



**BFT BUDGET RETREAT
4:30 P.M. – 6:30 P.M.**

**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, October 9, 2014/7:00 p.m.
1000 Columbia Park Trail, Richland, WA**

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 52-2014 -Susan Snowdy Executive Assistant/Clerk to the Board
April 17, 1987 – July 3, 2014

Resolution 53-2014 -Steve Nelson Coach Operator
January 1, 1984 – September 12, 2014

Recognition of 2014 Rodeo Events -

Resolution 54-2014-Gabe Beliz
Resolution 55-2014-Dan Schmidt
Resolution 56-2014-Del Long

6. **Board Committee Reports – Meeting Notes included in Board Packet**

- A. Planning & Marketing Committee/Bob Koch, Chair
- 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. Minutes of September 11, 2014
- B. Payroll / Voucher Summary
- C. Resolution 57-2014 - Delegating Authority to the General Manager to negotiate and enter into a 5 year contract with US Bank National Association for Banking, Credit Card, and Investment Services.
- D. Resolution 58-2014 - Authorizing the General Manager to enter into a contract with Business Radio, Inc. for the purchase and installation of 139 digital radios and related equipment.

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

8. Action Items

- A. Resolution 59-2014 –Revision of Procurement Policies & Procedures (PPG #5000)

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

9. Discussion/Information Items

- A. CAC Meeting Minutes of September 8, 2014

10. 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

11. Board Member Comments

**12. Next Meeting – Thursday, November 13, 2014 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

13. Executive Session

14. Adjournment

*** Materials not available**