



BOARD MEETING AGENDA

June 15, 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. 2018 Obligation Report (Page 3)
 2. Travel Demand Model Documentation (Page 7)
 3. Human Services Transportation Plan (HSTP) (Page X)
6. Administration
 - A. INFORMATION ONLY (No action necessary)
 1. BFCG Financials – May 31, 2018 (Page 8)
 2. BFCG/EDD Financials – May 31, 2018 (Page 10)
 - B. *Consent Calendar
 1. Minutes of May 18, 2018 BFCG Board meeting (Page 12)
 2. Voucher Summary – June, 2018 (Page 15)
7. Recess BFCG
8. Informational Presentation (NONE)



BENTON-FRANKLIN COUNCIL OF GOVERNMENTS

9. Convene Economic Development District (EDD)
 - A. BFEDD Loan Trial Balance Report (Page 16)
 - B. BFEDD Activity Report (Page 17)
10. EDD Board – New Business
11. Adjourn Economic Development District (EDD)
12. Reconvene BFCG
13. BFCG Discussion Calendar
 - A. North Horn Rapids Area Master Plan – Truck Evaluation Study (Page 19)
 - B. Status – Regional Ozone Informational Workshop
 - C. FFY 2018 Final Allocations for STBF and TAP (Page 20)
 - D. Ben Franklin Transit requests Ad Hoc Committee
 - E. *2019 Unified Planning Work Program (UPWP) Approval (Page XX)
 - F. *2018-2023 TIP Amendments (BFCG Amd. 18-JUN) (Page XX)
15. Public and/or Board Comment
16. Date and Place of Next Meeting

Date: Friday, July 20, 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