BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, September 12, 2013/ 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. Recognition - Retirement
   Resolution XX-2013 – Recognizing Karen Howell, Coach Operator
   1993-2013

   Recognition of 2013 Roadeo Events
   Resolution XX-2013 – Dan Schmidt
   Resolution XX-2013 – Paul Henry
   Resolution XX-2013 – Gabe Beliz
   Resolution XX-2013 – Josh Rosas, Jared Gillihan, Garrett Pinex

6. 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

7. Consent Agenda (Any item is open for discussion at Board or Public Request)
   A. Minutes of August 8, 2013 Regular Board Meeting
   B. Payroll/Voucher Summary
   C. Resolution XX-2013 – Re-Establish BFT Shared Transportation Program and Rescind
      Resolution 31-2009 in its entirety
   D. Resolution XX-2013 – Declare BFT Vehicles as Surplus
   E. Resolution XX-2013 – Enter into a software license agreement with NACR for phone
      Software support

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

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8. **Action Items**
   A. Resolution XX-2013 – Establish Contracted Service Changes
   B. Resolution XX-2013 – Extend the Contracted Services Contract for 2 additional years
   C. Resolution XX-2013 – Establish Updated Public Comment Policy and Rescind Resolution 55-2008 in its entirety

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

9. **Discussion/Information Items**
   A. CAC & CAC Dial-A-Ride Sub-Committee Meeting notes of Aug. 12, 2013
   B. APTA Board Member Seminar Reports
   C. APTA Annual Meeting, Sept. 29-Oct. 2, 2013, Chicago, IL

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

11. **Board Member Comments**

12. **Next Meeting** - Thursday, October 10, 2013 - 7:00 p.m.
    1000 Columbia Park Trail, Richland WA

13. **Executive Session**

14. **Adjournment**

* Materials not included