



**BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, September 14th, 2017 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

1. Convene Board Meeting

2. Roll Call

Gladys Diaz

3. Pledge of Allegiance

4. Citizen's Public Comment/Introduction of Visitors

A. Al Hatten, Executive Director – Washington State Transit
Insurance Pool

Kevin Hebdon

5. Approval of Agenda

6. Recognitions

A. Resolution 42-2017 – Tom Swenson, Facilities Support
Specialist, July 9, 2012 – August 31, 2017

Bill Hale

B. Resolution 43-2017 – Jack Hecht, Graveyard Lead Mechanic,
January 28, 1991 – August 4, 2017

Bill Hale

C. Resolution 44-2017 – Karen Shreve, Dial-A-Ride Dispatcher,
May 9, 2005 – August 31, 2017

Katherine Ostrom

D. Resolution 45-2017 – WSTA Caleb Suttle

Jim Thaelke

E. Resolution 46-2017 – WSTA Gabe Beliz

Jim Thaelke

F. Resolution 47-2017 – Recognizing WSTIP Safe Drive
Recipients

Jim Thaelke and
Al Hatten

**7. Board Committee Reports – Meeting Notes included in the Board
Packet**

A. Operations & Maintenance Committee- **Cancelled**

Rick Miller, Chair

B. Planning & Marketing Committee- **Cancelled**

Richard Bloom, Chair

C. Administration & Finance Committee

Steve Becken, Chair

8. Consent Agenda
(Any item is open for discussion at Board or Public Request)

- A. Approval of August 10th, 2017 Board Meeting Minutes
- B. August Voucher Summary
- C. Resolution 48-2017 Vanpool Vehicle Surplus
- D. Resolution 49-2017 Title VI Adoption
- E. Resolution 50-2017 Selecting CAN Members

9. Action Items-

- A. Resolution 51-2017 Authorizing the General Manager to enter into a contract with TripSpark for Rideshare management software Terry DeJuan

10. Discussion & Information Items

- A. CAN Report Tony Kalmbach and
Mike Moran, CAN
- B. WSTIP Annual Report Kevin Hebdon and
Al Hatten, WSTIP
- C. Special Recognition Chairman Watkins

11. Staff Reports & Comments

- A. Legal Report Pat Roach
- B. Financial Report Kevin Hebdon
- C. General Manager's Report Gloria Boyce

12. Board Member Comments

13. Next Meeting – Thursday, October 12th, 2017 – 7:00 p.m.
1000 Columbia Park Trail, Richland WA

14. Executive Session– pursuant to RCW 42.30.110

15. Adjournment