



**BFT BUDGET DISCUSSION  
5:30 P.M.-7:00 P.M.**

**BEN FRANKLIN TRANSIT  
BOARD OF DIRECTORS REGULAR MEETING  
Thursday, October 11, 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. **Recognition of Service to BFT Board of Directors**  
Lynn Johnson, BFT Board Member, January 2006-August 2012  
  
**2012 APTA International & Washington State Rodeo Awards**  
Resolution 39-2012 – Gabe Beliz, Coach Operator  
Resolution 40-2012 – Dan Schmidt, Coach Operator  
Resolution 41-2012 – Paul Henry, Dial-A-Ride Driver  
Resolution 42-2012 – Josh Rosas, Jared Cleppe, Ryan Gillihan/Maintenance Team
5. **Board Committee Reports – Meeting Notes included in Board Packet**
  - A. Planning & Marketing Committee/Bob Koch, Chair  
(Meeting Minutes for September 25, 2012 included)
  - B. Operations & Maintenance Committee/Bob Olson, Chair  
(Meeting Canceled)
  - C. Administration & Finance Committee/Steve Becken, Chair  
(Meeting Minutes for October 4, 2012 included)
6. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
  - A. Minutes of September 13, 2012 Regular Board Meeting
  - B. Payroll/Voucher Summary
  - C. Resolution 43-2012 – Authorizing the General Manager to enter into a License Agreement between BFT and the City of Kennewick for the City's Police Department to occupy a designated space at the Three Rivers Transit Center

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

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**7. Action Items**  
None

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

**8. Discussion/Information Items**

- A. CAC Meeting Minutes, Monday, September 10, 2012. Next DAR Subcommittee meeting November 12, 2012
- B. Notice from CalStart – BFT’s project with Complete Coach Works for a long range Electric Bus selected for award

**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, November 8, 2012 - 7:00 p.m.**  
**1000 Columbia Park Trail, Richland WA**

**12. Executive Session**

**13. Adjournment**