



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, December 10, 2015 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. Board Committee Reports – Meeting Notes included in the Board Packet

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

Bob Koch, Chair
Rick Miller, Chair
Steve Becken, Chair

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

- A. Meeting Minutes of November 12, 2015, Regular Board Meeting
- B. Payroll / Voucher Summary
- C. Resolution 52-2015- Authorizing the Interim General Manager to enter into a contract with P.S. Media, Inc. for Bus Advertising Revenue Services
- D. Resolution 53-2015- Declare BFT Vehicles as Surplus
- E. Resolution 54-2015- Authorize the Interim General Manager to enter into a contract with Schetky N.W. Sales, Inc. to Purchase up to Nineteen (19) Paratransit Vehicles
- F. Resolution 55-2015- Authorize the Interim General Manager to Release a Request for Proposals for Federal Lobbying Services

Christy Watts
Jerry Otto
Katherine Ostrom
Rob Orvis

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

8. Action Items

No items to present

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

9. Discussion & Information Items

- A. Citizens Advisory Committee November Report (*Oral Report*)
- B. Comprehensive Service Plan Study Update (*Oral Report*)
- C. Christmas Lights Tour (*Oral Report*)

CAC Representative
Gloria Boyce
Christy Watts

10. Staff Reports & Comments

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

Patrick Roach
Gloria Boyce
Kevin Hebdon
Gloria Boyce

11. Board Member Comments

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

13. Special Board Recognition

- A. Resolution 56-2015- Board Member Recognition

Matt Watkins

14. Executive Session

15. Adjournment