



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

AGENDA

- 1. Convene Board Meeting**
- 2. Roll Call** Angela Sorensen
- 3. Pledge of Allegiance**
- 4. Citizen's Public Comment/Introduction of Visitors**
- 5. Approval of Agenda**
- 6. "Connecting Our Community" Art Poster Contest Recognitions**
 - A. Grand Prize Winners David Parra
 - 3rd Prize – Haylee Smith – Prosser HS – Teacher: Kila Saylers-Smith
 - 2nd Prize – Daniel Purdy – Kamiakin HS – Teacher: Anna Haines
 - 1st Prize – Joshua Mallari – Prosser HS – Teacher: Kila Saylers-Smith
 - B. Calendar Spot Winners David Parra

Geraldine Enriquez – Southridge HS	Ashley Heath – Southridge HS
Hannah Johnson – Prosser HS	Amber Perry – Kamiakin HS
Carrie Christensen – Southridge HS	Katelin Killooy – Pasco HS
Lucera Cox – Kamiakin HS	Elena Trenchard – Carmichael MS
Luther Ozuna – Prosser HS	Brenna Homer – Kamiakin HS
Margaret Pederson – Carmichael MS	Brittney Cox – Kamiakin HS
Katherine Krzyzanek – Southridge HS	
- 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. Admin & Finance Committee Steve Becken, Chair
- 8. Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Special Board Visioning Meeting Minutes of February 11, 2016
 - B. Meeting Minutes of February 11, 2016, Regular Board Meeting

- C. Payroll / Voucher Summary
- D. Resolution 13-2016 The Arc of Tri-Cities Contract Extension Katherine Ostrom
- E. Resolution 14-2016 The Arc of Tri-Cities Limited Mode Service Provider Contract Extension Terry DeJuan
- F. Resolution 15-2016 TC Transportation Services, LLC Contracted Services Contract Extension Tony Kalmbach
- G. Resolution 16-2016 Recommending ABM Janitorial Services to be Awarded the Janitorial Service Contract Jerry Otto
- H. Resolution 17-2016 Authorizing the Interim General Manager to Release Proposals for Radio Maintenance Service Katherine Ostrom

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

9. Action Items

- A. Resolution 18-2016 Receive and File the WA State Auditor's Office 2014 Accountability Audit Report Kevin Hebdon
- B. Resolution 19-2016 Authorizing Staff to Release the *Draft* Title VI for Comment and Public Hearing Tony Kalmbach
- C. Committee Finalization Angela Sorensen

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

10. Discussion & Information Items

- A. Citizens Advisory Committee February 2016 Report – *No Report* CAC Representative
- B. Citizens Advisory Committee Update Christy Watts
- C. Comprehensive Service Plan Update Tony Kalmbach

11. Staff Reports & Comments

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

12. Board Member Comments

**13. Next Meeting – Thursday, April 10, 2016 – 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

14. Executive Session

15. Adjournment