



BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, October 13, 2016 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA

2017 BOARD
BUDGET MEETING
5:30 P.M. – 6:30 P.M.

AMENDED AGENDA

1. **Convene Board Meeting**
 2. **Roll Call** Linda Avalos
 3. **Pledge of Allegiance**
 4. **Citizen's Public Comment/Introduction of Visitors**
 5. **Approval of Agenda**
 6. **Board Committee Reports - Meeting Notes included in the Board Packet**
 - A. Planning & Marketing Committee - Cancelled Richard Bloom, Chair
 - B. Operations & Maintenance Committee - Cancelled Rick Miller, Chair
 - C. Administration & Finance Committee Steve Becken, Chair
 7. **Consent Agenda**
(Any item is open for discussion at Board or Public Request)
 - A. Approval of September 8, 2016 Board Meeting Minutes
 - B. Payroll Voucher Summary
 - C. Resolution 58-2016 - Authorization to Release the 2017 Operating & Capital Budget for 30-Day Public Review Kevin Hebdon
- BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors-**
8. **Action Items**
 - A. Resolution 59-2016 - Adopt the 2016 Revisions for the Standing Rules and Rebranding for the Citizens Advisory Committee (CAC) Christy Watts

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

9. Discussion & Information Items

- A. 2016 Quarter 3 Performance Report
- B. [Citizens Advisory Committee Report](#)

Tony Kalmbach
CAC Representative

10. Staff Reports & Comments

- A. Legal Report
- B. Budget/Treasurer's/Sales Tax Reports
- C. General Manager's Report

Patrick Roach
Kevin Hebdon
Gloria Boyce

11. Board Member Comments

**12. Next Meeting – Thursday, November 10, 2016 – 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

13. Executive Session

14. Adjournment