AGENDA

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

5. **Service Commendation**
   Brian Steinwand May 28, 1991 to July 5, 2013
   Certificate of Commendation and Lifetime Bus Pass

6. **Retirement Recognition**
   Resolution 34-2013 - Betty Gould, Dial-A-Ride Driver/Prosser, WA *
   March 1, 1993 – June 28, 2013

7. **Board Committee Reports – Meeting Notes included in Board Packet**
   A. Planning & Marketing Committee/Bob Koch, Chair - CANCELED
   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 June 13, 2013 Regular Board Meeting
   B. Payroll/Voucher Summary
   C. Approval of APTA Dues Assessment July 2013-July 2014 in the amount of $27,276
   D. Resolution 35-2013 – Authorizing the General Manager to extend the Agreement with U.S. Linen & Uniform, Inc. (DBA Sunwest Sportswear) For Uniform Services
   E. Resolution 36-2013 – Authorizing the General Manager to transfer Ownership and sell 3 Transit Buses to Grant Transit Authority in Moses Lake, WA
   F. Resolution 37-2013 – Declaring 7 Service Vehicles as Surplus
   G. Resolution 38-2013 – Re-designating BFT Bus 248 to Bus E1 with a new Vehicle Identification Number (VIN)
Board of Directors Agenda
July 11, 2013/Page 2 of 2

Consent Agenda, (Continued)

H. Resolution 39-2013 – Authorizing BFT to file FTA 5307 Grant #WA-90-X503-00 Applications for Operations Expenditures
I. Resolution 40-2013 – Authorizing BFT to file FTA 5307 Grant #WA-90-X521-00 Applications for Transit Center Renovations and Rehab, Rolling Stock and Operations Expenditures
J. Resolution 41-2013 – Authorizing BFT to file FTA 5309 Grant #WA-041-0091-00 Applications for Rolling Stock, 40-ft Buses

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

9. Action Items
   A. Resolution 42-2013 – Adopting a Revised 2013 Operating and Capital Budget **
   B. Approval – 2013-2019 Transit Development Plan (TDP) and State Transportation Improvement Program (STIP)

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

10. Discussion/Information Items
   A. CAC Meeting Notes of May 13, 2013 Dial-A-Ride Sub-Committee and CAC Committee
   CAC June Picnic and Electric Bus Ride Report given at June 13 Board Meeting
   B. APTA Board Member Seminar/Board Support Employee Development Workshop, July 20-23, Austin, TX
   C. WSTA Public Transportation Symposium/Rodeo, WSDOT Wall of Fame, Spokane, WA Red Lion Inn at the Park - Rodeo & Awards Sunday Aug. 25, Symposium Aug. 26-28, Wall of Fame Awards Banquet Tues. evening, Aug. 27
   D. APTA Annual Meeting, Sept. 29-Oct. 2, 2013, Chicago, IL

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

12. Board Member Comments

13. Next Meeting – Thursday, August 8, 2013 - 7:00 p.m.
    1000 Columbia Park Trail, Richland WA

14. Executive Session

15. Adjournment

* Materials not included
** Materials for Mid-Year 2013 Operating & Capital Budget Adjustments (Mailed hard copy separately)