



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, July 9, 2015 at 7:00 p.m.
1000 Columbia Park Trail, Richland, WA**

AGENDA

1. Convene Board Meeting
2. Roll Call
3. Pledge of Allegiance
4. Citizen's Public Comment/Introduction of Visitors
5. Approval of Agenda
6. Employee of the Year Recognition

Resolution 24-2015 - Norma Nelson, Operator of the Year

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

- A. Planning & Marketing Committee (Bob Koch, Chair)
- B. Operations & Maintenance Committee (Rick Miller, Chair)
- C. Admin & Finance Committee (Steve Becken, Chair)

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

- A. Board Meeting Minutes of June 11, 2015
- B. Payroll / Voucher Summary
- C. Approval of the 2015-2020 Transit Development Plan
- D. Resolution 25-2015 - Authorization to Release Bids for 22nd Street Transit Center Renovation (Rob Orvis)
- E. Resolution 26-2015 - Authorization to Utilize Contract Option to Extend Contracted Services with TC Transportation Services For One (1) Final Year (Rob Orvis)
- F. Resolution 27-2015 - Authorizing the Appointment of Administrative Services Manager as Treasurer and Auditor of Ben Franklin Transit (Kevin Hebdon)

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

9. Action Items

- A. Resolution 28-2015 - Authorizing the Adoption of Ben Franklin Transit Investment Policy (Kevin Hebdon)

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

10. Discussion & Information Items

- A. Update on Community Member Comments During the July 11th Board Meeting (Tony Kalmbach)

11. Staff Reports & Comments

- A. Legal Report (Jeremy Bishop)
- B. Boarding Report (Tony Kalmbach)
- C. Treasurer's/Budget/Sales Tax Reports (Kevin Hebdon)
- D. General Managers Report (Gloria Boyce)

12. Board Member Comments

- 13. Next Meeting - Thursday, August 13, 2015 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA

14. Executive Session

15. Adjournment

*Materials Not Yet Available