AMENDED AGENDA

1. Convene
2. Roll Call
3. Pledge of Allegiance
4. Citizen’s Public Comment/Introduction of Visitors
5. Approval of Agenda

6. Employee/Team of the Year Recognition
   Resolution 14-2015 - Tom Turner – Support Person of the Year
   Resolution 15-2015 – Norma Nelson – Operator of the Year
   Resolution 16-2015 – DAR Reservationists – Team of the Year – Shae De Leon, Rebecca Streeter, Cindy Wood, Omar Castellanos

7. Board Committee Reports – Meeting Notes included in 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 May 14, 2015
   B. Payroll / Voucher Summary
   C. Resolution 17-2015 – Authorization to Release RFP for Comprehensive Service Plan Study (Rob Orvis, Tony Kalmbach)
   E. Resolution 19-2015 - Authorization to Release Proposals for Fixed Route Buses (Rob Orvis)
   F. Resolution 20-2015 - Columbia Basin College 1 Year Contract Extension (Tony Kalmbach)
   G. Resolution 21-2015 - Amend Resolution 10-96 Establishing Credit Card Limit Increase (Kevin Hebdon)

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

9. Action Items

Board of Directors Amended Agenda
June 11, 2015 Page 1 of 2
A. Resolution 22-2015 - Rescind Resolution 6-90 and Authorize BFT’s Treasurer and Assistant Treasurer to Contribute/Withdraw BFT’s Surplus Funds through the WA State Local Government Investment Pool (LGIP) (Kevin Hebdon)
B. Authorize the Proclamation of “Dump the Pump” Day (Christy Watts)
C. Resolution 23-2015 – Recommendation to Award the Tulip Lane Park & Ride Project to Inland Asphalt Company* (Jerry Otto)

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

10. Discussion/Information Items
   A. CAC Meeting Minutes of May 11, 2015
   B. Information Item – Fixed Route Operators Duties* – Presentation (Barbara Hays)
   C. Information Item – Dial-A-Ride Annual Training* – Presentation (Katherine Ostrom)
   D. Information Item – 2014 Budget Review* - Presentation (Kevin Hebdon)

11. Staff Reports & Comments
    A. Legal Report (Jeremy Bishop)
    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, July 9, 2015 - 7:00 p.m.
    1000 Columbia Park Trail, Richland WA

14. Executive Session

15. Adjournment

*Materials not available