



**BEN FRANKLIN TRANSIT  
BOARD OF DIRECTORS REGULAR MEETING  
Thursday, November 14, 2013/7:00 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 October 10, 2013 Regular Board Meeting
  - B. Minutes of October 10, 2013 Board/Staff Budget Retreat
  - C. Payroll/Voucher Summary
  - D. Resolution 64-2013 - Establish an Updated Public Comment Policy & Rescind Resolution 55-2008 in its entirety
  - E. Adopt a Policy Statement regarding BFT Owned and or Operated Park & Ride Facilities
  - F. Resolution 65-2013 – Declaring two (2) Vehicles Surplus and Reinstating one (1) Vehicle
  - G. Resolution 66-2013 – Authorizing the General Manager to extend the Contract with CWI Security, Inc. Security Services

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

**(Continued on back page)**

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**6. Consent Agenda Items, continued**

- H. Resolution 67-2013 – Authorizing the General Manager to enter into a Contract with One World Telecommunications for Internet Services
- I. Resolution 68-2013 – Authorizing the General Manager to extend the Contract with Banner Bank for an additional one (1) Year
- J. Resolution 69-2013 – Authorizing the General Manager to file WSDOT Consolidated Grant GCB1594 Applications for Mobile Data Terminals

**7. Action Items**

None

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

**8. Discussion/Information Items**

- A. CAC Meeting Notes of October 14, 2013
- B. APTA Legislative Conference, March 9-11, 2014 Washington, DC
- C.

**9. Staff Reports & Comments**

- A. Legal Report
- B. Boardings Report and 3<sup>rd</sup> Quarter Performance Report
- C. Treasurer's/Budget/Sales Tax Reports
- D. General Managers Report

**10. Board Member Comments**

**11. Next Meeting – Thursday, December 12, 2013 - 7:00 p.m.  
1000 Columbia Park Trail, Richland WA**

**12. Executive Session**

**13. Adjournment**

**\* Materials not included**