



**BEN FRANKLIN TRANSIT**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**Thursday, August 11, 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 52-2016 - Recognizing Christine Landis, Dial-A-Ride Driver  
December 15, 1997 – July 1, 2016

Katherine Ostrom

**7. Board Committee Reports - Meeting Notes included in the Board Packet**

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

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

**8. Consent Agenda**

**(Any item is open for discussion at Board or Public Request)**

- A. Approval of July 14, 2016 Board Meeting Minutes  
B. Payroll Voucher Summary  
C. Resolution 53-2016 - Authorizing the General Manager to extend and utilize contract options for up to three (3) years with Summit Law Group

Rob Orvis

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

**9. Action Items**

- A. Resolution 54-2016 - Approve the Comprehensive Service Plan Study (CSPS) Recommendations and Implementation

Tony Kalmbach

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

**10. Discussion & Information Items**

A. Citizens Advisory Committee Report

CAC Representative

**11. Staff Reports & Comments**

A. Legal Report

B. Budget/Treasurer's/Sales Tax Reports

C. General Manager's Report

Patrick Roach

Kevin Hebdon

Gloria Boyce

**12. Board Member Comments**

**13. Next Meeting – Thursday, September 8, 2016 – 7:00 p.m.  
1000 Columbia Park Trail, Richland WA**

**14. Executive Session**

**15. Adjournment**