

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

## BOARD MEETING

Thursday, May 15, 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. Frank Stoltz – Retirement (*Jim Plaster*)
  - B. Raymond Pogue – Retirement (*Steve Blaska*)
3. Public Expressions
4. Executive Session (*K & L Gates*)
5. Board Action: Consent Agenda
  - A. Minutes of the April 17, 2008 Board Meeting – Corrections/Approval
  - B. April 2008 Vouchers (*Jim Plaster*)
  - C. Award of Contract for Vanpool Vinyl Graphic Decal Project (*Steve Blaska*)
6. Board Action: Other Items - None
7. Board Information
  - A. Committee Minutes (*Jan Watson*)
  - B. Miscellaneous Correspondence (*Jan Watson*)
  - C. March 2008 Operating Indicators (*Steve Blaska*)
  - D. First Quarter 2008 Operating Indicators (*Steve Blaska*)
  - E. First Quarter 2008 Performance Measures (*Steve Blaska*)
  - F. March 2008 Financial Results Summary (*Jim Plaster*)
  - G. First Quarter 2008 Capital Budget Status Report (*Jim Plaster*)
  - H. First Quarter 2008 Statement of Net Assets and Federal Grants Reports (*Jim Plaster*)
  - I. Federal Fiscal Year 2008 Federal Transit Administration (FTA)  
Section 5307 and 5309 Program of Projects and Grant Application (*Gordon Howell*)
8. CEO Report
9. Staff Reports
  - A. April 2008 Ridership Highlights (*Steve Blaska*)
  - B. March 2008 Financial Highlights (*Jim Plaster*)

10. New Business
  - A. Rails-to-Trails Conservancy 2010 Campaign for Active Transportation – Resolution (*Richard Rush*)
11. Board Members' Expressions
12. Cable 5 Broadcast Dates and Times of May 15, 2008 Board Meeting:

Saturday, May 17, 2008	4:00 p.m.
Monday, May 19, 2008	10:00 a.m.
Tuesday, May 20, 2008	8:00 p.m.
13. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	June 4, 2008, 1:30 p.m. (Southside Conference Room)
Citizen Advisory Committee	June 11, 2008, 5:00 p.m. (Northside Conference Room)
14. Next Board Meeting, Thursday, **June 12**, 2008, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington. (Note date change from June 19)
15. Next Public Hearing, Thursday June 12, 2008, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington to discuss:

FTA Section 5307 and 5309 Grant Applications

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.

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