



BOARD MEETING AGENDA

May 18, 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. 2020 Census Affiliate Efforts (Page 3)
 - Census Transportation Planning Products (CTPP)
 - Primary Statistical Area Participant (PSAP)
 2. Obligation Authority (OA) Target Goal – Status Report through 3/31 (Page 7)
6. Administration
 - A. INFORMATION ONLY (No action necessary)
 1. BFCG Financials – Apr 30, 2018 (Page 8)
 2. BFCG/EDD Financials – Apr 30, 2018 (Page 10)
 - B. *Consent Calendar
 1. Minutes of April 12, 2018 BFCG Special Board meeting (Page 12)
 2. Voucher Summary – May, 2018 (Page 15)
7. Recess BFCG



BENTON-FRANKLIN COUNCIL OF GOVERNMENTS

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
 - A. **Regional Revolving Loan Fund (RRLF) Loan Request/Educational Technologies** (Page 18)
11. EDD Board – New Business
12. Adjourn Economic Development District (EDD)
13. Reconvene BFCG
14. BFCG Discussion Calendar
 - A. **Draft SFY 2019 Unified Planning Work Program** (Page 19)
 - B. Outcome of Ozone discussion at TAC/PAC meetings
 - C. **Proposed Performance Targets** (Page 20)
 - Pavement/Bridge
 - Highway System Performance, Freight, Congestion Mitigation & Air Quality
15. Public and/or Board Comment
16. Date and Place of Next Meeting

Date: Friday, June 15, 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