



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, September 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. Retirement Recognition –

Resolution 50-2014 Mel Fox DAR Driver June 24, 2002 – August 30, 2014

6. Board Committee Reports – Meeting Notes included in Board Packet

- A. Planning & Marketing Committee/Steve Becken, Chair (Meeting Canceled)
- B. Operations & Maintenance Committee/Rick Miller, Chair *
- C. Admin & Finance Committee/Matt Watkins, Chair *

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

- A. Minutes of August 14, 2014
- B. Payroll / Voucher Summary
- C. Resolution 51-2014 Authorizing the General Manager to enter a contract with Sierra Electric, Inc. for on call electrical services

**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)**

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9. Discussion/Information Items

- A. CAC Meeting Minutes of August 11, 2014

10. Staff Reports & Comments

- A. Legal Report – Pat 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, October 9, 2014 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

13. Executive Session

14. Adjournment

*** Materials not available**