



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

1. Convene/Roll Call
2. Pledge of Allegiance
3. Citizen's Public Comment/Introduction of Visitors
4. Approval of Agenda
5. **Board Committee Reports – Meeting Notes included in Board Packet**
 - A. Planning & Marketing Committee/Bob Koch, Chair – (Meeting Cancelled)
 - B. Operations & Maintenance Committee/Rick Miller, Chair – (Meeting Cancelled)
 - C. Admin & Finance Committee/Steve Becken, Chair – (Meeting Cancelled)
6. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Minutes of December 11, 2014 Regular Board Meeting
 - B. Payroll / Voucher Summary

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

7. Action Items

- A. Resolution 01-2015 – Authorizing the General Manager to enter into an Intergovernmental Cooperative Purchasing Agreement with Lake Transit Authority of Lower Lake County, CA enabling BFT to purchase three, 35' Trolley Buses directly from Gillig LLC
- B. Resolution 02-2015- Authorizing the General Manager to enter into a contract with Gillig LLC to purchase three Trolley Buses utilizing the Lake Transit Authority contract option.
- C. Resolution 03-2015- Authorizing the General Manager to enter into a ten (10) year lease agreement with WSDOT, "Operations and Maintenance of the Tulip Lane Park and Ride Lot" #955.

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

8. Discussion/Information Items

- A. CAC Meeting Minutes of December 8, 2014
- B. APTA Legislative Conference, March 8-10, 2014 in Washington DC
- C. DRAFTS- 2015 Board of Directors Roster, Committee Assignments, Staff Activity Calendar *

9. 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

10. Board Member Comments

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

12. Executive Session

13. Adjournment

***Materials not included**