



**BEN FRANKLIN TRANSIT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, July 12, 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. **Retirement Recognition:**
Resolution 32-2012 – Ken Gatherum, Dial-A-Ride Driver
August 1, 2006 – June 30, 2012
5. **Board Committee Reports – Meeting Notes included in Board Packet**
 - A. Planning & Marketing Committee/Bob Koch, Chair
(Meeting canceled)
 - B. Operations & Maintenance Committee/Bob Olson, Chair
(Meeting canceled)
 - C. Administration & Finance Committee/Steve Becken, Chair
(Meeting canceled)

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

- A. Minutes of June 14, 2012 Regular Board Meeting
- B. Payroll/Voucher Summary

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

7. Action Items

- A. Approval of BFT 2012-2017 Transit Development Plan (TDP) and Transportation Improvement Program (TIP)

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

8. Discussion/Information Items

- A. CAC and Dial-A-Ride Sub-Committee Meeting Notes June 11, 2012
- B. APTA Board Members/Board Support Employee Development Workshop
Atlanta, GA July 21-24, 2012
- C. WSDOT State Public Transportation Conference/Rodeo:
Conference Aug. 26-29 at the Bellevue Hilton, Rodeo Aug. 26 in Tukwila,
Wall of Fame Awards Banquet, Monday, August 27, 2012 at the Bellevue Hilton
- D. APTA Annual Meeting, Sept. 30-Oct. 3, Seattle, WA

9. Staff Reports & Comments

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

10. Board Member Comments

**11. Next Meeting – Thursday, August 9, 2012 - 7:00 p.m.
1000 Columbia Park Trail, Richland WA**

12. Executive Session

13. Adjournment