

Spokane Transit Authority
1229 West Boone Avenue
Spokane, WA 99201-2686
(509) 325-6000

SPECIAL BOARD MEETING
(Meeting held jointly with Spokane Regional Transportation Council Board)

Thursday, March 30, 2006, at 9:00 a.m.
Spokane Transit Authority Multipurpose Auditorium
1229 West Boone Avenue, Spokane, Washington

REVISED AGENDA

1. Call to Order and Roll Call
2. Board Chair Opening Remarks (Chairman Sayrs/Chairman Schimmels)
3. Overview of Background / Supporting Information; South Valley Corridor Project
 - A. Light Rail Steering Committee Development of Recommendations (P. Holmes)
 - B. Identification of Supporting Project Reports (K.C. Traver)
 - C. Discussion on Selection of a Locally Preferred Alternative (J. Lackey)
4. Public Expressions
5. Board Workshop Discussion
6. Board Member's Expressions
7. **STA Board Executive Session - to discuss pending litigation**
8. Next STA Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations and Customer Service – 1:30 p.m., Wednesday, April 5, 2006
Light Rail Steering – 2:00 p.m., Thursday, April 6, 2006
9. Next Study Session – Thursday, April 20, 2006, 4:15 p.m., City Council Chamber, 808 West Spokane Falls Blvd., Spokane, Washington
10. Next Board Meeting – Thursday, April 20, 2006, 5:30 p.m., City Council Chamber, 808 West Spokane Falls Blvd., Spokane, Washington
11. Adjourn

Agendas of Committee and Board meetings are available the Friday afternoon preceding each meeting at the STA Administrative Office, 1230 West Boone Avenue, Spokane, Washington. Discussions concerning matters to be brought to the Board are held in Committee meetings. Committees are

composed of citizens, STA union representatives, and Board members. The public is welcome to attend and participate.

Anyone wishing to address the Board of Directors on a specific subject at a Board meeting may do so by submitting written comments to the STA Chairperson of the Board (1230 West Boone Avenue, Spokane, WA 99201-2686) 24 hours prior to the Board meeting. Mail addressed to the Board of Directors will be distributed by STA at its next meeting. Mail addressed to a named Board Member will be forwarded to the Board Member, unopened. Persons who have submitted written comments may wish to attend the meeting so that possible questions concerning their written comments can be addressed.

Upon request, alternative formats of this document will be produced for people with disabilities. The facility is accessible for people who use wheelchairs. For other accommodations, please call 325-6094 at least forty-eight (48) hours in advance.