

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

BOARD MEETING

Thursday, January 15, 2009 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
 - A. Paul Norton – Retirement (*Steve Blaska*)
 - B. 2007 State Audit Report (*Jim Plaster*)
 - C. Years of Service Awards (*Steve Doolittle*)
 - D. Fourth Quarter 2008 Employee Recognition Winners (*Steve Doolittle*)
3. Public Expressions
4. Board Action: Consent Agenda
 - A. Minutes of the December 19, 2008 Special Board Meeting – Corrections/Approval
 - B. December 2008 Vouchers (*Jim Plaster*)
 - C. Emergency Contract Work for Snow Removal from Roofs of STA Facilities (*Steve Blaska*)
5. Board Action: Other Items
 - A. Cooperative Street and Road Projects Budget Revision to Approve Re-Allocation of Funding for City of Spokane (*Jim Plaster*)
 - B. 2009 Appointments to STA Committees – Resolution (*Dick Denenny*)
 - C. Election of 2009 STA Chair Pro Tempore (*Dick Denenny*)
(Super Majority Vote of 5 Required)
 - D. Election of STA Board Member to Spokane Regional Transportation Council (SRTC) Board (*Dick Denenny*)
 - E. Proposed 2009 Board Meeting Calendar (*Jan Watson*)
6. Board Information
 - A. Committee Minutes
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. November 2008 Operating Indicators (*Steve Blaska*)
 - D. November 2008 Financial Results Summary (*Jim Plaster*)
 - E. Fourth Quarter 2008 Travel Report (*E. Susan Meyer*)
7. CEO Report

8. Staff Reports
 - A. Bus Rapid Transit (*E. Susan Meyer*)
 - B. Plaza Enhancement Project Timeline (*E. Susan Meyer*)
 - C. Proposed Vanpool Fare Increase (*Steve Blaska*)
 - D. Cooperative Street and Road Project Update (*E. Susan Meyer*)
 - E. December 2008 Ridership Highlights (*Steve Blaska*)
 - F. November 2008 Financial Highlights (*Jim Plaster*)
9. New Business
10. Board Members' Expressions
11. Executive Session (*K & L Gates*)
12. Cable 5 Broadcast Dates and Times of January 15, 2009 Board Meeting:

Saturday, January 17, 2009	4:00 p.m.
Monday, January 19, 2009	10:00 a.m.
Tuesday, January 20, 2009	8:00 p.m.
13. Next Committee Meetings (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	February 4, 2009, 1:30 p.m.
Citizen Advisory Committee	February 11, 2009, 5:00 p.m.
14. Next Board Meeting **to be determined**. *Proposed: Thursday, February 26, 2009, 1:00 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.*
15. 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. 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) 232-6555 or email smillbank@spokanetransit.com at least forty-eight (48) hours in advance.