



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, December 13, 2012/7:00 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. **Board Committee Reports – Meeting Notes included in Board Packet**
 - A. Planning & Marketing Committee/Bob Koch, Chair
(Meeting Minutes included)
 - B. Operations & Maintenance Committee/Bob Olson, Chair
(Meeting Minutes included)
 - C. Administration & Finance Committee/Steve Becken, Chair
(Meeting Minutes included)
5. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Minutes of November 8, 2012 Regular Board Meeting
 - B. Minutes of October 11, 2012 Board/Staff Budget Retreat
Minutes of November 8, 2012 Board/Staff Budget Retreat
(Unfinished, will be sent separately)
 - C. Payroll/Voucher Summary
 - D. Resolution 48-2012 – Extend ARC Contract for ADA Services through
December 31, 2013
 - E. Resolution 49-2012 – Award Contract to Aramark Uniform Services for
Maintenance Department Uniforms
 - F. Resolution 50-2012 – Rescind Resolution 33-2012 and declare Nine
Dial-A-Ride Vehicles as Surplus
 - G. Resolution 51-2012 – Authorizing the General Manager to renew the
Agreement with FleetNet Corporation to support the Operations,
Maintenance, Administration Computer System

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

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6. Action Items

- A. Approval – BFT Transit Development Plan 2012-2017 Capital Amendment
- B. Resolution 47-2012 – Resolution to Amend BFT Citizens Advisory Committee (CAC) Standing Rules
- C. Resolution 52-2012 – Authorizing the General Manager to enter into an Interlocal Agreement with Central Florida Transportation Authority d.b.a. Lynx Transit for up to 10 Piggyback Bus Options with Gillig LLC
- D. Resolution 53-2012 – Authorizing the General Manager to enter into a Contract with Gillig LLC for four Transit Buses

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

7. Discussion/Information Items

- A. CAC & Dial-A-Ride Sub-Committee Meeting Minutes, Monday, November 12, 2012
- B. Drafts – Board of Directors Roster, Board/Staff Standing Committee Assignments, And Activity Calendar for 2013
- C. APTA Legislative Conference, March 10-12, 2013, J W Marriott in Washington, DC

8. Staff Reports & Comments

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

9. Board Member Comments

**10. Next Meeting – Thursday, January 10, 2013 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

11. Executive Session

12. Adjournment

