



**BEN FRANKLIN TRANSIT  
BOARD OF DIRECTORS REGULAR MEETING  
Thursday, March 13, 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 February 13, 2014 Regular Board Meeting
  - B. Payroll/Voucher Summary
  - C. Resolution 11-2014 – Update the Shared Transportation Program Contract And Rescind Resolution 54-2013 in its entirety
  - D. Resolution 12-2014 – Authorizing the General Manager to Award a Contract For Towing Services to Action Auto Services, LLC
  - E. Resolution 13-2014 – Authorizing the General Manager to enter Agreement to Purchase one (1) 4-Post Vehicle Lift from Steril-Koni, USA, Inc.
  - F. Resolution 14-2014 – Authorizing the General Manager to enter into a BYD Electric Bus Evaluation Agreement
  - G. Resolution 15-2014 – Authorizing the General Manager to file a WSDOT Vanpool Investment Program Grant GCB1803 for Expansion Vanpool Vehicles
  - H. Resolution 16-2014 – Declaring Thirteen (13) Vanpool Vehicles and Four (4) Fixed Route Coaches Surplus

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

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**7. Action Items**

- A. Resolution 17-2014 – Adopting the Collective Bargaining Agreements for Operations, Dial-A-Ride and the Maintenance Group between Ben Franklin Transit (BFT) and Teamsters Local No. 839

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

**8. Discussion/Information Items**

- A. Staffing Plan for General Manager Update
- B. CAC Meeting Notes February 10, 2014
- C. Board/Staff Reports - APTA Legislative Conference, March 9-11, 2014 Washington, DC
- D. APTA Bus/Paratransit Conference & International Bus/Maintenance Roadeo Kansas City, MO, May 2-6, 2014
- E. 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. Boardings Report
- C. Treasurer's/Budget/Sales Tax Reports
- D. General Managers Report

**10. Board Member Comments**

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

**12. Executive Session**

**13. Adjournment**

**\* Materials not available**