



**BEN FRANKLIN TRANSIT  
BOARD OF DIRECTORS REGULAR MEETING  
Thursday, November 13, 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. Retirement Recognition –**
  - Resolution 60-2014 – Recognizing Marla Pearson Dial-A-Ride Driver  
October 23, 2002 – September 30, 2014
  - Resolution 61-2014 – Recognizing Colleen Marshall Coach Operator  
January 31, 1984 – October 31, 2014
- 6. Board Committee Reports – Meeting Notes included in Board Packet**
  - A. Planning & Marketing Committee/Bob Koch, Chair - CANCELLED
  - 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. Minutes of October 9, 2014 Regular Board Meeting
  - B. Payroll / Voucher Summary
  - C. Resolution 62-2014 - Rescinding Shared Transportation Resolution 54-2013 and Revising Surplus Property Policy 3-99
  - D. Resolution 63-2014 - Authorizing the General Manager to extend the contract with The ARC of Tri-Cities

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

**8. Action Items**

- A. Resolution 64-2014- Adopt 2015 Operating & Capital Budget

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

**9. Discussion/Information Items**

- A. CAC Meeting Minutes of October 13, 2014

**10. 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

**11. Board Member Comments**

**12. Next Meeting – Thursday, December 11, 2014 - 7:00 p.m.  
1000 Columbia Park Trail, Richland WA**

**13. Executive Session**

**14. Adjournment**