BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, March 13, 2014/7:00 p.m.
1000 Columbia Park Trail, Richland, WA

AGENDA

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

5. **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

6. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
   A. Minutes of February 13, 2014 Regular Board Meeting
   B. Payroll/Voucher Summary
   C. Resolution 11-2014 – Update the Shared Transportation Program Contract
      And Rescind Resolution 54-2013 in its entirety
   D. Resolution 12-2014 – Authorizing the General Manager to Award a Contract
      For Towing Services to Action Auto Services, LLC
   E. Resolution 13-2014 – Authorizing the General Manager to enter Agreement to
      Purchase one (1) 4-Post Vehicle Lift from Stertil-Koni, USA, Inc.
   F. Resolution 14-2014 – Authorizing the General Manager to enter into a BYD
      Electric Bus Evaluation Agreement
   G. Resolution 15-2014 – Authorizing the General Manager to file a WSDOT
      Vanpool Investment Program Grant GCB1803 for Expansion Vanpool Vehicles
   H. Resolution 16-2014 – Declaring Thirteen (13) Vanpool Vehicles and Four
      (4) Fixed Route Coaches Surplus

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

(Continued on back page)
7. **Action Items**
   A. Resolution 17-2014 – Adopting the Collective Bargaining Agreements for Operations, Dial-A-Ride and the Maintenance Group between Ben Franklin Transit (BFT) and Teamsters Local No. 839

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

8. **Discussion/Information Items**
   A. Staffing Plan for General Manager Update
   B. CAC Meeting Notes February 10, 2014
   C. Board/Staff Reports - APTA Legislative Conference, March 9-11, 2014 Washington, DC
   D. APTA Bus/Paratransit Conference & International Bus/Maintenance Roadeo
   Kansas City, MO, May 2-6, 2014
   E. BFT Employee Recognition Breakfast, Friday, May 9, 2014, 5:00 am to 11:00 am,
   BFT Operation's Lounge

9. **Staff Reports & Comments**
   A. Legal Report
   B. Boardings Report
   C. Treasurer's/Budget/Sales Tax Reports
   D. General Managers Report

10. **Board Member Comments**

11. **Next Meeting – Thursday, April 10, 2014 - 7:00 p.m.**
    1000 Columbia Park Trail, Richland WA

12. **Executive Session**

13. **Adjournment**

   * Materials not available