



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, August 9, 2012/7:00 p.m.
1000 Columbia Park Trail Richland, WA**

AGENDA

1. Convene/Roll Call
2. Citizen's Public Comment/Introduction of Visitors
3. Approval of Agenda

**4. Presentation – Jerry Winkler, Principal
Integrus Architecture**

**LEED – Leadership in Energy & Environmental Design
Gold Certification for BFT Administration Building and
Re-modernization of the Operations Building**

5. Board Committee Reports

- A. Planning & Marketing Committee/Bob Koch, Chair
(Meeting Canceled)
- B. Operations & Maintenance Committee/Bob Olson, Chair
(Meeting Minutes for Aug. 1, 2012 included)
- C. Administration & Finance Committee/Steve Becken, Chair
(Meeting Minutes for Aug. 2, 2012 included)

6. Consent Agenda (Any item is open for discussion at Board or Public Request)

- A. Minutes of July 12, 2012 Regular Board Meeting
- B. Payroll/Voucher Summary
- C. Approve APTA Annual Dues Assessment in the amount of \$26,494
- D. Approve Membership Applications for Citizens Advisory Committee from:
Bill Hoage, Buddy Sosa, Diane Allen, Rachel Bowman
- E. Resolution 33-2012 – Declaring 9 Dial-A-Ride vehicles as surplus

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

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7. Action Items

- A. Resolution 34-2012 – Authorizing the General Manager to increase the Vanpool Fares
- B. Resolution 35-2012 – Authorizing the General Manager to transfer Ownership and sell 8 MCI Over the Road Transit Buses to Yakima Transit And Kitsap Transit
- C. Approve Agreement for 5309 Bus Livability Grant and WSDOT State Transportation Improvement Program (STIP)
- D. Resolution 36-2012 – Authorizing the General Manager to execute and Manage an "All Electric Transit Bus with Energy Storage" Demonstration Project

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

8. Discussion/Information Items

- A. CAC Meeting Notes of July 9, 2012
- B. Washington State Public Transportation Conference/Rodeo, August 26-29, 2012, Bellevue, WA
- C. APTA Annual Meeting, September 30-October 3, 2012, Seattle, WA

9. Staff Reports & Comments

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

10. Board Member Comments

**11. Next Meeting – Thursday, September 13, 2011 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

12. Executive Session

13. Adjournment