



**BEN FRANKLIN TRANSIT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
Thursday, March 12, 2015/7:00 p.m.  
1000 Columbia Park Trail, Richland, WA**

**AGENDA**

1. Convene/Roll Call
2. Pledge of Allegiance
3. Citizen's Public Comment/Introduction of Visitors
4. Approval of Agenda
5. **Retirement Recognition**  
**Resolution 06-2015 - Marilyn Kloen, Accounting**  
**September 9, 1985 – February 28, 2015**
6. **Board Committee Reports – Meeting Notes included in Board Packet**
  - A. Planning & Marketing Committee/Bob Koch, Chair
  - B. Operations & Maintenance Committee/Rick Miller, Chair
  - C. Admin & Finance Committee/Steve Becken, Chair \*
7. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
  - A. Board Meeting Minutes of February 12, 2015
  - B. Payroll / Voucher Summary
  - C. Resolution 07-2015- Authorization for the General Manager to solicit bids for the East Bus Stop Pull Out and Tulip Lane Park & Ride Lot Projects.

**(BFT Board Standing Committees recommended approval of Consent Items to the Full Board of Directors)**

9. **Action Items**  
None

**(BFT Board Standing Committees recommended approval of Action Items to the Full Board of Directors)**

**10. Discussion/Information Items**

- A. CAC Meeting Minutes of February 9, 2014
- B. Resolution 07-2015- Tulip Lane Park & Ride Presentation

**11. Staff Reports & Comments**

- A. Legal Report – Patrick Roach
- B. Boarding Report – Tony Kalmbach
- C. Treasurer’s/Budget/Sales Tax Reports—Gloria Boyce
- D. General Managers Report – Dennis Solensky

**12. Board Member Comments**

**13. Next Meeting – Thursday, April 9, 2015 - 7:00 p.m.  
1000 Columbia Park Trail, Richland WA**

**14. Executive Session**

**15. Adjournment**

**\*Materials not available**