



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, August 13, 2015 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA**

AGENDA

- 1. Convene Board Meeting**
- 2. Roll Call (Clerk to the Board)**
- 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 (Bob Koch, Chair) - **Meeting Cancelled**
 - B. Operations & Maintenance Committee (Rick Miller, Chair) - **Meeting Cancelled**
 - C. Admin & Finance Committee (Steve Becken, Chair)
- 7. Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Board Meeting Minutes of July 9, 2015 *
 - B. Payroll / Voucher Summary
 - C. Resolution 29-2015 - Approval of Ben Franklin Transit's Affirmative Action Plan (AAP) - (Debra Hughes)

-BFT Board Standing Committees Recommended Approval of Consent Items to the Full Board of Directors-
- 8. Action Items**
 - A. Resolution 30-2015 – Approval of Ben Franklin Transit's Disadvantaged Business Plan (DBE) - (Debra Hughes)

-BFT Board Standing Committees Recommended Approval of Action Items to the Full Board of Directors-
- 9. Discussion & Information Items**
 - A. CAC Meeting Minutes of July 13, 2015 *

Discussion & Information Items Cont'd

- B. Marketing Report (Christy Watts)
- C. Benton Franklin County Fair Preparations (Barb Hays)
- D. Tulip Lane Park & Ride Construction Update- Oral Report (Jerry Otto)

10. Staff Reports & Comments

- A. Legal Report (Patrick Roach)
- B. Boarding Report- Mid Year Ridership (Tony Kalmbach)
- C. Treasurer's/Budget/Sales Tax Reports (Kevin Hebdon)
- D. General Manager's Report (Gloria Boyce)

11. Board Member Comments

- 12. Next Meeting – Thursday, September 10, 2015 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

13. Executive Session

14. Adjournment

***Materials Not Yet Available**