



BOARD MEETING AGENDA

May 19, 2017 - 12:00 p.m. Meeting, Lunch @ 11:30 a.m.

El Chapala - 107 E. Columbia Dr., Kennewick

(Shaded Agenda Items included within packet)

* Denotes items requiring Board action

1. Call to Order
2. Roll Call
3. Introduction of Visitors
4. Public Comment
5. Reports and Comments
 - A. EXECUTIVE DIRECTOR'S REPORT
 - Agenda Revisions –
 - Notes & Comments –
 - B. COMMITTEE REPORTS (NONE)
 - C. STAFF REPORTS (Not otherwise on the Agenda)
 1. 2017 STBG/TAP Target Delivery Goal (Page 3)
 2. SFY 2018 DRAFT UPWP (Page 5)
 3. WSDOT Corridor Sketch Phase II – Workshop #2
 4. Transition2040 Forecast Modeling Scenarios (Page 6)
6. Administration
 - A. INFORMATION ONLY (No action necessary)
 1. BFCG Financials – April 30, 2017 (Page 8)
 2. BFCG/EDD Financials – April 30, 2017 (Page 10)
 - B. *Consent Calendar
 1. Minutes of April 21, 2017 BFCG Board meeting (Page 12)
 2. Voucher Summary – May, 2017 (Page 17)



BENTON-FRANKLIN COUNCIL OF GOVERNMENTS

7. Washington Intergovernmental Review Process (IGR)/District Clearinghouse (Page 18)
 - *IGR 02-2017 (Prosser Community Center Improvement Project) (Page 19)
 - *IGR 03-2017 (Prosser Police Cars) (Page 21)
8. Recess BFCG
9. Convene Economic Development District (EDD)
10. EDD Discussion Calendar
 - A. BFEDD Loan Trial Balance Report (Page 23)
 - B. BFEDD Activity Report (Page 24)
 - C. *Loren Austin Welding & Manufacturing Loan Modification Request (Page 25)
 - D. *ISO-PACIFIC Nuclear Assay Systems, Inc Loan Modification Request (Page 26)
11. EDD Board – Comments/New Business
12. Adjourn Economic Development District (EDD)
13. Reconvene BFCG
14. BFCG Discussion Calendar
 - A. *Metropolitan/Regional Transportation Plan (MTP/RTP) **Transition2040** (Page 27)
 - B. *STBG/TAP Project Prioritization for FFY 2019-2021 (Page 28)
 - C. *2017-2022 TIP Amendment (BFCG Amd. 17-MAY) (Page 29)
16. Public and/or Board Comment
17. Date and Place of Next Meeting

Location: El Chappala Friday, June 16, 2017

Lunch at 11:30 a.m., Meeting starts promptly at 12:00 Noon
18. Adjourn