



**BEN FRANKLIN TRANSIT  
BOARD OF DIRECTORS REGULAR MEETING  
Thursday, May 8, 2014/7:00 p.m.  
1000 Columbia Park Trail, Richland, WA**

**AGENDA**

1. Convene/Roll Call
2. Pledge of Allegiance
3. Welcome Dennis Solensky – General Manager BFT
4. Citizen's Public Comment/Introduction of Visitors
5. Approval of Agenda
6. **Retirement Recognition – Resolution 29-2014**  
**Wanda Davis / DAR Driver 11/11/2002 to 04/02/2014**
7. **Board Committee Reports – Meeting Notes included in Board Packet**
  - A. Planning & Marketing Committee/Bob Koch, Chair
  - B. Operations & Maintenance Committee/Rick Miller, Chair
  - C. Administration & Finance Committee/Steve Becken, Chair
8. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
  - A. Minutes of April 10, 2014
    - Minutes of Special Meeting April 10, 2014
    - Minutes of Special Meeting April 22, 2014
  - B. Payroll / Voucher Summary
  - C. **Resolution 26/2014** To establish an updated Public Involvement Process, Establish a comment and complaint process and rescind resolutions 64-2013, 2/2013, and 15/2013 (Complete amended plan is available upon request at the meeting)
  - D. **Resolution 27/2014** authorizing the General Manager to renew the contract with trapeze software group to support the Dial-A-Ride Paratransit software system.
  - E. **Resolution 28/2014** authorizing the General Manager to purchase thirty-two radios from Business Radio, Inc.
  - F. Marketing Outreach
  - G. CAC Membership Applicant: Austin Nelson

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

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**8. Action Items**

- A. **Resolution 24/2014**-Establishing Medical Benefits for Non-Represented Employees.

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

**9. Discussion/Information Items**

- A. CAC Meeting Notes April 14, 2014
- B. BFT Employee Recognition Breakfast, Friday, May 9, 2014, 5:00 am to 11:00 am, BFT Operations lounge.
- C. APTA -Transit Board Members and Board Support Seminar, July 19-22, 2014, Cleveland, OH
- D. APTA EXPO – Houston TX – October 13-15, 2014 (registration is open)

**10. Staff Reports & Comments**

- A. Legal Report
- B. Boarding Report
- C. Treasurer's/Budget/Sales Tax Reports
- D. General Managers Report

**11. Board Member Comments**

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

**13. Executive Session**

**14. Adjournment**

\* Materials not available