AMENDED AGENDA

1. Convene Board Meeting
2. Roll Call
3. Pledge of Allegiance
4. Citizen’s Public Comment/Introduction of Visitors
5. Approval of Agenda
6. Recognition – Retirements & 2015 Roadeo Events

   **Retirements**
   
   Resolution 31-2015 - Recognizing Romeo Carrara, BFT Dial-A-Ride Operator

   **2015 Roadeo Events**
   
   Resolution 34-2015 – Recognizing Mona Miller
   Resolution 35-2015 – Recognizing Daniel “Dan” Schmidt
   Resolution 36-2015 – Recognizing Gabe Beliz

7. Board Committee Reports – Meeting Notes included in the Board Packet
   
   A. Planning & Marketing Committee (Bob Koch, Chair)
   B. Operations & Maintenance Committee (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. Board Meeting Minutes of August 13, 2015
   B. Payroll / Voucher Summary
   D. Resolution 38-2015- Cancel RFP 06-2015 and Purchase Fixed Route Buses (Jerry Otto)
(Consent Agenda Continued)

E. Resolution 39-2015- Declare BFT Vehicles as Surplus (Barbara Hays)
F. Resolution 40-2015- Enter Into a Contract With Schetky N.W. to Purchase Vehicles (Rob Orvis) (Pulled)
G. Resolution 41-2015- Approval of Citizens Advisory Committee Review

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

9. Action Items
   A. Resolution 42-2015- Adoption of the 5310 Program Management Plan (Tony Kalmbach)
   B. Resolution 43-2015- Approval of Revisions to the 2015 Operating Budget (Kevin Hebdon)
   C. Resolution 44-2015- File WSDOT Grant GCB2238 & Revise FTA Grant WA-90-X575 (Rob Orvis)

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

10. Discussion & Information Items
    A. CAC & CAC Dial-A-Ride Sub-Committee Meeting Minutes of August 10, 2015
    B. Benton Franklin County Fair Lessons Learned (Tony Kalmbach)
    C. Tulip Lane Park & Ride Construction Update - Oral Report (Jerry Otto)
    D. Strategic Plan Review (C. Watts, J. Thoelke, B. Hays)
    E. 2016 Budget Development (Kevin Hebdon)

11. Staff Reports & Comments
    A. Legal Report (Patrick Roach)
    B. Boarding Report (Tony Kalmbach)
    C. Treasurer’s/Budget/Sales Tax Reports (Kevin Hebdon)
    D. General Managers Report (Gloria Boyce)

12. Board Member Comments

13. Next Meeting – Thursday, October 8, 2015 - 7:00 p.m.
    1000 Columbia Park Trail, Richland WA

14. Executive Session

15. Adjournment