

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, February 8, 2012 at 12:30 p.m.
Spokane Transit Authority Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda
3. Committee Action:
 - a. Approval of January 12, 2012 Committee minutes
4. Review February 15, 2012 Board of Directors Agenda
5. Discussion of Citizen Advisory and Operations & Customer Service Committees
6. Logistics of the Board of Directors meetings
7. Next Committee Meeting: Wednesday, March 14, 2012 at 12:30 p.m. (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington)
8. Adjourn

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