



**BEN FRANKLIN TRANSIT  
BOARD OF DIRECTORS REGULAR MEETING  
Thursday, February 14, 2013/7:00 p.m.  
1000 Columbia Park Trail, Richland, WA**

**AGENDA**

1. Convene/Roll Call
2. Citizen's Public Comment/Introduction of Visitors
3. Pledge of Allegiance
4. Approval of Agenda
5. **Election of Officers – BFT Board of Directors  
Chair/Vice Chair**
6. **Board Committee Reports – Meeting Notes included in Board Packet**
  - A. Planning & Marketing Committee/Bob Koch, Chair  
(Meeting Minutes Feb. 5, 2013 included)
  - B. Operations & Maintenance Committee/Bob Olson, Chair  
(Meeting Minutes Feb. 6, 2013 included)
  - C. Administration & Finance Committee/Steve Becken, Chair  
(Meeting Canceled)
7. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
  - A. Minutes of January 10, 2013 Regular Board Meeting
  - B. Payroll/Voucher Summary
  - C. Approval of BFCOG 2013 Member Assessment Invoice - \$26,694
  - D. Resolution 4-2013 – Authorize the General Manager to extend Agreement with PS Media, Inc. for Bus Advertising Revenue Services
  - E. Resolution 5-2013 – Authorize the General Manager to extend Contract with Senske Lawn and Tree Care for Landscaping Services
  - F. Resolution 6-2013 – Authorize the General Manager to award the Contract to purchase 1 15-Passenger Van (#8351 replacement)

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

**(Continued on back page)**

**Board of Directors Agenda  
February 14, 2013/Page 2 of 2**

**8. Action Items**

- A. Resolution 7-2013 – Authorizing the General Manager to enter into a Contract With Barry Chrysler, Dodge, Jeep, Ram, Inc for purchase of 15 Mini-Vans

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

**9. Discussion/Information Items**

- A. CAC Meeting Minutes, Monday, January 14, 2013
- B. 2013 Drafts – Board Roster, Board Standing Committee Assignments, Board/Staff Activity Calendar
- C. APTA Legislative Conference, March 10-12, 2013, J W Marriott in Washington, DC
- D. APTA Bus/Paratransit Conference, May 5-8, International Bus Roadeo, May 3-7, Indianapolis, IN

**10. Staff Reports & Comments**

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

**11. Board Member Comments**

**12. Next Meeting – Thursday, March 14, 2013 - 7:00 p.m.  
**1000 Columbia Park Trail, Richland WA****

**13. Executive Session**

**14. Adjournment**