AGENDA

1. Convene/Roll Call
2. Pledge of Allegiance
3. Welcome Dennis Solensky - General Manager BFT
4. Citizen’s Public Comment/Introduction of Visitors
5. Approval of Agenda
6. Retirement Recognition - Resolution 29-2014
   Wanda Davis / DAR Driver       11/11/2002 to 04/02/2014

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. Administration & Finance Committee/Steve Becken, Chair

8. Consent Agenda (Any item is open for discussion at Board or Public Request)
   A. Minutes of April 10, 2014
      • Minutes of Special Meeting April 10, 2014
      • Minutes of Special Meeting April 22, 2014
   B. Payroll / Voucher Summary
   C. Resolution 26/2014  To establish an updated Public Involvement Process, Establish a comment and complaint process and rescind resolutions 64-2013, 2/2013, and 15/2013 (Complete amended plan is available upon request at the meeting)
   D. Resolution 27/2014  authorizing the General Manager to renew the contract with trapeze software group to support the Dial-A-Ride Paratransit software system.
   E. Resolution 28/2014  authorizing the General Manager to purchase thirty-two radios from Business Radio, Inc.
   F. Marketing Outreach
   G. CAC Membership Applicant: Austin Nelson
8. **Action Items**

   A. **Resolution 24/2014** Establishing Medical Benefits for Non-Represented Employees.

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

9. **Discussion/Information Items**

   A. CAC Meeting Notes April 14, 2014
   B. BFT Employee Recognition Breakfast, Friday, May 9, 2014, 5:00 am to 11:00 am, BFT Operations lounge.
   C. APTA -Transit Board Members and Board Support Seminar, July 19-22, 2014, Cleveland, OH
   D. APTA EXPO – Houston TX – October 13-15, 2014 (registration is open)

10. **Staff Reports & Comments**

    A. Legal Report
    B. Boarding Report
    C. Treasurer’s/Budget/Sales Tax Reports
    D. General Managers Report

11. **Board Member Comments**

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

13. **Executive Session**

14. **Adjournment**

* Materials not available