



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, September 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 canceled)
 - B. Operations & Maintenance Committee/Bob Olson, Chair
(Meeting Minutes for Sept 5, 2012 included)
 - C. Administration & Finance Committee/Steve Becken, Chair
(Meeting Minutes for Sept 6, 2012 included)
5. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Minutes of August 9, 2012 Regular Board Meeting
 - B. Payroll/Voucher Summary
 - C. Resolution 37-2012 to Rescind Resolution 28-2012 in entirety for purchase of 20 Vanpool mini-vans
 - D. Meeting Room Use Policy

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

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7. Action Items

- A. Resolution 38-2012 Purchase of 16 used Sound Transit buses

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

8. Discussion/Information Items

- A. Dial-A-Ride Sub-Committee Meeting Minutes, Monday, August 13. CAC/DAR Annual Route Ride and Picnic.
- B. APTA Annual Meeting, September 30-October 3, Seattle, WA

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, October 11, 2012 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

12. Executive Session

13. Adjournment