



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, April 11, 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/Chair, TBD
(Meeting Canceled)
 - C. Administration & Finance Committee/Steve Becken, Chair
6. **Consent Agenda (Any item is open for discussion at Board or Public Request)**
 - A. Minutes of March 14, 2013 Regular Board Meeting
 - B. Payroll/Voucher Summary
 - C. Resolution 17-2013 – Authorizing the General Manager to extend the Agreement with Gordon Thomas Honeywell Governmental Affairs for Representational Professional Services

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

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7. Action Items

- A. Resolution 18-2013 – Renew Roach Law Offices Agreement *

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

8. Discussion/Information Items

- A. Employee Appreciation and Awards Breakfast, Friday, May 10, 2013, 5:00 a.m. to 11:00 a.m. Operations Driver's Lounge
- B. Citizens Advisory Committee Meeting Minutes of March 11, 2013
- C. APTA Bus/Paratransit Conference, May 5-8, International Bus Roadeo, May 3-7, Indianapolis, IN; APTA Board Members Seminar, Board Support Employee Development Workshop, July 20-23, Austin, TX

9. Staff Reports & Comments

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

10. Board Member Comments

**11. Next Meeting – Thursday, May 9, 2013 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

12. Executive Session

13. Adjournment

* Materials unavailable