



**BEN FRANKLIN TRANSIT  
BOARD OF DIRECTORS REGULAR MEETING  
Thursday, January 9, 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. **Recognitions**  
**Winning Posters**
  - 3<sup>rd</sup> – (Student) Boris Gusar - \$100 "Amazon" Gift Card  
Chiawana (Teacher) – Ken Merrick - \$250 "Amazon" Gift Card
  - 2<sup>nd</sup> – (Student) Kelly Hayes - \$100 "Hobby Lobby" Gift Card  
Enterprise (Teacher) – Bettey Tsouklas - \$250 "Dick Blick" Gift Card
  - 1<sup>st</sup> – (Student) Yulia Semenyuk – Bike  
Kennewick (Teacher) – Suzy Ardt - \$500 "Dick Blick" Gift Card
6. **Board Committee Reports – Meeting Notes included in Board Packet**
  - A. Planning & Marketing Committee/Bob Koch, Chair (Meeting Canceled)
  - B. Operations & Maintenance Committee/Rick Miller, Chair (Meeting Canceled)
  - C. Administration & Finance Committee/Steve Becken, Chair \*
7. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
  - A. Minutes of December 12, 2013 Regular Board Meeting
  - B. Minutes of December 19, 2013 Special Board Meeting
  - C. Payroll/Voucher Summary
  - D. Resolution 1-2014 – Authorizing the General Manager to enter into a Contract with Garda Cash Logistics Northwest, Inc. for Cash Vault Services

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

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**8. Action Items**

- A. Resolution 2-2014 – Authorizing the General Manager to enter into a Contract With McCurley Integrity Chevrolet for a total of Thirty-Five (35) Vanpool Vans
- B. Resolution 3-2014 – Resolution updating Policies, Fares and Fees for Ben Franklin Transit's Vanpool Program
- C. Resolution 4-2014 – Authorizing the General Manager to Exercise a Contract Option with Casaday Bee-Line Service & Towing, LLC

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

**9. Discussion/Information Items**

- A. Staffing Plan for General Manager
- B. CAC Meeting Notes December 9, 2013
- C. APTA Legislative Conference, March 9-11, 2014 Washington, DC
- D. DRAFTS – 2014 BFT Board of Directors Roster, Committee Assignments, Activity Calendar

**10. Staff Reports & Comments**

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

**11. Board Member Comments**

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

**13. Executive Session**

**14. Adjournment**

**\* Materials not available**

