

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

BOARD MEETING

Thursday, March 19, 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. Andrew Overhauser – Recognition (*Steve Blaska*)
 - B. Washington State Department of Transportation Wall of Fame Awards (*Steve Doolittle*)
 - C. Annual Safety Awards (*Steve Doolittle*)
 - D. Years of Service Awards (*Steve Doolittle*)
 - E. Citizen Advisory Committee Fare Study Recommendation (*Steve Blaska/David Swalling*)
3. Public Expressions
4. Board Action: Consent Agenda
 - A. Minutes of the February 26, 2009 Special Board Meeting – Corrections/Approval
 - B. February 2009 Vouchers (*Jim Plaster*)
 - C. Appointment of New Operations and Customer Service Committee Members for 2009-2010 Term (*Steve Blaska*)
 - D. Award of Contract for Office Construction (*Steve Blaska*)
5. Board Action: Other Items
 - A. Appointment of Board Member to Operations and Customer Service Committee (*Dick Denenny*)
 - B. Award of Contract for Bus Benches (*Steve Blaska*)
 - C. Federal Stimulus Funding Strategic Action Plan (*Karl Otterstrom*)
 - D. Hoopfest 2009 Fare Instrument (*Molly Myers*)
(Super Majority Vote of 5 Required)
6. Board Information
 - A. Committee Minutes
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. January 2009 Operating Indicators (*Steve Blaska*)
 - D. Fourth Quarter 2008 Operating Indicators (*Steve Blaska*)
 - E. January 2009 Financial Results Summary (*Jim Plaster*)

STA Board Meeting Agenda

March 19, 2009

Page 2

7. CEO Report
8. Staff Reports
 - A. JARC/New Freedom Status Report and Timeline for Call for Projects (*Karl Otterstrom*)
 - B. Joe Albi Sports Complex and Proposed Community Transit Center/Cooperative Park and Ride (*Karl Otterstrom*)
 - C. February 2009 Ridership Highlights (*Steve Blaska*)
 - D. January 2009 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 March 19, 2009 Board Meeting:

Saturday, March 21, 2009	4:00 p.m.
Monday, March 23, 2009	10:00 a.m.
Tuesday, March 24, 2009	8:00 p.m.
13. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	April 1, 2009, 1:30 p.m. (Southside Conference Room)
Citizen Advisory Committee	April 8, 2009, 5:00 p.m. (Northside Conference Room)
14. Next Board Meeting: Thursday, April 16, 2009, 5:30 pm, City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
15. Next Public Hearings: Thursday, April 16, 2009, 5:30 pm, City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington. To discuss:
 - **Federal Stimulus Funding Grant Application**
 - **Proposed Vanpool Fare Increase**
 - **Proposed Citizen Advisory Committee Fare Increase**
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.