



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, June 13, 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. Employee/Team of the Year Recognition

Resolution 27-2013 – Robyn Barnhart – Operator Category

Resolution 28-2013 – Rose Livingston – Support Category

Resolution 29-2013 – Jim Thaelke, Louisa Hernandez, Mona Jamison,
Brandi Roske/Human Resources – Team Category

Retirement Recognition

Resolution 30-2013 – Rory Walker, Mechanic I

T.E.A.M. 1982-1985 BFT 1985-2013

6. 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 *

7. Consent Agenda (Any item is open for discussion at Board or Public Request)

- A. Minutes of May 9, 2013 Regular Board Meeting
- B. Payroll/Voucher Summary
- C. Resolution 31-2013 – Authorizing the General Manager to extend Agreement #893 with Columbia Basin College for Pass Contract
- D. Resolution 32-2013 – Authorizing the General Manager to surplus two Dial-A-Ride Vehicles
- E. Resolution 33-2013 – Authorizing the General Manager to enter into a Sole Source Agreement for General Counsel Professional Legal Services with Roach & Bishop, LLP

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

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8. Action Items

- A. Motion for the Board to approve the recommendation from the Planning and Marketing Committee to proceed with the TIGER Grant Application for an Electric bus program

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

9. Discussion/Information Items

- A. Citizens Advisory Committee Meeting Minutes of May 13, 2013 *
- B. APTA Board Member Seminar/Board Support Employee Development Workshop, July 20-23, Austin, TX
- C. APTA Annual Meeting, Sept. 29-Oct. 2, 2013, Chicago, IL

10. Staff Reports & Comments

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

11. Board Member Comments

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

13. Executive Session

14. Adjournment

*** Materials not included**