



**BOARD VISIONING SESSION
3:30 p.m. – 6:30 p.m.**

**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, February 11, 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. Retirement Recognition**
 - A. Resolution 05-2016 Bert Mitchell, Coach Operator Katherine Ostrom
April 6, 2015 – November 31, 2015
 - B. Resolution 06-2016 Rose Logston, Coach Operator Katherine Ostrom
June 30, 1995 – December 30, 2015
 - C. Resolution 07-2016 Judy Deneen, Coach Dispatcher Katherine Ostrom
July 23, 1984 – December 31, 2015
 - D. Resolution 08-2016 Holly Kaczmariski, Citizens Advisory Committee Chair Delsa Pospical
 - E. Resolution 09-2016 Dave Carl, Citizens Advisory Committee Member Delsa Pospical
- 7. Election of BFT Board of Directors Officers – Chair/Vice Chair**
- 8. Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Planning & Marketing Committee - Cancelled Bob Koch, Chair
 - B. Operations & Maintenance Committee - Cancelled Rick Miller, Chair
 - C. Admin & Finance Committee Steve Becken, Chair

9. Consent Agenda (Any item is open for discussion at Board or Public Request)

- A. Meeting Minutes of January 7, 2016, Regular Board Meeting
- B. Payroll / Voucher Summary
- C. Resolution 10-2016 Authorization to Release Proposals for Additional Temporary Staffing Contractors Kevin Hebdon

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

10. Action Items

- A. Resolution 11-2016 Surplus of Vehicles Katherine Ostrom
- B. Resolution 12-2016 Tulip Lane Park & Ride Acceptance Jerry Otto

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

11. Discussion & Information Items

- A. Citizens Advisory Committee January 2016 Report (*Oral Report*) CAC Representative
- B. 2015 Quarter 4 Operations Report Katherine Ostrom
- C. Trolley Update Report Jerry Otto
- D. Comprehensive Service Plan Study Update (*Oral Report*) Tony Kalmbach
- E. 2016 Draft Board Member Roster, Activity Calendar, Standing Committees Angela Sorensen

12. 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

13. Board Member Comments

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

15. Executive Session

16. Adjournment