AGENDA

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

4. **Board Committee Reports – Meeting Notes included in Board Packet**
   - A. Planning & Marketing Committee/Bob Koch, Chair
     (Meeting Minutes included)
   - B. Operations & Maintenance Committee/Bob Olson, Chair
     (Meeting Minutes included)
   - C. Administration & Finance Committee/Steve Becken, Chair
     (Meeting Minutes included)

5. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
   - A. Minutes of November 8, 2012 Regular Board Meeting
   - B. Minutes of October 11, 2012 Board/Staff Budget Retreat
     Minutes of November 8, 2012 Board/Staff Budget Retreat
     (Unfinished, will be sent separately)
   - C. Payroll/Voucher Summary
   - D. Resolution 48-2012 – Extend ARC Contract for ADA Services through
     December 31, 2013
   - E. Resolution 49-2012 – Award Contract to Aramark Uniform Services for
     Maintenance Department Uniforms
   - F. Resolution 50-2012 – Rescind Resolution 33-2012 and declare Nine
     Dial-A-Ride Vehicles as Surplus
   - G. Resolution 51-2012 – Authorizing the General Manager to renew the
     Agreement with FleetNet Corporation to support the Operations,
     Maintenance, Administration Computer System

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

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6. **Action Items**
   A. Approval – BFT Transit Development Plan 2012-2017 Capital Amendment
   B. Resolution 47-2012 – Resolution to Amend BFT Citizens Advisory Committee (CAC) Standing Rules
   C. Resolution 52-2012 – Authorizing the General Manager to enter into an Interlocal Agreement with Central Florida Transportation Authority d.b.a. Lynx Transit for up to 10 Piggyback Bus Options with Gillig LLC
   D. Resolution 53-2012 – Authorizing the General Manager to enter into a Contract with Gillig LLC for four Transit Buses

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

7. **Discussion/Information Items**
   A. CAC & Dial-A-Ride Sub-Committee Meeting Minutes, Monday, November 12, 2012
   B. Drafts – Board of Directors Roster, Board/Staff Standing Committee Assignments, and Activity Calendar for 2013
   C. APTA Legislative Conference, March 10-12, 2013, J W Marriott in Washington, DC

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

9. **Board Member Comments**

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

11. **Executive Session**

12. **Adjournment**