BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, September 13, 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. 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 Minutes for Sept 5, 2012 included)
   C. Administration & Finance Committee/Steve Becken, Chair
      (Meeting Minutes for Sept 6, 2012 included)

5. Consent Agenda (Any item is open for discussion at Board or Public Request)
   A. Minutes of August 9, 2012 Regular Board Meeting
   B. Payroll/Voucher Summary
   C. Resolution 37-2012 to Rescind Resolution 28-2012 in entirety for purchase of 20
      Vanpool mini-vans
   D. Meeting Room Use Policy

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

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7. **Action Items**
   A. Resolution 38-2012 Purchase of 16 used Sound Transit buses

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

8. **Discussion/Information Items**
   B. APTA Annual Meeting, September 30-October 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, October 11, 2012 - 7:00 p.m.**
    1000 Columbia Park Trail, Richland WA

12. **Executive Session**

13. **Adjournment**