



BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, July 14, 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. Employee of the Year Recognition**
 - A. Recognition of Stanley Strand, BFT Operator of the Year, per approved Resolution 35-2016 dated June 9, 2016 Gloria Boyce
- 7. Retirement Recognition**
 - A. Resolution 45-2016 – Celeste Langlo, Customer Service Representative June 23, 1997 – June 17, 2016 Christy Watts
- 8. Board Committee Reports – Meeting Notes included in the Board Packet**
 - A. Planning & Marketing Committee Richard Bloom, Chair
 - B. Operations & Maintenance Committee - Cancelled Rick Miller, Chair
 - C. Administration & Finance Committee Steve Becken, Chair
- 9. Consent Agenda**
(Any item is open for discussion at Board or Public Request)
 - A. Approval of June 9, 2016 Board Meeting Minutes
 - B. Payroll Voucher Summary
 - C. Resolution 46-2016 - Approval of the 2016-2021 Transit Development Plan (TDP) and Program of Projects Tony Kalmbach
 - D. Resolution 47-2016 - Authorize the General Manager to Release a Request for Proposal for the CSPS Implementation Services for Revised Bus Routes Tony Kalmbach
 - E. Resolution 48-2016 - Authorize the General Manager to enter into contract with Gordon Thomas Honeywell Governmental Affairs for Federal Lobbying Services Rob Orvis

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

10. Action Items

- A. Resolution 49-2016 - Authorize the General Manager to extend SunWest Katherine Ostrom
Sportswear Uniforms contract for up to three (3) years
- B. Resolution 50-2016 - Approve an Onboard Integrated Technology System Tom Turner
Project and Authorize the General Manager to Release a Request for Proposal
(RFP) for an Onboard Integrated Technology System
- C. Resolution 51-2016 – Approval of the Revised 2016 Capital Budget Julie Thompson

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

11. Discussion & Information Items

- A. Citizens Advisory Committee Report CAC Representative
- B. 2016 Quarter 2 Performance Report Executive Staff
- C. Benton Franklin Fair & Rodeo Update Tony Kalmbach

12. Staff Reports & Comments

- A. Legal Report Patrick Roach
- B. Budget/Treasurer's/Sales Tax Reports Julie Thompson
- C. General Manager's Report Gloria Boyce

13. Board Member Comments

**14. Next Meeting – Thursday, August 11, 2016 – 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

15. Executive Session

16. Adjournment