



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, December 12, 2013/7:00 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. **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
6. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Minutes of November 14, 2013 Regular Board Meeting
 - B. Payroll/Voucher Summary
 - C. Resolution 70-2013 – Authorizing the General Manager to renew Agreement With Fleet-Net Corporation to support the Operations, Maintenance, and Administration Computer System
 - D. Resolution 71-2013 – Authorizing the General Manager to extend the Contract with Tri-Cities Windshield Repair, Inc
 - E. Resolution 72-2013 – Authorizing the General Manager to extend the Contract with The ARC of Tri-Cities for the purchase of ADA Boardings for Eligible Clients until December 31, 2014
 - F. Resolution 73-2013 – Renew the Limited Mode Service Provider Contract With Kadlec Regional Medical Center
 - G. Resolution 74-2013 – Renew the Limited Mode Service Provider Contract With the ARC of Tri-Cities

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

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7. Action Items

- A. Resolution 75-2013 – Authorizing Ben Franklin Transit to use a small works Roster process to Award Public Works Contracts and a Consulting Services Roster for Architectural, Engineering and other Professional Services

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

8. Discussion/Information Items

- A. Dial-A-Ride Sub-Committee & CAC Meeting Notes of November 11, 2013
- B. APTA Legislative Conference, March 9-11, 2014 Washington, DC
- C.

9. Staff Reports & Comments

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

10. Board Member Comments

**11. Next Meeting – Thursday, January 9, 2014 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

12. Executive Session

13. Adjournment

*** Materials not included**

