting at 4:26 p.m. and a motion was made to vote on RCW 42.30.140(4) Resolution 31-2020: Adopt the Collective Bargaining Agreement between Ben Franklin Transit and Teamsters Local Union No. 839, Representing Dial-A-Ride Drivers and Reservation Clerks.

7. ACTION ITEMS

A. Resolution 31-2020: Adopt the Collective Bargaining Agreement between Ben Franklin Transit and Teamsters Local Union No. 839, Representing Coach Operators, Coach Operators/Dispatchers

As presented by Wendi Warner, BFT Human Resources and Labor Relations Director

Presentation was given during Executive Session.

B. Resolution 31-2020: Adopt the Collective Bargaining Agreement between Ben Franklin Transit and Teamsters Local Union No. 839, Representing Dial-A-Ride Drivers and Reservation Clerks

As presented by Wendi Warner, BFT Human Resources and Labor Relations Director

Presentation was given during Executive Session.

14. NEXT MEETING

Regular Board Meeting – Thursday, November 12, 2020 7:00 p.m.

15. **ADJOURNMENT**

CHAIR KOCH adjourned the meeting at 4:28 p.m.



Gladys Diaz, Clerk of the Board



Date