



BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, November 10, 2016 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA

AGENDA

1.	Convene Board Meeting	
2.	Roll Call	Michaela Dimas
3.	Pledge of Allegiance	
4.	Citizen's Public Comment/Introduction of Visitors	
5.	Approval of Agenda	
6.	Retirement Recognition	
	A. Retirement of Christine Landis, Dial-A-Ride Driver per approved Resolution 52-2016 dated August 11, 2016	Katherine Ostrom
7.	Board Committee Reports – Meeting Notes included in the Board Packet	
	A. Planning & Marketing Committee	Richard Bloom, Chair
	B. Operations & Maintenance Committee	Rick Miller, Chair
	C. Administration & Finance Committee	Steve Becken, Chair
8.	Consent Agenda (Any item is open for discussion at Board or Public Request)	
	A. Approval of October 13, 2016 Board Meeting Minutes	
	B. Special Board Budget Meeting Minutes of October 13, 2016	
	C. Payroll Voucher Summary	
	D. Resolution 60-2016 - Authorize the General Manager to enter into a contract with Gillig, Inc. for thirteen Fixed Route Buses utilizing Washington State Contract #09214	Jerry Otto

8.	Consent Agenda Continued... (Any item is open for discussion at Board or Public Request)	
	E. Resolution 61-2016 - Authorizing the General Manager to enter into a contract with Schetky N.W., Inc, to upgrade Fixed Route Bus Camera Systems	Tom Turner
-BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors-		
9.	Action Items	
	A. Resolution 62-2016 – Authorizing the General Manager to enter into a contract with AECOM Technical Services, Inc. for Transit Consulting Services	Tony Kalmbach
	B. Resolution 63-2016 - Approval of 2016 Capital Budget Revision	Kevin Hebdon
	C. Resolution 64-2016 - Authorizing the General Manager to purchase thirty-five 15 Passenger Vans from Bud Clary Chevrolet	Terry DeJuan
-BFT Board Standing Committees Recommended Approval of Action Items to the Full Board of Directors-		
10.	Discussion & Information Items	
	A. Citizens Advisory Network Report	CAN Representative
11.	Staff Reports & Comments	
	A. Legal Report	Patrick Roach
	B. Financial Report	Kevin Hebdon
	C. General Manager’s Report	Gloria Boyce
12.	Board Member Comments	
13.	Next Meeting – Thursday, December 8, 2016 – 7:00 p.m. 1000 Columbia Park Trail, Richland WA	
14.	Executive Session	
15.	Adjournment	