



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, October 8, 2015 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA**

**2016 BOARD BUDGET
MEETING
4:30 P.M. – 6:30 P.M.**

AGENDA

- 1. Convene Board Meeting**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Citizen's Public Comment/Introduction of Visitors**
- 5. Approval of Agenda**
- 6. Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Planning & Marketing Committee (Bob Koch, Chair)-Cancelled
 - B. Operations & Maintenance Committee (Rick Miller, Chair)- Cancelled
 - C. Admin & Finance Committee (Steve Becken, Chair)
- 7. Consent Agenda (*Any item is open for discussion at Board or Public Request*)**
 - A. Meeting Minutes of September 10, 2015, Regular Board Meeting
 - B. Payroll / Voucher Summary
 - C. Resolution 45-2015- Release of the 2016 Operating & Capital Budget (Kevin Hebdon)

-BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors-
- 8. Action Items**
 - A. Resolution 46-2015- Authorizing the Interim General Manager to enter into a contract with Mobility & Walkability Consulting for the Comprehensive Service Plan Study- (Tony Kalmbach)
 - B. Resolution 47-2015- Amended *FranklinCovey's 7 Habits of Highly Effective People* Contract #964 (Brandi Roske)

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

9. Discussion & Information Items

- A. CAC Meeting Minutes of September 14, 2015
- B. 2015 Poster Contest (David Parra)
- C. Tulip Lane Park & Ride Construction Update- *Oral Report* (Jerry Otto)

10. Staff Reports & Comments

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

11. Board Member Comments

**12. Next Meeting – Thursday, November 12, 2015 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

13. Executive Session

14. Adjournment