

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

SPECIAL BOARD MEETING

Friday, December 19, 2008 2:00 p.m.
Spokane Transit Authority
Southside Board Room
1229 W Boone Ave
Spokane, Washington

AGENDA

1. Call to Order and Roll Call
2. Recognitions and Presentations
 - A. Citizen Advisory Committee Fare Structure Project (*David Swalling, CAC Chairman*)
3. Public Expressions
4. Board Action: Consent Agenda
 - A. Minutes of the November 20, 2008 Board Meeting – Corrections/Approval
 - B. November 2008 Vouchers (*Jim Plaster*)
 - C. Request for Student Pass Program Update (*Mark Curtis*)
(Super Majority Vote of 5 Required)
 - D. Relocation Expenses for Director of Planning (*E. Susan Meyer*)
 - E. Legal Services for Labor and Employment (*E. Susan Meyer*)
5. Board Action: Other Items
 - A. Transit 2020 – Transit Center Options (*Steve Blaska*)
 - B. 2009-2015 Transit Development Plan - Resolution (*Gordon Howell*)
 - C. 2009 Operating and Capital Budgets - Resolution (*Jim Plaster*)
(Super Majority Vote of 5 Required)
 - D. 2009 State Legislative Focus and Priorities (*Susan Millbank*)
6. Board Information
 - A. Committee Minutes
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. STA Holiday Services and Office Hours (*Jan Watson*)
 - D. October 2008 Operating Indicators (*Steve Blaska*)
 - E. October 2008 Financial Results Summary (*Jim Plaster*)
7. CEO Report (Including Operations Update)

8. New Business
 - A. Election of 2009 STA Governing Board Officers (*Mark Richard*)
(Super Majority Vote of 5 Required)
 - B. Proposed 2009 Committee and Board Meeting Calendar (*Jan Watson*)
9. Board Members' Expressions
 - A. Presentation of Commendation to Allan Gainer (Retiring Board Member) (*Mark Richard*)
 - B. Presentation of Gavel to 2009 Board Chairman (*Mark Richard*)
 - C. Presentation of Commendation to Mark Richard (Retiring Board Chairman) (*2009 Board Chairman*)
10. Executive Session (*K & L Gates*)
11. The December 19, 2008 Special Board Meeting will not be televised due to change of location.
12. Next Committee Meetings (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	January 7, 2009, 1:30 p.m.
Citizen Advisory Committee	January 14, 2009, 5:00 p.m.
13. Next Board Meeting, Thursday, January 15, 2009, 5:30 pm, City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
14. Adjourn

The agenda for the December 19, 2008 Special Board Meeting will be available at www.spokanetransit.com and at 1230 West Boone Avenue, Spokane, Washington as of 2:00p.m., December 18, 2008.

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.