



**BEN FRANKLIN TRANSIT  
BOARD OF DIRECTORS REGULAR MEETING  
Thursday, August 8, 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 July 11, 2013 Regular Board Meeting
  - B. Payroll/Voucher Summary
  - C. Resolution 43-2013 – Amend the 2012 Operating and Capital Budget And Rescind Resolution 49-2011 in its Entirety
  - D. Resolution 44-2013 – Amend the 2011 Operating and Capital Budget And Rescind Resolution 12-2012 in its Entirety
  - E. Resolution 45-2013 – Authorizing the General Manager to enter into An Inter-Local Agreement with Port Authority of Allegheny County Pittsburgh, PA for 13 Transit Bus Options
  - F. Resolution 46-2013 – Authorizing the General Manager to enter into an Agreement with Gillig, LLC to purchase 3 Transit Buses

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

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**7. Action Items**

- A. Resolution 47-2013 – Authorizing the General Manager to file WSDOT Regional Mobility Grant #GCB1511 Applications for Park and Ride Improvements at Tulip Lane Richland, WA
- B. Resolution 48-2013 – Authorizing the General Manager to file WSDOT Grant #GCB1583 Application for Consolidated Operating Expenditures

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

**8. Discussion/Information Items**

- A. Receive and File 2012 WSTIP Annual report and BFT Risk Profile \*
- B. Receive and File 2012 SAO Audit Report
- C. BFT Marketing Plan July 1, 2013-December 31, 2013
- D. CAC Meeting Notes of July 8, 2013 \*
- E. APTA Board Member Seminar Reports
- F. WSTA Public Transportation Symposium/Roadeo, WSDOT Wall of Fame, Spokane, WA  
Red Lion Inn at the Park - Roadeo & Awards Sunday Aug. 25, Symposium Aug. 26-28,  
Wall of Fame Awards Banquet Tues. evening, Aug. 27
- G. APTA Annual Meeting, Sept. 29-Oct. 2, 2013, Chicago, IL

**9. Staff Reports & Comments**

- A. Legal Report
- B. Boardings Report – Quarterly Performance Report
- C. Treasurer's/Budget/Sales Tax Reports
- D. General Managers Report
  - E1 Bus Presentation: Macy Neshati, VP  
Complete Coach Works  
Riverside, CA

**10. Board Member Comments**

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

**12. Executive Session**

**13. Adjournment**

**\* Materials not included**

