



**BEN FRANKLIN TRANSIT  
BOARD OF DIRECTORS REGULAR MEETING  
Thursday, April 10, 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. **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
6. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
  - A. Minutes of March 13<sup>th</sup> 2014
  - B. Payroll / Voucher Summary
  - C. Resolution 19-2014 – Authorizing the General Manager to enter into a contract with corporate Security LLC, DBA First Security, DBA CWI Security for Security Services
  - D. Resolution 20-2014 – Authorizing the General Manager to enter into agreement to transfer seven bus options from the port authority of Allegheny County, Pittsburgh, PA to BFT.
  - E. Resolution 21-2014 – Authorizing the General Manager to purchase thirty (30) mini-vans from northsound auto DBA Dwayne Lane's Chrysler Jeep Dodge
  - F. Resolution 22-2014-Authorizing General Manager to enter into an Agreement for Temporary Staffing Services
  - G. CAC Membership Applicants

**>BFT Board Standing Committees recommended approval of Consent Items to the Full Board of Directors**

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**7. Action Items**

- A. Resolution 23-2014–Authorizing the General Manager to enter into a contract with RH2 engineering, Inc. on-call architecture and engineering services.
- B. Resolution 18-2014–Adopting the collective Bargaining Agreement for Operations between Ben Franklin Transit (BFT) and Teamsters Local NO. 839
- C. Resolution 24-2014-Establishing Medical Benefits for Non-Represented Employees.
- D. Possible Selection of General Manager

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

**8. Discussion/Information Items**

- A. CAC Meeting Notes March 10, 2014
- B. BFT Employee Recognition Breakfast, Friday, May 9, 2014, 5:00 am to 11:00 am, BFT Operation's Lounge

**9. Staff Reports & Comments**

- A. Legal Report
- B. Boarding Report
- C. Treasurer's/Budget/Sales Tax Reports
- D. General Managers Report

**10. Board Member Comments**

**11. Next Meeting – Thursday, May 8, 2014 - 7:00 p.m.  
1000 Columbia Park Trail, Richland WA**

**12. Executive Session**

**13. Adjournment**

**\* Materials not available**