

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

BOARD MEETING

Wednesday, April 20, 2011 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

Estimated meeting time: 111 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*) – 3 minutes
3. Recognitions and Presentations – 5 minutes
 - A. Years of Service Awards (*Steve Doolittle*)
 - B. First Quarter 2011 Employee Recognition Winners (*Steve Doolittle*)
4. Public Expressions – 3 minutes per person
5. Board Action: Consent Agenda – 5 minutes
 - A. Minutes of the March 16, 2011 Board Meeting – Corrections/Approval
 - B. Minutes of the March 23, 2011 Board Workshop – Corrections/Approval
 - C. Revised Minutes of the February 16, 2011 and October 20, 2010 Board Meetings – Approval
 - D. March 2011 Vouchers (*Jim Plaster*)
 - E. Approval for Purchase of 15 Paratransit Vans (*Steve Blaska*)

Note: Item E is recommended for Board approval by the Operations and Customer Service committee

6. Board Action: Other Items – 40 minutes
 - A. September 2011 Service Changes: Final Recommendation – Resolution (*Karl Otterstrom*) - 30 minutes (*Deferred from March 16, 2011 Board meeting*)
 - B. JARC/New Freedom Award of Projects (*Karl Otterstrom*) - 10 minutes

*Note: Item A is recommended for Board approval by the Operations and Customer Service committee
Item B is anticipated to be recommended for approval by the Spokane Regional Transportation Council (SRTC) Board on April 14*

7. Staff Reports – 30 minutes
 - A. Draft 2010 Route Performance Report (*Karl Otterstrom*) - 10 minutes
 - B. March 2011 Ridership Highlights (*Steve Blaska*) – 10 minutes
 - C. February 2011 Financial Highlights (*Jim Plaster*) – 10 minutes

8. CEO Report – *10 minutes*
9. New Business
10. Board Members' Expressions – *5 minutes*
11. Board Information – *No action or discussion*
 - A. Committee Minutes (*Jan Watson*)
 - B. Miscellaneous Correspondence (*E. Susan Meyer*)
 - C. First Quarter 2011 Travel Report (*E. Susan Meyer*)
 - D. February 2011 Operating Indicators (*Steve Blaska*)
 - E. Summer Detour Plan (*Steve Blaska*)
 - F. February 2011 Financial Results Summary (*Jim Plaster*)
 - G. Quarterly Procurement Report as of March 31, 2011 (*Jim Plaster*)
 - H. Bus Stop Consolidation Plan Phase II (*Karl Otterstrom*)
12. Executive Session (*K & L Gates*) – *10 minutes*
13. Cable 5 Broadcast Dates and Times of April 20, 2011 Board Meeting:

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|--------------------------|------------|
| Saturday, April 23, 2011 | 4:00 p.m. |
| Monday, April 25, 2011 | 10:00 a.m. |
| Tuesday, April 26, 2011 | 8:00 p.m. |
14. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

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| Operations & Customer Service | May 4, 2011, 1:30 p.m. |
| Citizen Advisory Committee | May 11, 2011, 5:00 p.m. |
15. Next Board Meeting: Wednesday, May 18, 2011, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
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.