



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, May 12, 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 Recognitions**
 - A. Resolution 27-2016 – Barbara Williams Katherine Ostrom
April 19, 1982- April 16, 2016
 - B. Resolution 28-2016 – Neal Phipps Katherine Ostrom
March 18, 1991- April 23, 2016
 - C. Resolution 29-2016 Suzan Phipps Katherine Ostrom
March 18, 1991- April 23, 2016
- 7. Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Planning & Marketing Committee - Cancelled Richard Bloom, Chair
 - B. Operations & Maintenance Committee - Cancelled Rick Miller, Chair
 - C. Admin & Finance Committee - Cancelled Steve Becken, Chair
- 8. Consent Agenda**
(Any item is open for discussion at Board or Public Request)
 - A. Approval of April 14, 2016, Board Meeting Minutes *
 - B. Payroll / Voucher Summary
 - C. Resolution 30-2016 Authorizing the General Manager to Enter Into a Contract Kevin Hebdon
With Business Radio, Inc. for Radio Maintenance Services

(Any item is open for discussion at Board or Public Request)

-BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors-

9. Action Items

- A. Resolution 31-2016 Authorization to Release the Draft 2017- 2022 Transit Development Plan (TDP) Kevin Sliger
- B. Resolution 32-2016 Adoption of the Revised 2016-2019 Title VI Program & Limited English Proficiency Plan Kevin Sliger

-BFT Board Standing Committees Recommended Approval of Action Items to the Full Board of Directors-

10. Discussion & Information Items

- A. Citizens Advisory Committee Report for April 2016 * CAC Representative
- B. Comprehensive Service Plan Study Update * Kevin Sliger

11. Staff Reports & Comments

- A. Legal Report Patrick Roach
- B. Treasurer's/Budget/Sales Tax Reports Kevin Hebdon
- C. General Manager's Report Gloria Boyce

12. Board Member Comments

**13. Next Meeting – Thursday, June 9, 2016 – 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

14. Executive Session

15. Adjournment

*Materials not yet available