AGENDA

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

6. Retirement Recognition
   Resolution 10-2015  Steve Hardesty, Equipment Body Repairman
                     November 3, 1986 – April 17, 2015
   Resolution 11-2015  Steve Bernard, Dial A Ride Operator
                     August 1, 2006 – March 31, 2015
   Resolution 12-2015  Dennis Clayton, Coach Operator
                     June 20, 1983 – April 4, 2015

7. Board Committee Reports
   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 April 9, 2015
   B. Payroll / Voucher Summary
   C. Resolution 13-2015- Approving an amendment to the Interlocal Agreement creating the

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

9. Action Items
   A. Authorization to release the Draft 2015 Transit Development Plan (TDP) for public comment.
(BFT Board Standing Committees recommended approval of Action Items to the Full Board of Directors)

10. **Discussion/Information Items**
   A. CAC Meeting Minutes of April 13, 2015

11. **Staff Reports & Comments**
   A. Legal Report – Patrick Roach
   B. Boarding Report- Tony Kalmbach
   C. Treasurer’s/Budget/Sales Tax Reports- Gloria Boyce
   D. General Managers Report- Dennis Solensky

12. **Board Member Comments**

13. **Next Meeting** – Thursday, June 11, 2015 at 7:00 p.m.
    1000 Columbia Park Trail, Richland WA

14. **Executive Session**

15. **Adjournment**