AGENDA

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

4. Retirement Recognition:
   August 1, 2006 – June 30, 2012

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

(Continued on back page)
6. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
   A. Minutes of June 14, 2012 Regular Board Meeting
   B. Payroll/Voucher Summary

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

7. **Action Items**
   A. Approval of BFT 2012-2017 Transit Development Plan (TDP) and Transportation Improvement Program (TIP)

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

8. **Discussion/Information Items**
   A. CAC and Dial-A-Ride Sub-Committee Meeting Notes June 11, 2012
   B. APTA Board Members/Board Support Employee Development Workshop
      Atlanta, GA July 21-24, 2012
   C. WSDOT State Public Transportation Conference/Rodeo:
      Conference Aug. 26-29 at the Bellevue Hilton, Roadeo Aug. 26 in Tukwila,
      Wall of Fame Awards Banquet, Monday, August 27, 2012 at the Bellevue Hilton
   D. APTA Annual Meeting, Sept. 30-Oct. 3, Seattle, WA

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, August 9, 2012 - 7:00 p.m.**
    1000 Columbia Park Trail, Richland WA

12. **Executive Session**

13. **Adjournment**