

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

BOARD MEETING

Thursday, September 17, 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. Patrick Grow, Paratransit Van Operator – Retirement (*Steve Blaska*)
 - B. Veterans’ Administration National Wheelchair Games (*Steve Blaska*)
 - C. Washington Finance Officers’ Association Professional Finance Officer Award to Jim Plaster (*E. Susan Meyer*)
3. Public Expressions
4. Public Hearings:
 - A. 2009 Federal Transit Administration Section 5307 Program of Projects and Budget (*Karl Otterstrom*)
 - B. Equal Employment Opportunity Policy and Affirmative Action Plan (*Steve Doolittle*)

We encourage citizens to submit comments to Molly Myers, STA’s Communications Manager, or through the STA website at www.spokanetransit.com.
5. Board Action: Consent Agenda
 - A. Minutes of the July 16, 2009 Board Meeting - Corrections/Approval
 - B. July and August 2009 Vouchers
 - C. Equal Employment Opportunity Policy and Affirmative Action Plan - Resolution (*Steve Doolittle*)
 - D. Proposed Awards Policy Revision for Quality Counts Survey Program - Resolution (*Steve Blaska*)
6. Board Action: Other Items
 - A. 2009 Federal Transit Administration Section 5307 Program of Projects and Budget (*Karl Otterstrom*)
 - B. Revision to Board Meeting Calendar (*E. Susan Meyer*) (*deferred from July 16, 2009 Board meeting*)
7. Board Information
 - A. Committee Minutes
 - B. Miscellaneous Correspondence (*E. Susan Meyer*)
 - C. June and July 2009 Financial Results Summary (*Jim Plaster*)
 - D. Second Quarter 2009 Capital Budget Status Report (*Jim Plaster*)
 - E. Second Quarter 2009 Statement of Net Assets and Federal Grants (*Jim Plaster*)
 - F. June and July 2009 Operating Indicators (*Steve Blaska*)
 - G. Second Quarter 2009 Operating Indicators (*Steve Blaska*)
 - H. Second Quarter 2009 Performance Measures (*Steve Blaska*)
 - I. Second Quarter 2009 Safety and Loss Summary (*Steve Doolittle*)

- J. Mobility Orientation (Travel Training) Program Third Year Review (*Steve Blaska*)
 - K. Downtown Spokane Transit Streetcar Alternatives Analysis (*Karl Otterstrom*)
8. Staff Reports
- A. Proposed Revisions to Rules of Conduct (*Susan Millbank*) (*Action: October Board meeting*)
 - B. Draft Service Design Principles, Policies and Performance Standards (*Karl Otterstrom*)
(*Action: November Board meeting*)
 - C. System Ridership Analysis: Six-Month Assessment (*Steve Blaska*)
 - D. July 2009 Financial Highlights (*Jim Plaster*)
9. New Business
10. CEO Report (including, but not limited to, the following items)
- A. Employee Survey Report
 - B. Rider Survey Report
 - C. SRTC Board Update
 - D. Streetcar Alternatives Analysis Update
11. Board Members' Expressions
12. Executive Session (*K & L Gates*)
13. Cable 5 Broadcast Dates and Times of September 17, 2009 Board Meeting:
- | | |
|------------------------------|------------|
| Saturday, September 19, 2009 | 4:00 p.m. |
| Monday, September 21, 2009 | 10:00 a.m. |
| Tuesday, September 22, 2009 | 8:00 p.m. |
14. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):
- | | |
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| Operations and Customer Service Committee | October 7, 2009, 1:30 p.m. (Southside Conference Room) |
| Citizen Advisory Committee | October 14, 2009, 5:00 p.m. (Northside Conference Room) |
15. Planning and Financial Board Workshop, October 7, 2009, 3 p.m., Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington
16. Next Board Meeting: Thursday, October 15, 2009, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington. (*Pending action on item 6.B*)
17. 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. The public is welcome to attend and address Board or Committee members during the Public Expressions portion of the agenda.

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.