



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, April 14, 2016 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA**

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 20-2016 - Danny Wright, Dial-A-Ride Operator Katherine Ostrom
January 1, 1985- March 4, 2016
 - B. Resolution 21-2016 – John Ayers, Katherine Ostrom
September 9, 2002 – March 31, 2016
 - C. Resolution 22-2016 John Brooks Katherine Ostrom
July 15, 1991 – March 25, 2016
- 7. Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Planning & Marketing Committee Richard Bloom, Chair
 - B. Operations & Maintenance Committee - Cancelled Rick Miller, Chair
 - C. Admin & Finance Committee Steve Becken, Chair
- 8. Consent Agenda**
(Any item is open for discussion at Board or Public Request)
 - A. Special Board Meeting Minutes of March 23, 2016
 - B. Meeting Minutes of March 10, 2016, Regular Board Meeting
 - C. Payroll / Voucher Summary
 - D. Resolution 23-2016 Authorizing the General Manager to Enter into a Contract Kevin Hebdon
with Americaneagle.com for a New BFT.org Website
 - E. Resolution 24-2016 Authorizing the General Manager to Enter into a Contract Kevin Hebdon
for Temporary Staffing Services

8. Consent Agenda Continued
(Any item is open for discussion at Board or Public Request)

F. Letter of Support for the Duportail Bridge Project Tony Kalmbach

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

9. Action Items

A. Resolution 25-2016 Adoption of the Reasonable Modification Policy Angela Sorensen

B. Resolution 26-2016 Approval of the Vanpool "Spring into Summer" Promotion Terry DeJuan

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

10. Discussion & Information Items

A. Citizens Advisory Committee March 2016 Report CAC Representative

B. Benton Franklin Fair & Rodeo Service Improvement Update Tony Kalmbach

C. 2016 Quarter 1 Operations Report Executive Staff

D. Comprehensive Service Plan Update Tony Kalmbach

11. Staff Reports & Comments

A. Legal Report Patrick Roach

B. Boarding Report Kevin Sliger

C. Treasurer's/Budget/Sales Tax Reports Kevin Hebdon

D. General Manager's Report Gloria Boyce

12. Board Member Comments

13. Next Meeting – Thursday, May 12, 2016 – 7:00 p.m.
1000 Columbia Park Trail, Richland WA

14. Executive Session

15. Adjournment