



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, February 12, 2015/7:00 p.m.
1000 Columbia Park Trail, Richland, WA**

AMENDED AGENDA

1. Convene/Roll Call
2. Pledge of Allegiance
3. Citizen's Public Comment/Introduction of Visitors
4. Approval of Agenda
5. **Retirement Recognition**
Resolution 04-2015 Marshall Logston, Coach Operator
August 13, 1995/January 31, 2015

6. Recognitions- Winning Posters

Grand Prize Winners

- 3rd- Aaron Whitaker Prosser High School Teacher: Kila Salyers-Smith
- 2nd- Carlos Sanchez Pasco High School Teacher: Randi Cruzen
- 1st- Esther Zowen Prosser High School Teacher: Kila Salyers-Smith

Calendar Spot Winners

Maria Enriquez	Ki-Be HS	Taryn Harkness	Kamiakin HS
Sara E. Sicilia	Ki-Be HS	Yesenia Jimenez	Kennewick HS
Cruz Romero	Kennewick HS	Eric Morales-Perez	Kennewick HS
Tiana Green	Kamiakin HS	Julissa Gonzalez	Ki-Be MS
Yulia Semenyuk	Kennewick HS	Kaelee Marschlie	Southridge HS
Amanda Worel	Ki-Be MS	Jose Chavez-Gomez	Ki-Be HS
Ricardo Paz	Kennewick HS		

7. Election of BFT Board of Directors Officers – Chair/Vice Chair

8. Board Committee Reports – Meeting Notes included in 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 January 8, 2015 *
- B. Payroll / Voucher Summary
- C. Resolution 05-2015- Surplus of Vehicles

(BFT Board Standing Committees recommended approval of Consent Items to the Full Board of Directors)

9. Action Items

None

(BFT Board Standing Committees recommended approval of Action Items to the Full Board of Directors)

10. Discussion/Information Items

- A. CAC Meeting Minutes of January 12, 2014
- B. [CAC Application for Mike Moran](#)
- C. [BFT 2015 Strategic Priorities](#)

11. Staff Reports & Comments

- A. Legal Report – Patrick Roach
- B. Boarding Report – Tony Kalmbach
- C. Treasurer’s/Budget/Sales Tax Reports—Gloria Boyce
- D. General Managers Report – Dennis Solensky

12. Board Member Comments

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

14. Executive Session

15. Adjournment

***Materials not available**