



**BFT BUDGET RETREAT
4:30 P.M. – 6:30 P.M.**

**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, October 10, 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. **Retirement Recognition**
**Resolution 59-2103 – Recognizing Maricella Prettyman, Coach Operator
July 1, 1985 – September 18, 2013**

Service Commendation
**Resolution 60-2013 – Recognizing Barbara Warren, Operations Supervisor
April 19, 1982 – September 29, 2013**
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 – items moved to Administration & Finance Committee)
 - C. Administration & Finance Committee/Steve Becken, Chair
(Meeting notes included)
7. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Minutes of September 12, 2013 Regular Board Meeting
 - B. Payroll/Voucher Summary
 - C. Resolution 61-2013 – Authorizing the General Manager to extend the Contract With Bridgestone Americas Tire Operations, LLC for the lease of Fixed Route Bus Tires

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

(Continued on back page)

**Board of Directors Agenda
October 10, 2013/Page 2 of 2**

8. Action Items

- A. Resolution 62-2013 – Adoption of the BFT 2014 Capital and Operating Budget *
- B. Resolution 63-2013 – Authorizing the General Manager to enter into a Contract with Schetky, Northwest Sales, Inc for Forty-Four (44) Paratransit Vehicles utilizing The Washington State Contract #06209

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

9. Discussion/Information Items

- A. CAC Meeting Notes of Sept. 9, 2013
- B. APTA Annual Meeting Report
- C.

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, November 14, 2013 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

13. Executive Session

14. Adjournment

*** Materials not included**

