

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

BOARD MEETING

Thursday, June 12, 2008 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. People for Transit – Recognition (*E. Susan Meyer*)
 - B. Dave Leander – Retirement (*Steve Blaska*)
 - C. Years of Service Awards (*Steve Doolittle*)
 - D. Second Quarter 2008 Employee Recognition Winners (*Steve Doolittle*)
3. Public Expressions
4. Board Action: Consent Agenda
 - A. Minutes of the May 15, 2008 Board Meeting – Corrections/Approval
 - B. May 2008 Vouchers (*Jim Plaster*)
 - C. Award of Contract for Janitorial Services at the Plaza (*Mark Curtis*)
 - D. Award of Contract for Advanced Public Transportation Systems (APTS-Smart Bus) Project Consultant (*Teresa Overhauser*)
 - E. Buildings, Equipment, and Vehicle Fire Insurance Coverage (2008-2009) - Ratification (*Jim Plaster*)
 - F. Extension of Discounted Youth Pass Program Summer of 2008 (*Steve Blaska*)
5. Board Action: Other Items
 - A. Acquisition Strategy for Fixed Route Coaches (*Steve Blaska*)
 - B. Nelson/Nygaard Consultants Contract Revision (*Jim Plaster*)
 - C. Adoption of Preferred Corridor for High Capacity Transit in PTBA Encouraging Preservation of High Capacity Transit Right-of-Way by Local Jurisdictions – Resolution (*E. Susan Meyer*)
6. Board Information
 - A. Committee Minutes (*Jan Watson*)
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. April 2008 Operating Indicators (*Steve Blaska*)
 - D. April 2008 Financial Results Summary (*Jim Plaster*)
 - E. Draft 2009-2015 Transit Development Plan and 2009 Budget Calendars (*Jim Plaster*)
7. CEO Report

8. Staff Reports
 - A. May 2008 Ridership Highlights (*Steve Blaska*)
 - B. April 2008 Financial Highlights (*Jim Plaster*)
9. New Business
10. Board Members' Expressions
11. Executive Session (*K & L Gates*) – None
12. Cable 5 Broadcast Dates and Times of June 12, 2008 Board Meeting:

Saturday, June 14, 2008	4:00 p.m.
Monday, June 16, 2008	10:00 a.m.
Tuesday, June 17, 2008	8:00 p.m.
13. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	July 2, 2008, 1:30 p.m. (Southside Conference Room)
Citizen Advisory Committee	July 9, 2008, 5:00 p.m. (Northside Conference Room)
14. Next Board Meeting, Thursday, July 17, 2008, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
15. Next Public Hearing, Thursday, July 17, 2008, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington to discuss:

FTA Section 5307 and 5309 Grant Application

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.

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.