



BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, December 8, 2016 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 65-2016 – Kitte Bassett, Vanpool Fleet Coordinator
September 9, 1985 – September 30, 2016

Terry DeJuan

7. Board Committee Reports – Meeting Notes included in the Board Packet

- A. Operations & Maintenance Committee - Cancelled
B. Planning & Marketing Committee - Cancelled
C. Administration & Finance Committee

Rick Miller, Chair
Richard Bloom, Chair
Steve Becken, Chair

**8. Consent Agenda
(Any item is open for discussion at Board or Public Request)**

- A. Approval of November 10, 2016 Board Meeting Minutes
B. Payroll Voucher Summary
C. Resolution 66-2016 - Authorizing the General Manager to enter into a contract with One World Telecommunications, Inc. for Broadband Services

Tom Turner

9. Action Items

- A. Resolution 67-2016 - Authorize the General Manager to enter into a contract with Trapeze Software Group, Inc. D.B.A. TripSpark Technologies for an Onboard Integrated Technology System

Tom Turner

9. Action Items Continued...

- B. Resolution 68-2016 – Adoption of the 2017 Operating & Capital Budget Kevin Hebdon

-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 CAN Representative

11. Staff Reports & Comments

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

12. Board Member Comments

- 13. Next Meeting – Thursday, January 12, 2017 – 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

14. Executive Session

15. Adjournment