



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, January 10, 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. Approval of Agenda

4. **Recognition – Retirement/Dee Marks, Dial-A-Ride Driver
Resolution 1-2013 March 28, 1995-November 22, 2012**

5. **Board Committee Reports – Meeting Notes included in Board Packet**
 - A. Planning & Marketing Committee/Bob Koch, Chair
(Meeting Canceled)
 - B. Operations & Maintenance Committee/Bob Olson, Chair
(Meeting Canceled)
 - C. Administration & Finance Committee/Steve Becken, Chair
(Meeting Canceled)

6. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Minutes of December 13, 2012 Regular Board Meeting
 - B. Payroll/Voucher Summary

(BFT Board Standing Committees recommended approval of Consent Items to the Full Board of Directors) – Note: Standing Committees did not meet

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7. Action Items

- A. Resolution 2-2013 – Authorizing the General Manager to extend the Contract with Garda CL Northwest, Inc. for Armored Car Cash Vault Services
- B. Resolution 3-2013 – Authorizing the General Manager to extend the Contract with Casaday Bee-Line Service & Towing, LLC

(BFT Board Standing Committees recommended approval of Action Items to the Full Board of Directors) – Note: Standing Committees did not meet

8. Discussion/Information Items

- A. CAC Meeting Minutes, Monday, December 10, 2012
- B. APTA Legislative Conference, March 10-12, 2013, J W Marriott in Washington, DC
- C.

9. Staff Reports & Comments

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

10. Board Member Comments

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

12. Executive Session

13. Adjournment