



**BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
Thursday, August 9, 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**
- 7. CAN Report – None**
- 8. Board Committee Reports – Meeting Notes included in the Board Packet**
  - A. Operations & Maintenance Committee Rick Miller, Chair
  - B. Planning & Marketing Committee – **Cancelled** Richard Bloom, Chair
  - C. Administration & Finance Committee – **Cancelled** Steve Becken, Chair
- 9. Consent Agenda  
(Any item is open for discussion at Board or Public Request)**
  - A. Approval of July 12, 2018 Board Meeting Minutes
  - B. July Voucher Summary
  - C. Resolution 35 – 2018 – Authorizing the General Manager to Increase Change Order Authority and Accept Phase One of the MOA Groundwater Diversion Project as Complete
  - D. Resolution 36 – 2018 – Authorizing the General Manager to Extend the TC Transportation Services, LLC Contracted Services Contract #881
- 10. Action Items**
  - A. Resolution 37 – 2018 Authorizing the General Manager to enter into a Contract with the Arc of Tri-Cities for Paratransit Contracted Services Bill Barlow
  - B. Resolution 38 - 2018 – Adopting 2018 – 2023 Transit Development Plan and Program of Projects
- 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

**13. Board Member Comments**

**14. Next Meeting**

**Regular Board Meeting – Thursday, September 13, 2018 at 7 p.m.  
1000 Columbia Park Trail, Richland WA**

**15. Executive Session**

**16. Adjournment**