AGENDA

1. Convene/ Roll Call

2. Pledge of Allegiance

3. Citizen’s Public Comment/ Introduction of Visitors

4. Approval of Agenda

5. Retirement Recognition -
   - Resolution 60-2014 - Recognizing Marla Pearson  Dial-A-Ride Driver
     October 23, 2002 - September 30, 2014
   - Resolution 61-2014 - Recognizing Colleen Marshall  Coach Operator
     January 31, 1984 - October 31, 2014

6. Board Committee Reports - Meeting Notes included in Board Packet
   A. Planning & Marketing Committee/Bob Koch, Chair - CANCELLED
   B. Operations & Maintenance Committee/Rick Miller, Chair
   C. Admin & Finance Committee/Steve Becken, Chair

7. Consent Agenda (Any item is open for discussion at Board or Public Request)
   A. Minutes of October 9, 2014 Regular Board Meeting
   B. Payroll / Voucher Summary
   C. Resolution 62-2014 - Rescinding Shared Transportation Resolution 54-2013 and Revising Surplus Property Policy 3-99
   D. Resolution 63-2014 - Authorizing the General Manager to extend the contract with The ARC of Tri-Cities

Board of Directors Agenda
November 13, 2014, page 1 of 2
(BFT Board Standing Committees recommended approval of Consent Items to
The Full Board of Directors)

8. **Action Items**
   
   A. Resolution 64-2014- Adopt 2015 Operating & Capital Budget

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

Board of Directors Agenda

9. **Discussion/Information Items**
   
   A. CAC Meeting Minutes of October 13, 2014

10. **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

11. **Board Member Comments**

12. **Next Meeting - Thursday, December 11, 2014 - 7:00 p.m.**
    1000 Columbia Park Trail, Richland WA

13. **Executive Session**

14. **Adjournment**