



**BEN FRANKLIN TRANSIT  
BOARD OF DIRECTORS REGULAR MEETING  
Thursday, August 14, 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 29-2014 WANDA DAVIS / DAR DRIVER
6. **Board Committee Reports – Meeting Notes included in Board Packet**
  - A. Planning & Marketing Committee/Steve Becken, Chair
  - B. Operations & Maintenance Committee/Rick Miller, Chair
  - C. Admin & Finance Committee/Matt Watkins, Chair
7. **Informational Items**
  - A. FYI-5309 Ladder of Opportunity Grant Application—Kathy McMullen
8. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
  - A. Minutes of July 10, 2014
  - B. Payroll / Voucher Summary
  - C. Resolution 43-2014 Authorizing the General Manager to Release Bids to Purchase Fixed Route Buses
  - D. Resolution 44-2014 Authorizing the General Manager to Release an Invitation for Bids for Construction of a Diesel Exhaust Fuel Filling (DEF) System
  - E. Resolution 45-2014 Authorizing the General Manager to enter into a contract with U.S. Linen & Uniform, Inc., DBA SunWest Sportswear, for Supply of Driver Uniforms
  - F. Resolution 46-2014 Authorizing the General Manager to Utilize Contract #942, with RH2 Engineering, Inc., to Design Improvements to the 22<sup>nd</sup> Street Transit Center
  - G. Resolution 47-2014 Declaring Three (3) Fixed Route Coaches, One (1) Dial-A-Ride Vehicle and Four (4) Vanpool Vehicles Surplus

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- H. Resolution 48-2014 Authorizing the General Manager to Enter into a Contract with Summit Law Group for Labor Relations and Employment Law Services
- I. Authorize APTA 2014 Member Assessment of \$27,276.00

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

**9. Action Items**

- A. Resolution 49-2014 Authorizing Implementation of “Unpaid Holidays for Reasons of Faith or Conscience”—Debra Hughes

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

**10. Discussion/Information Items**

- A. No CAC Meeting held in July/Board members invited to attend the annual CAC/Board Roundtable on Monday, September 8 at 6:00 p.m. in the Board room.

**11. 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

**12. Board Member Comments**

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

**14. Executive Session**

**15. Adjournment**

**\* Materials not available**