



BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, February 9, 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. **Election of BFT Board of Director Officers – Chair/Vice Chair**
7. **Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Operations & Maintenance Committee 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 January 12, 2017 Board Meeting Minutes
 - B. February Voucher Summary
 - C. Resolution 05-2017 - Declare Surplus of Vehicles Jerry Otto
 - D. Resolution 06-2017 - Authorizing the General Manager to purchase Terry DeJuan
thirty two 15 Passenger Vans from Bud Clary Chevrolet

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

9. Action Items

- A. Resolution 07-2017 - 2016 WSTIP Safe Driver Award Recognition Jim Thielke
- B. Resolution 08-2017 - Trapeze Software Group, Inc. D.B.A. Tom Turner
TripSpark Technologies for the purchase of PASS Software Add-In
Modules (Ripple & CERT)
- C. Resolution 09-2017 - Rescinding Resolutions 12-96 and 21-2015 in Kevin Hebdon
Their Entirety
- D. Resolution 10 -2017 - Adopting Ben Franklin Transit's Credit Card Kevin Hebdon
Policy

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

10. Discussion & Information Items

- A. Citizens Advisory Network Update - *Verbal report* Christy Watts
- B. Art Poster Contest Select Winners Christy Watts
- C. 2017 Draft Board Member Roster, Standing Committees, BFT Staff Michaela Dimas
Activity Calendar
- D. 2017 APTA Legislative Conference Information Michaela Dimas

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, March 9, 2017 – 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

14. Executive Session

15. Adjournment