



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, February 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 5-2014
Pamela Rosenow/Coach Operator
December 7, 1985/January 31, 2014**
6. **Election of BFT Board of Directors Officers – Chair/Vice Chair**
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 January 9, 2014 Regular Board Meeting
 - B. Payroll/Voucher Summary
 - C. Resolution 6-2014 – Rescind Resolution 4-2014 for Exercising a One Year Contract Option with Casaday Bee-Line Service & Towing LLC in its entirety

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Consent Agenda, Continued

- D. Approve payment of \$37,240.00 for 2014 BFCOG Member Assessment
- E. Resolution 7-2014 – Authorizing the General Manager to Exercise a Contract Option with ABM Janitorial Services for Janitorial Services
- F. Resolution 8-2014 – Authorizing the General Manager to Exercise a Contract Option with Senske Lawn & Tree Care, Inc. for Landscaping Maintenance Services
- G. Resolution 9-2014 – Authorizing the General Manager to sell up to 5 Vanpool Vans to Grant Transit Authority for \$1.00 each

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

9. Action Items

- A. Resolution 10-2014 – Authorizing the General Manager to Award A Contract for Bulk Fuel to R.E. Powell Distributing

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

10. Discussion/Information Items

- A. Staffing Plan for General Manager Update *
- B. Tulip Lane Park & Ride Lot Project Update *
- C. CAC Meeting Notes January 13, 2014
- D. APTA Legislative Conference, March 9-11, 2014 Washington, DC *
- E. APTA Bus/Paratransit Conference & International Bus/Maintenance Roadeo Kansas City, MO, May 2-6, 2014 *

11. Staff Reports & Comments

- A. Legal Report
- B. Boardings Report/2013 Annual Performance Report
- C. Treasurer's/Budget/Sales Tax Reports
- D. General Managers Report

12. Board Member Comments

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

14. Executive Session

15. Adjournment

*** Materials not available**

