

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

## BOARD MEETING

Wednesday, February 16, 2011 5:30 p.m.  
City Council Chambers  
808 West Spokane Falls Blvd., Spokane, Washington

### AGENDA

*Estimated meeting time: 84 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*) – 3 minutes
3. Recognitions and Presentations – *None*
4. Public Expressions – 3 minutes per person
5. Public Hearing: 3 minutes per person
  - A. September 2011 Service Changes: Draft Recommendation  
(*Karl Otterstrom*) (Action: March Board meeting) - 10 minutes

We encourage citizens to submit comments to Molly Myers, STA's Communications Manager, or through the STA website at [www.spokanetransit.com](http://www.spokanetransit.com).

6. Board Action: Consent Agenda – 5 minutes
  - A. Minutes of the January 19, 2011 Board Meeting – Corrections/Approval
  - B. January 2011 Vouchers (*Jim Plaster*)
  - C. Award of Contract for Nine Replacement Vanpool Vans (*Steve Blaska*)

*Note: Item C is recommended for Board approval by the Operations and Customer Service committee*
7. Board Action: Other Items – 5 minutes
  - A. Appointment of Board Member to Executive Committee (*Amber Waldref*) – 5 minutes
8. Staff Reports – 30 minutes
  - A. Draft 2011-2016 Transit Development Plan (*Karl Otterstrom*) – 10 minutes
  - B. January 2011 Ridership Highlights and Year End 2010 System Ridership Assessment  
(*Steve Blaska*) – 10 minutes
  - C. December 2010 and Year End Financial Highlights (*Jim Plaster*) – 10 minutes

9. CEO Report – 10 minutes
10. New Business

11. Board Members' Expressions – *5 minutes*
12. Board Information – *No action or discussion*
  - A. Committee Minutes
  - B. Miscellaneous Correspondence
  - C. December 2010 Operating Indicators (*Steve Blaska*)
  - D. December 2010 Financial Results Summary (*Jim Plaster*)
  - E. Fourth Quarter 2010 and Year End Capital Budget Status Report (*Jim Plaster*)
  - F. Fourth Quarter 2010 and Year End Statement of Net Assets and Federal Grants (*Jim Plaster*)
13. Executive Session (*K & L Gates*) – *10 minutes*
14. Cable 5 Broadcast Dates and Times of February 16, 2011 Board Meeting:

Saturday, February 19, 2011	4:00 p.m.
Monday, February 21, 2011	10:00 a.m.
Tuesday, February 22, 2011	8:00 p.m.
15. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	March 2, 2011, 1:30 p.m.
Citizen Advisory Committee	March 9, 2011, 5:00 p.m.
16. Next Board Meeting: Wednesday, March 16, 2011, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
17. Next Public Hearing: Wednesday, March 16, 2011, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington, to discuss:

Draft 2011-2016 Transit Development Plan

18. 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](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.