



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, June 9, 2016 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA**

AMENDED AGENDA

- 1. Convene Board Meeting**
- 2. Roll Call** Michaela Dimas
- 3. Pledge of Allegiance**
- 4. Citizen's Public Comment/Introduction of Visitors**
- 5. Approval of Agenda**
- 6. Retirement Recognitions**
 - A. Resolution 33-2016 – Dan Volkman April 19, 1982- May 30, 2016 Katherine Ostrom
- 7. Employee/Team of the Year Recognitions & National Safety Council Safe Driver Awards**
 - A. Resolution 34-2016- Angela Sorensen - Support Person of the Year Gloria Boyce
 - B. Resolution 35-2016- Stanley Strand - Operator of the Year Gloria Boyce
 - C. Resolution 36-2016 - Washer Cleaners- Team of the Year – Pam Brown, Alex Mora, Francisco Chipres, Joe Willis, Miguel Mora Gloria Boyce
 - D. Resolution 37-2016- Recognizing BFT Coach Operators & Dial-A-Ride Operators Who Earned the National Safety Council Award Jim Thoeke
- 8. Recognition for APTA'S 2016 International Rodeo Competition**
 - A. Resolution 38-2016 – Recognizing Gabe Beliz, 1st Place in the 35 ft. Category Katherine Ostrom
 - B. Resolution 39-2016 – Recognizing Dan Schmidt, 3rd Place in the 40 ft. Category Katherine Ostrom
- 9. Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Planning & Marketing Committee - Cancelled Richard Bloom, Chair
 - B. Operations & Maintenance Committee - Cancelled Rick Miller, Chair
 - C. Administration & Finance Committee * Steve Becken, Chair
- 10. Consent Agenda**
(Any item is open for discussion at Board or Public Request)

Consent Agenda Continued...

- A. Approval of May 12, 2016, Board Meeting Minutes *
 - B. Payroll Voucher Summary
 - C. Resolution 40-2016 - Authorizing the General Manager to Extend Columbia Basin College Contract #893 for One (1) Year Tony Kalmbach
 - D. Resolution 41-2016 - Authorize the General Manager to Utilize Contract Options with Roach & Bishop, LLP to Extend Contract for two (2) Additional Years Kevin Hebdon
- (Any item is open for discussion at Board or Public Request)

-BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors-

11. Action Items

- A. Resolution 42-2016- Authorize the General Manager to Accept Schetky Northwest Sales, Inc. Offer to Compensate for Undersized Fuel Tanks Jerry Otto
- B. Resolution 43-2016- Receive and File WA State Auditor's Office 2015 Financial Statement and Federal Single Audit Report Kevin Hebdon
- C. Resolution 44-2016- Authorizing the General Manager to Revise the 2016 Capital Budget Kevin Hebdon
- D. [Letter of Support for the Lewis Street Project](#)

-BFT Board Standing Committees Recommended Approval of Action Items to the Full Board of Directors-

12. Discussion & Information Items

- A. Citizens Advisory Committee Report for May 2016 CAC Representative
- B. Comprehensive Service Plan Study Update Tony Kalmbach

13. Staff Reports & Comments

- A. Legal Report Patrick Roach
- B. Treasurer's/Budget/Sales Tax Reports Kevin Hebdon
- C. General Manager's Report Gloria Boyce

14. Board Member Comments

15. Next Meeting – Thursday, July 14, 2016 – 7:00 p.m. 1000 Columbia Park Trail, Richland WA

16. Executive Session

17. Adjournment

*Materials not yet available