BFT BUDGET DISCUSSION
5:30 P.M.-7:00 P.M.

BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, October 11, 2012/7:00 p.m.
1000 Columbia Park Trail, Richland, WA

AGENDA

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

4. Recognition of Service to BFT Board of Directors
   Lynn Johnson, BFT Board Member, January 2006-August 2012

   2012 APTA International & Washington State Roadeo Awards
   Resolution 39-2012 – Gabe Beliz, Coach Operator
   Resolution 40-2012 – Dan Schmidt, Coach Operator
   Resolution 41-2012 – Paul Henry, Dial-A-Ride Driver
   Resolution 42-2012 – Josh Rosas, Jared Cleppe, Ryan Gillihan/Maintenance Team

5. Board Committee Reports – Meeting Notes included in Board Packet
   A. Planning & Marketing Committee/Bob Koch, Chair
      (Meeting Minutes for September 25, 2012 included)
   B. Operations & Maintenance Committee/Bob Olson, Chair
      (Meeting Canceled)
   C. Administration & Finance Committee/Steve Becken, Chair
      (Meeting Minutes for October 4, 2012 included)

6. Consent Agenda (Any item is open for discussion at Board or Public Request)
   A. Minutes of September 13, 2012 Regular Board Meeting
   B. Payroll/Voucher Summary
   C. Resolution 43-2012 – Authorizing the General Manager to enter into a License
      Agreement between BFT and the City of Kennewick for the City’s Police
      Department to occupy a designated space at the Three Rivers Transit Center

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

(Continued on back page)
7. **Action Items**
   None

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

8. **Discussion/Information Items**
   B. Notice from CalStart – BFT’s project with Complete Coach Works for a long range Electric Bus selected for award

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

10. **Board Member Comments**

11. **Next Meeting – Thursday, November 8, 2012 - 7:00 p.m.**
    1000 Columbia Park Trll, Richland WA

12. **Executive Session**

13. **Adjournment**