

Spokane Transit Authority
1230 West Boone Avenue
Spokane, WA 99201-2686
(509) 325-6000

BOARD MEETING

Thursday, July 19, 2007 5:30 p.m.

City Council Chambers

808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

1. Call to Order and Roll Call
2. Recognitions and Presentations
3. Public Expressions
4.
 - A. 2007 Employee Survey Results by Robinson Research (*E. Susan Meyer*)
 - B. Update on Transit 2020 Project (*Paul Jewel of Nelson/Nygaard Consulting Associates*)
5. Board Action: Consent Agenda
 - A. Minutes of the June 21, 2007 Board Meeting - Corrections/Approval
 - B. June 2007 Vouchers (*Jim Plaster*)
 - C. Award of Contract for Replacement Business Telephone System (*Teresa Overhauser*)
 - D. Award of Contract for Facility Door Access, Security, and Master Timekeeping Systems (*Teresa Overhauser*)
 - E. Award of Contract for Engineering Services (*Gordon Howell*)
 - F. Award of Contract for Emergency Generator for Information, Security, and Communication Systems (*Steve Blaska*)
 - G. Award of Contract for Pressure Washing and Painting of Boone Avenue Garages (*Steve Blaska*)
6. Board Action: Other Items
 - A. Vanpool Fare Policy – Resolution (*Steve Blaska*)
(Super majority vote required)
 - B. Security Enhancements Recommendations (*E. Susan Meyer*)
 - C. Appointment of up to Three Board Members to Legal Services Evaluation Committee (*E. Susan Meyer*)
 - D. Boone Facility Paving Project: Authorization for CEO to Execute Contract to Lowest Bidder within Budget (*Gordon Howell*)

7. Board Information

- A. Committee Minutes
- B. Miscellaneous Correspondence (*E. Susan Meyer*)
- C. Second Quarter 2007 Travel Report (*E. Susan Meyer*)
- D. May 2007 Financial Results Summary (*Jim Plaster*)
- E. May 2007 Operating Indicators (*Steve Blaska*)
- F. 2007 Vanpool Assessment Study (*Molly Myers*)
- G. 2008 DBE Goal (*Gordon Howell*) (*Next step: September Public Hearing and Board decision*)
- H. Equal Opportunity Policy and Affirmative Action Plan (*Steve Doolittle*) (*Next step: September Public Hearing and Board decision*)

8. Staff Reports

- A. GFI Farebox Update (*Steve Blaska*)
- B. Committee Composition and Appointment Process (*Laura McAloon*)

9. New Business

10. CEO Report

11. Board Members' Expressions

12. Executive Session (*Kirkpatrick & Lockhart Preston Gates Ellis*)

13. Cable 5 Broadcast Dates and Times of July 19, 2007 Board Meeting:

Saturday, July 21, 2007	4:00 p.m.
Monday, July 23, 2007	10:00 a.m.
Tuesday, July 24, 2007	8:00 p.m.

14. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):

Operations and Customer Service Committee	September 5, 2007, 1:30 p.m. (Southside Conference Room)
Citizen Advisory Committee	September 5, 2007, 5:00 p.m. (Northside Conference Room)

15. Next Board Meeting, Thursday, September 20, 2007, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.

**** NOTE: NO MEETINGS IN AUGUST****

16. 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 these and other accommodations, please call 325-6094 or TTY (509) 456-4327 at least forty-eight (48) hours in advance.