



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, December 11, 2014/7:00 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. 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
- 6. Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Minutes of November 13, 2014 Regular Board Meeting
 - B. Payroll / Voucher Summary
 - C. Resolution 65-2014 -Authorizing the General Manager to enter into a Contract with LNI Manufacturing for Bus Stop Shelters
 - D. Resolution 66-2014 -Authorizing the General Manager to enter into a Contract with Bridgestone Americas Tire Operations, LLC for Bus Tire Leasing Services

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

7. Action Items

- A. Approval to Receive and File State Auditor's Office 2013 Accountability Audit Reports

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

8. Discussion/Information Items

- A. CAC Meeting Minutes of November 10, 2014

9. 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

10. Board Member Comments

- 11. Next Meeting – Thursday, January 8, 2015 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

12. Executive Session

13. Adjournment