



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, June 12, 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. **Employee/Team of the Year Recognition**
Resolution 30-2014 – Steve Hardesty – Support Person of the Year
Resolution 31-2014 – Yien Chen – Operator of the Year
Resolution 32–2014 – Procurement – Team of the Year – Rob Orvis, Marisa Struwe, and Brandi Roske
6. **Retirement Recognition** –Resolution 29-2014 WANDA DAVIS / DAR DRIVER
Resolution 33-2014 RON DEARY / DAR Driver
7. **Dump the Pump Proclamation**
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. Administration & Finance Committee/Steve Becken, Chair
9. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Minutes of May 8, 2014
 - B. Payroll / Voucher Summary
 - C. Resolution 34–2014 Recommendation to award Mobile Data Terminals contract to the Trapeze group
 - D. Resolution 35-2014 Authorizing the General Manager to enter into a contract with Gillig, LLC for 10 Transit Buses utilizing the Port Authority of Allegheny County Pittsburgh, PA, Contract

**Board of Directors Agenda
June 12, 2014, page 2 of 2**

- E. Resolution 36 –2014 Rescind Resolution 70-2004 and Establish a Petty Cash Fund in the amount of \$6,500.00
- F. Resolution 37 – 2014 Extend Agreement #893 with Columbia Basin College for Pass Contract
- G. Motion: Receive & File 2013 SAO Audit Update
- H. Resolution 38 – 2014 Rescind Resolution 42-2013 in its Entirety and Amend 2013 Operating and Capital Budget
- I. Resolution 39-2014 To approve Amendment to the 2014 Capital Budget
- J. Resolution 40-2014 Authorizing BFT to file FTA 5307, 5310, and 5339 Grant applications for Equipment, vehicles, operating and facility improvements

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

10. Action Items

None

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

11. Discussion/Information Items

- A. CAC Meeting/Dial-A-Ride Subcommittee Notes May 12, 2014 *
- B. APTA -Transit Board Members and Board Support Seminar, July 19-22, 2014, Cleveland, OH- Information given in the last two packets.
- C. APTA EXPO – Houston TX – October 13-15, 2014 Information given in the last two packets

12. Staff Reports & Comments

- A. Legal Report – Pat Roach
- B. Boarding Report – Tony Kalmbach
- C. Treasurer's/Budget/Sales Tax Reports – Kevin Hebdon
- D. General Managers Report – Dennis Solensky

13. Board Member Comments

**14. Next Meeting – Thursday, July 10, 2014 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

15. Executive Session

16. Adjournment

* Materials not available