



BOARD MEETING AGENDA

September 21, 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. Ozone (O₃) Workshop Recap (Page 3)

2. 2019 Tri-Cities Legislative Priorities (Page 5)

3. WSDOT 2019 Rail System Plan (Page 6)

4. Coordinated Public Transportation - Human Services Transportation Plan (CPT-HSTP) (Page 8)

5. Transportation Staffing

6. Administration

A. INFORMATION ONLY (No action necessary)

1. BFCG Financials – Aug 30, 2018 (Page 10)

2. BFCG/EDD Financials – Aug 30, 2018 (Page 12)

B. *****Consent Calendar

1. Minutes of July 20, 2018 BFCG Board meeting (Page 14)

2. Voucher Summary – August, 2018 (Page 19)



7. Recess BFCG

8. Informational Presentation (NONE)

9. Convene Economic Development District (EDD)

A. BFEDD Loan Trial Balance Report (Page 20)

B. BFEDD Activity Report (Page 21)

10. EDD Board – New Business

11. Adjourn Economic Development District (EDD)

12. Reconvene BFCG

13. BFCG Discussion Calendar

A. *Recommendation to Approve the 2018 Tri-Cities Metropolitan Area Park and Ride Report (Page 22)

B. *TIP/STIP Amendment (BFCG AUG-18) Ref. WSDOT – SR 225 Benton City (Page 23)

C. Distribution for Highway Infrastructure Program (HIP) Funds (Page 25)

D. Draft 2019 Regional Transportation Improvement Program (TIP) (Page 26)

E. Final Draft of Sidewalk Inventory Pilot (Page 27)

F. Transportation Demand Management/Trip Reduction (Page 28)

15. Public and/or Board Comment

16. Date and Place of Next Meeting

Date: Friday, October 19, 2018

Location: Ben Franklin Transit Board Room

Meeting starts promptly at 10:00 a.m.

17. Adjourn