



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, September 10, 2015 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA**

AMENDED 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. Recognition – Retirements & 2015 Rodeo Events**

Retirements

Resolution 31-2015 - Recognizing Romeo Carrara, BFT Dial-A-Ride Operator
Resolution 32-2015 - Recognizing Michael Spears, BFT Dial-A-Ride Operator
Resolution 33-2015 – Recognizing Audrey Moss, BFT Dial-A-Ride Operator

2015 Rodeo Events

Resolution 34-2015 – Recognizing Mona Miller
Resolution 35-2015 – Recognizing Daniel “Dan” Schmidt
Resolution 36-2015 – Recognizing Gabe Beliz

7. Board Committee Reports – Meeting Notes included in the Board Packet

- A. Planning & Marketing Committee (Bob Koch, 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. Board Meeting Minutes of August 13, 2015
- B. Payroll / Voucher Summary
- C. Resolution 37-2015-Authorization to Release RFP for Advertising Services-(Christy Watts)
- D. Resolution 38-2015- Cancel RFP 06-2015 and Purchase Fixed Route Buses (Jerry Otto)

(Consent Agenda Continued)

- E. Resolution 39-2015- Declare BFT Vehicles as Surplus (Barbara Hays)
- ~~F. Resolution 40-2015- Enter Into a Contract With Schetky N.W. to Purchase Vehicles (Rob Orvis) (Pulled)~~
- G. Resolution 41-2015-Approval of Citizens Advisory Committee Review

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

9. Action Items

- A. Resolution 42-2015- Adoption of the 5310 Program Management Plan-(Tony Kalmbach)
- B. Resolution 43-2015- Approval of Revisions to the 2015 Operating Budget (Kevin Hebdon)
- C. Resolution 44-2015- File WSDOT Grant GCB2238 & Revise FTA Grant WA-90-X575 (Rob Orvis)

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

10. Discussion & Information Items

- A. CAC & CAC Dial-A-Ride Sub-Committee Meeting Minutes of August 10, 2015
- B. Benton Franklin County Fair Lessons Learned (Tony Kalmbach)
- C. Tulip Lane Park & Ride Construction Update- *Oral Report* (Jerry Otto)
- D. Strategic Plan Review (C. Watts, J. Thaelke, B. Hays)
- E. 2016 Budget Development (Kevin Hebdon)

11. Staff Reports & Comments

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

12. Board Member Comments

**13. Next Meeting – Thursday, October 8, 2015 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

14. Executive Session

15. Adjournment