



**BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, May 10th, 2018 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 13- 2018 – Kathy Schmitt, Dial-A Ride Driver; March 19, 2001 – March 31, 2018

Ken Hamm

7. CAN Report – None

8. Board Committee Reports – Meeting Notes included in the Board Packet

A. Operations & Maintenance Committee – Cancelled
B. Planning & Marketing Committee – Cancelled
C. Administration & Finance Committee

Rick Miller, Chair
Richard Bloom, Chair
Steve Becken, Chair

9. Consent Agenda

(Any item is open for discussion at Board or Public Request)

A. Approval of April 12th, 2018 Board Meeting Minutes
B. April Voucher Summary
C. Resolution 14 - 2018 – Authorizing the General Manager to exercise a contract option with Columbia Basin College for the Comprehensive Fixed Route Bus Ride Program
D. Resolution 15 - 2018 – Authorizing the General Manager to establish a Vanpool Fuel Card Policy
E. Resolution 16 - 2018 – Authorizing the General Manager to extend Contract#909 with Roach & Bishop, LLP for General Counsel Legal Services for three additional months

10. Action Items

- A. Resolution 17-2018 – Rescinding Resolution 45-2005 in its entirety and Adopting a Transit Advertising Policy
- B. Resolution 18- 2018 – Adopting and Approving Ben Franklin Transit Bus Stop Guidelines & Amenities Policy

Ali Madison

Bill Barlow

11. Discussion & Informational Items – None

12. Staff Reports & Comments

- A. Legal Report
- B. Financial Report
- C. General Manager’s Report

Pat Roach
Kevin Hebdon
Gloria Boyce,
General Manager

13. Board Member Comments

14. Next Meeting

**Regular Board Meeting – Thursday, June 14th, 2018 at 7 p.m.
1000 Columbia Park Trail, Richland WA**

15. Executive Session

16. Adjournment