



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, September 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. **Recognition - Retirement**
**Resolution XX-2013 – Recognizing Karen Howell, Coach Operator
1993-2013**

Recognition of 2013 Rodeo Events
Resolution XX-2013 – Dan Schmidt Resolution XX-2013 – Paul Henry
Resolution XX-2013 – Gabe Beliz Resolution XX-2013 – Josh Rosas,
Jared Gillihan, Garrett Pinex

6. **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

7. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Minutes of August 8, 2013 Regular Board Meeting
 - B. Payroll/Voucher Summary
 - C. Resolution XX-2013 – Re-Establish BFT Shared Transportation Program and Rescind Resolution 31-2009 in its entirety
 - D. Resolution XX-2013 – Declare BFT Vehicles as Surplus
 - E. Resolution XX-2013 – Enter into a software license agreement with NACR for phone Software support

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

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8. Action Items

- A. Resolution XX-2013 – Establish Contracted Service Changes
- B. Resolution XX-2013 – Extend the Contracted Services Contract for 2 additional years
- C. Resolution XX-2013 – Establish Updated Public Comment Policy and Rescind Resolution 55-2008 in its entirety

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

9. Discussion/Information Items

- A. CAC & CAC Dial-A-Ride Sub-Committee Meeting notes of Aug. 12, 2013
- B. APTA Board Member Seminar Reports
- C. APTA Annual Meeting, Sept. 29-Oct. 2, 2013, Chicago, IL

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, October 10, 2013 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

13. Executive Session

14. Adjournment

*** Materials not included**