



BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, May 14, 2015, 7:00 p.m.
1000 Columbia Park Trail, Richland, WA

AGENDA

1. Convene
 2. Roll Call
 3. Pledge of Allegiance
 4. Citizen's Public Comment/Introduction of Visitors
 5. Approval of Agenda

 6. **Retirement Recognition**
 - Resolution 10-2015 Steve Hardesty, Equipment Body Repairman
November 3, 1986 – April 17, 2015

 - Resolution 11-2015 Steve Bernard, Dial A Ride Operator
August 1, 2006 – March 31, 2015

 - Resolution 12-2015 Dennis Clayton, Coach Operator
June 20, 1983 – April 4, 2015

 7. **Board Committee Reports**
 - 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 April 9, 2015
 - B. Payroll / Voucher Summary
 - C. Resolution 13-2015- Approving an amendment to the Interlocal Agreement creating the Washington State Insurance Pool (WSTIP).
- (BFT Board Standing Committees recommended approval of Consent Items to the Full Board of Directors)**
9. **Action Items**
 - A. Authorization to release the *Draft* 2015 Transit Development Plan (TDP) for public comment.

(BFT Board Standing Committees recommended approval of Action Items to the Full Board of Directors)

10. Discussion/Information Items

A. CAC Meeting Minutes of April 13, 2015

11. Staff Reports & Comments

A. Legal Report – Patrick Roach

B. Boarding Report- Tony Kalmbach

C. Treasurer's/Budget/Sales Tax Reports- Gloria Boyce

D. General Managers Report- Dennis Solensky

12. Board Member Comments

**13. Next Meeting – Thursday, June 11, 2015 at 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

14. Executive Session

15. Adjournment