



BOARD MEETING AGENDA

September 15, 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. **Obligation Target Delivery Report** (Page 3)
 2. **2018 DRAFT Metropolitan/Regional (TIP)** (Page 6)
 3. MPO/RTPO Coordinating Meeting recap (Tanna)
 4. **MAP-21 Target Setting Framework Mtg #15** (Tanna) (Page 7)
 5. WSDOT Secretary Millar Visit recap
 6. **Regional Travel Demand Model Update** (Page 14)
6. Administration
 - A. INFORMATION ONLY (No action necessary)
 1. **BFCG Financials – Aug 31, 2017** (Page 15)
 2. **BFCG/EDD Financials – Aug 31, 2017** (Page 17)
 3. **Voucher Summary – August, 2017** (Page 19)



B. *Consent Calendar

1. Minutes of July 21, 2017 BFCG Board meeting (Page 20)
2. Voucher Summary – September, 2017 (Page 25)

7. Recess BFCG

8. Convene Economic Development District (EDD)

9. EDD Discussion Calendar

- A. BFEDD Loan Trial Balance Report (Page 26)
- B. BFEDD Activity Report (Page 27)
- C. EDA Sequestration – Status Report

10. EDD Board – Comments/New Business

11. Adjourn Economic Development District (EDD)

12. Reconvene BFCG

13. BFCG Discussion Calendar

- A. 2016 BFCG State Auditor’s Report
- B. Proposed 2018 Regional Traffic Count Program (Page 28)
- C. Corridor Sketch Initiative (CS()) – Minutes of Workshops (Page 30)
- D. Ben Franklin Transit Service Changes (Page 31)
- E. *BFCG Amd 17-Sept (Various WSDOT projects) (Page 33)

14. Public and/or Board Comment

15. Date and Place of Next Meeting

Location: El Chappala

Friday, October 20, 2017

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

16. Adjourn