



**BFT BUDGET DISCUSSION
6:00 P.M.-7:00 P.M.**

**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, November 8, 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 for November 6, 2012 available at Board meeting)
 - B. Operations & Maintenance Committee/Bob Olson, Chair
(Canceled)
 - C. Administration & Finance Committee/Steve Becken, Chair
(Meeting Minutes for November 5, 2012 available at Board meeting)
5. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Minutes of October 11, 2012 Regular Board Meeting
 - B. Payroll/Voucher Summary

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

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6. Action Items

- A. Resolution 44-2012 - Adoption of BFT 2013 Capital and Operating Budget
- B. Resolution 45-2012 – Establishing the Benefits Level and Salary Schedule For Non-Represented Employees of BFT for 2013
- C. Resolution 46-2012 – Establishing Service and Routes Changes
- D. Resolution 47-2012 – Amend CAC Standing Rules

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

7. Discussion/Information Items

- A. CAC Meeting Minutes, Monday, October 8, 2012. Next DAR Subcommittee meeting November 12, 2012
- B. 2013 Budget Retreat Notes

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, December 13, 2012 - 7:00 p.m., 1000 Columbia Park Trail, Richland WA

11. Executive Session

12. Adjournment