VICE CHAIRMAN WATTNUS called on staff for remarks.

Approval of Agenda Item 3: Motion Carried.
ACTION: BOB OLSON made and TERRY CHRISTENSEN seconded the motion to approve the agenda as presented, motion carried.

Approval of Agenda Item 4: Retirement Recognition.
ACTION: BOB OLSON made and RICHARD BLOOM seconded a motion to approve the resolution 32-2012 - Ken Gatherrum, Dial-A-Ride Driver, Retirement Recognition.

Session Tonight: Session Nick Jones, Legal Counsel, announced that there would not be an Executive Session tonight. Vice Chairman Wattnus asked Legal Counsel if there is a need for an Executive Session tonight. Vice Chairman Wattnus called for a motion to approve the agenda. Vice Chairman Wattnus stated there are no changes to the agenda. Vice Chairman Wattnus called on staff for remarks.

Approval of Agenda Item 2: Citizens' Public Comment/Introduction of Visitors.


3. Approval of Agenda (minutes). No public comment was given.


5. Motion/Second: BOB OLSON made and TERRY CHRISTENSEN seconded the motion to approve the agenda as presented, motion carried.

6. Session Tonight: Session Nick Jones, Legal Counsel, announced that there would not be an Executive Session tonight. Vice Chairman Wattnus asked Legal Counsel if there is a need for an Executive Session tonight.

7. Vice Chairman Wattnus called for a motion to approve the agenda. Vice Chairman Wattnus stated there are no changes to the agenda.


Check Register Numbers 089-2012 to 096-12 in the total amount of $2,075,917.71.

Total

<table>
<thead>
<tr>
<th>Amount (in)</th>
<th>Date</th>
<th>Check Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>175,677.43</td>
<td>6/29/2012</td>
<td>04949-73-017047</td>
<td>066-12</td>
</tr>
<tr>
<td>153,947.77</td>
<td>6/27/2012</td>
<td>04649-39-016992</td>
<td>039-12</td>
</tr>
<tr>
<td>9,058.89</td>
<td>6/18/2012</td>
<td>Electronic deposit</td>
<td>090-12</td>
</tr>
<tr>
<td>316,458.44</td>
<td>6/1/2012</td>
<td>04869-79-049638</td>
<td>090-12</td>
</tr>
<tr>
<td>31,701.35</td>
<td>6/10/2012</td>
<td>04680-39-046869</td>
<td>090-12</td>
</tr>
</tbody>
</table>

Total $ 1,211,587.83

<table>
<thead>
<tr>
<th>Amount (in)</th>
<th>Date</th>
<th>Check Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>169,854.46</td>
<td>6/29/2012</td>
<td>Electronic deposit</td>
<td>059-12</td>
</tr>
<tr>
<td>245,995.54</td>
<td>6/29/2012</td>
<td>Electronic deposit</td>
<td>090-12</td>
</tr>
<tr>
<td>31,131.08</td>
<td>6/1/2012</td>
<td>Electronic deposit</td>
<td>090-12</td>
</tr>
<tr>
<td>31,474.55</td>
<td>6/1/2012</td>
<td>Electronic deposit</td>
<td>090-12</td>
</tr>
</tbody>
</table>

Vouchers audited and certified by theauditing officer as required by RCW 4.2.2.80.

B. Payroll/Voucher Summary

Meeting canceled – no report.

C. Administration & Finance Committee/Steve Becken, Chair

Meeting canceled – no report.

Meeting canceled – no report.

5. Board Committee Reports

Meeting canceled – no report.

Also receive a signed copy of resolution 32-2012.

Katherine Dayton stated that she would send Ken's awards to him. Ken Government will nothing that he knew Ken Government when he was employed at Lockheed Martin.

VICE CHAIRMAN WATKINS extended his personal thanks to Ken for his service to BFI.
The Full Board of Directors

Decision:

BFT Board Standing Committees Recommended Approval of Action Items to

A. CAC 8 Plan-A-Ride Sub-Committee Meeting Notes June 11, 2012

8. Discussion/Information Items

The Full Board of Directors

Recommendation: CAC8 approved the CAC8, 2012-2017 Development Plan (TDP)

ACTION: Bob Olson made and Terry Christensen seconded a motion to

motion to approve the CAC8 Agenda as presented. MOTION CARRIED.

VIC CHAIRMAN WATANUS
9. Good opportunity to attend.

Tim Fredrickson stated that since the Annual Meeting is close to home it presents a

D. APA Annual Meeting, September 30 to October 3, 2012, in Seattle, WA

be an interesting conversation.

Tim Fredrickson stated that he will serve on a panel discussion at the State Conference

Sunday, August 26, at The Bellevue Hilton.

Monday, August 27, at the Bellevue Hilton. The Roadeo Awards Banquet will be held on

Conference August 26-29 at the Bellevue Hilton. Roadeo, August 26, in Thurston

C. WSDOT State Public Transportation Conference/ Roadeo:

always enjoys reading the CAC Meeting notes.

Roger Bowman for the report and noted that he

VICE CHAIRMAN WATTSN States that the high demand call by 2:00 a.m. the day of travel makes it hard

NICK JONES from Road Safety Office and filling In for Pat Rockach stated there are no

A. Legal Report

9. Staff Reports & Comments
VICE CHAIRMAN WATKINS adjourned the regular meeting of the BFT Board of Directors

13. Adjournment

12. Executive Session - None.

Richard L. Watkinson, WA
BFT Administration Building Board Room, 1000 Columbia Park Tidal Trail,
Next Meeting - Thursday, August 9, 2012 - 7:00 p.m.

No additional Board Member comments were given.

The report of the Operations and Drivers:

NORMA R. ETHERTON - expressed her thanks to Payroll for their timely work on producing

10. Board Member Comments

• On Agenda:

   CALENDAR ITEMS:

   [Text not legible]

   ITEM ON DESK:

   [Text not legible]

   ITEM IN PACKET:

   [Text not legible]

   C. General Manager Report:

     [Text not legible]

   B. Treasurer's/Budget/Boardings/Sales Tax/Fuel Management Reports:

     [Text not legible]
Terry DeJarnay stated that another fare increase consideration is the fact that staff reviewed all costs and developed an increase for all vehicle sizes when Vapool was growing the program.

Why propose a fare increase now? Fuel costs, the costs, operational costs, etc.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

The last Vapool fare charges were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

The last Vapool fare charges were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.

Terry DeJarnay provided a power point presentation of the Vapool fare analysis and proposed increase.

The last Vapool fare changes were made in July 2009. At that time, the fare was reduced by moving the cost of insurance to the per mile rate increasing fares to those going longer distances.
Great.

Skeir. I really like pick it up some weekend is ideal. Good job! The shop guys are

The driver.

Skeir. We talked about having a meeting to discuss location of.

There was a general discussion about finding locations here at BRT as opposed to elsewhere. Terry Dejean stated that reviewing the fare proposal, Skeir. We mentioned fuel costs specifically and asked if the rate change is set in stone. Terry Dejean stated no, staff will be reviewing the fare proposal.

Skeir. BT has lower rates than others around the state.

There was a general discussion about vanpool rates. Terry Dejean noted that costs money to bring the vans in more often.

Skeir. We mentioned the preventive maintenance schedule being reduced.

Skeir. We mentioned the recent reduction of fuel costs.

Regarding to. There was a whole discussion regarding re-evaluating fares in light of peg rate is what the rates are and stick to it. Following a brief discussion, a quick review of items already.

Terry Dejean stated that he would give Skeir a quick review of items already.

Skeir. We mentioned the preventive maintenance schedule being reduced.

Skeir. We mentioned that there has been some confusion about rates and miles.

Michelle Calvert stated that she will have a clip board and ibers will fill them out.

Dejean responded yes so individual miles can be tracked.

Jim Douglas asked if there is a requirement to track hours by name. Terry

Dejean opened the public hearing for comment at 6:45 p.m.
Terry DeLueau closed the public hearing at 7:20 p.m.

It is really nothing. She saves so much money with Yampool — it's not worth it.

Presentation, Michelle Calvert stated for the record — regarding the five days — if Douglas asked Terry DeLueau to please send him a copy of the four power point. Jim Douglas asked Terry DeLueau to please send them a copy of the four power point. Terry DeLueau stated yes. Jim Douglas mentioned that five days per calendar year — example snow days, etc. Jim Douglas mentioned that five days missed. Terry DeLueau stated that there had been some talk about allowing five days. Steve Weiss stated that sometimes his job is shut down. Is there any leeway for...