AGENDA

1. Convene Board Meeting
2. Roll Call (Clerk to the Board)
3. Pledge of Allegiance
4. Citizen’s Public Comment/Introduction of Visitors
5. Approval of Agenda
6. Board Committee Reports – Meeting Notes included in the Board Packet
   A. Planning & Marketing Committee (Bob Koch, Chair) - Meeting Cancelled
   B. Operations & Maintenance Committee (Rick Miller, Chair) - Meeting Cancelled
   C. Admin & Finance Committee (Steve Becken, Chair)
7. Consent Agenda (Any item is open for discussion at Board or Public Request)
   A. Board Meeting Minutes of July 9, 2015 *
   B. Payroll / Voucher Summary
   C. Resolution 29-2015 - Approval of Ben Franklin Transit’s Affirmative Action Plan (AAP) - (Debra Hughes)

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

8. Action Items
   A. Resolution 30-2015 – Approval of Ben Franklin Transit’s Disadvantaged Business Plan (DBE) - (Debra Hughes)

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

9. Discussion & Information Items
   A. CAC Meeting Minutes of July 13, 2015 *
Discussion & Information Items Cont’d

B. Marketing Report (Christy Watts)
C. Benton Franklin County Fair Preparations (Barb Hays)
D. Tulip Lane Park & Ride Construction Update- Oral Report (Jerry Otto)

10. Staff Reports & Comments

A. Legal Report (Patrick Roach)
B. Boarding Report- Mid Year Ridership (Tony Kalmbach)
C. Treasurer’s/Budget/Sales Tax Reports (Kevin Hebdon)
D. General Manager’s Report (Gloria Boyce)

11. Board Member Comments

12. Next Meeting – Thursday, September 10, 2015 - 7:00 p.m.
   1000 Columbia Park Trail, Richland WA

13. Executive Session

14. Adjournment

*Materials Not Yet Available