



BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, January 12, 2017 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA

AGENDA

1. **Convene Board Meeting**
2. **Roll Call** Michaela Dimas
3. **Pledge of Allegiance**
4. **Citizen's Public Comment/Introduction of Visitors**
5. **Approval of Agenda**
6. **Retirement Recognition**
 - A. Resolution 01-2017 – Kirk Smith, Coach Operator Katherine Ostrom
September 15, 2008 – October 31, 2016
 - B. Resolution 02-2017 – Michael Fraser, Coach Operator Katherine Ostrom
February 7, 2004 – November 4, 2016
7. **Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Operations & Maintenance Committee - **Cancelled** Rick Miller, Chair
 - B. Planning & Marketing Committee - **Cancelled** Richard Bloom, Chair
 - C. Administration & Finance Committee * Steve Becken, Chair
8. **Consent Agenda**
(Any item is open for discussion at Board or Public Request)
 - A. Approval of December 8, 2016 Board Meeting Minutes*
 - B. Payroll Voucher Summary
 - C. Resolution 03-2017 – Authorizing the General Manager to utilize contract options to extend Garda CL Northwest, Inc. for Cash Vault Services.

*Items not yet available.

-BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors-

9. Action Items

- A. Resolution 04-2017 – Rescinding Resolution 17-2012 and adopting Tony Kalmbach Resolution 04-2017 Establishing All Fares.

-BFT Board Standing Committees Recommended Approval of Action Items to the Full Board of Directors-

10. Discussion & Information Items

- A. Citizens Advisory Network Report -No report
 - B. 2016 Q4 Performance Report
- CAN Representative
Tony Kalmbach

11. Staff Reports & Comments

- A. Legal Report
 - B. Financial Report
 - C. General Manager’s Report
- Patrick Roach
Kevin Hebdon
Gloria Boyce

12. Board Member Comments

**13. Next Meeting – Thursday, February 9, 2017 – 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

14. Executive Session

15. Adjournment