



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

AGENDA

1. Convene/Roll Call
2. Pledge of Allegiance
3. Citizen's Public Comment/Introduction of Visitors
4. Approval of Agenda
5. **Retirement Recognition**
Resolution 08-2015 – Richard Cournyer, Material Program Specialist
March 11, 1985 – February 28, 2015
6. **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 *
7. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Board Meeting Minutes of March 12, 2015
 - B. Payroll / Voucher Summary
 - C. Resolution 09-2015- Surplus Vehicles

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

8. **Action Items**
None

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

9. **Discussion/Information Items**
 - A. CAC Meeting Minutes of March 9, 2014 *

10. **Staff Reports & Comments**
 - A. Legal Report – Patrick Roach
 - B. Boarding Report- Tony Kalmbach
 - C. Treasurer’s/Budget/Sales Tax Reports- Kevin Hebdon
 - D. General Managers Report- Dennis Solensky
11. **Board Member Comments**
12. **Next Meeting – Thursday, May 14, 2015 at 7:00 p.m.**
1000 Columbia Park Trail, Richland WA
13. **Executive Session**
14. **Adjournment**

*Material not included