



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, July 10, 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. Operations & Maintenance Committee/Rick Miller, Chair

7. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Minutes of June 12, 2014
 - B. Payroll / Voucher Summary
 - C. Resolution 41-2014 authorizing the General Manager to release an invitation for bids for an on-call electrical services contractor

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

8. Action Items

- A. Resolution 42-2014 authorizing the General Manager to amend contract Contract #942, task authorization No. 1, with RH2 engineering, Inc. regarding the Tulip Lane Park and Ride Project.

- B. Transit Development Plan 2014 - 2020

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

9. Discussion/Information Items

- A. None

10. Staff Reports & Comments

- A. Legal Report – Pat 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, August 14, 2014 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

13. Executive Session

14. Adjournment

*** Materials not available**