



## BOARD MEETING AGENDA

January 19, 2018 - 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. WSDOT Survey of Local Agencies with NHS miles (Page 3)
    2. FMSIB/Information Request - Regional Road-Rail Conflict locations (Page 3)
6. Administration
  - A. INFORMATION ONLY (No action necessary)
    1. BFCG Financials – Dec 31, 2017 (Page 4)
    2. BFCG/EDD Financials – Dec 31, 2017 (Page 6)
  - B. \*Consent Calendar
    1. Minutes of Dec 15, 2017 BFCG Board meeting (Page 8)
    2. Voucher Summary – January, 2018 (Page 15)
7. Recess BFCG
8. Informational Presentation (NONE)



9. Convene Economic Development District (EDD)

- A. **BFEDD Loan Trial Balance Report** (Page 16)
- B. **BFEDD Activity Report** (Page 17)

10. EDD Discussion Calendar

11. EDD Board – New Business

- A. **\*Regional Revolving Loan Fund/Loan Request – Sundown Marine** (Page 18)
- B. **\*Resolution 01-18/Authorization to Pursue EDA Planning Grant** (Page 19)

12. Adjourn Economic Development District (EDD)

13. Reconvene BFCG

14. BFCG Discussion Calendar

- A. **Strava Data** (Page 20)
- B. **2018 TIP Amendment Schedule** (Page 22)
- C. **Complete Streets – Active Community Environment Grant** (Page 23)
- D. **\*Transition2040 – Metropolitan/Regional Transportation Plan Amendment** (Page 24)
- E. **\*Approval of WA State Target Zero for Regional MAP-21 Safety Performance Goal** (Page 25)
- F. **\*2018 BFCG TIP Project Prioritization and Fiscal Constraint** (Page 26)
- G. **\*January 2018 TIP/STIP Amendment (BFCG Amd 18-Jan)** (Page 28)

15. Public and/or Board Comment

16. Date and Place of Next Meeting

Date: Friday, February 16, 2018

Location: El Chapala Mexican Restaurant, 107 E Columbia Dr. Kennewick, WA 99336

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

17. Adjourn