

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

## BOARD MEETING

Wednesday, April 18, 2012 at 5:30 p.m.  
City Council Chambers  
808 West Spokane Falls Blvd., Spokane, Washington

### AGENDA

*Estimated meeting time: 110 minutes*

1. Call to Order and Roll Call
2. Public Expressions
3. Recognitions and Presentations: *5 minutes*
  - A. ARC of Spokane 2012 Good Neighbor Award to Mike DeConto, Security Officer  
(*Steve Doolittle*)
4. Board Action – Consent Agenda: *5 minutes*
  - A. Minutes of March 21, 2012 Board Meeting – Corrections/Approval
  - B. March 2012 Vouchers (*Lynda Warren*)
  - C. Award of Contract for Replacement of Two Vehicle Hoists (*Chuck Hafner/Steve Blaska*)
  - D. Approval of 2012 Board and Committee Meeting Calendar (*Al French/E. Susan Meyer*)
5. Board Action – Committee Recommendations: *40 minutes*
  - A. High Performance Transit (HPT) Network Development (*Amber Waldref/Karl Otterstrom*)
    - i. Proposed Outreach Efforts
    - ii. List of Conceptual Projects
  - B. Award of Contract for Plaza Second Floor Operational Improvements (*Chuck Hafner/Steve Blaska*)
  - C. FY 2012 Section 5339 Grant Application: Division Street High Performance Transit Alternatives Analysis (*Amber Waldref/Karl Otterstrom*)
6. Board Action – Other: *None*
7. Board Operations Committee: *10 minutes*
  - A. Chair’s Report (*Al French*)
8. Planning & Development Committee: *10 minutes*
  - A. Chair’s Report (*Amber Waldref*)

STA Board Meeting Agenda

April 18, 2012

Page 2

9. Performance Monitoring & External Relations Committee: *10 minutes*
  - A. Chair's Report (*Chuck Hafner*)
10. Staff Reports: *10 minutes*
  - A. Ridership Highlights (*Steve Blaska*)
  - B. Financial Highlights (*Lynda Warren*)
11. CEO Report: *10 minutes*
12. Board Information: *no action or discussion*
  - A. Committee Minutes
  - B. February 2012 Financial Results Summary (*Lynda Warren*)
  - C. Draft 2013 Budget Calendar (*Lynda Warren*)
  - D. February 2012 Operating Indicators (*Steve Blaska*)
  - E. HPT – Draft Screening Criteria (*Karl Otterstrom*)
  - F. May Service Change Update (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*K & L Gates*) *10 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of April 18, 2012 Board Meeting:

Saturday, April 21, 2012	4:00 p.m.
Monday, April 23, 2012	10:00 a.m.
Tuesday, April 24, 2012	8:00 p.m.

Next Committee Meetings (STA Conference Rooms, West Boone Avenue, Spokane, Washington):

Planning & Development	May 2, 2012, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	May 2, 2012, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	May 9, 12:30 p.m. (Northside) 1230 West Boone

**Next Board Meeting: Thursday, May 17, 2012, 10:00 a.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington – *please note new date, time and location.***

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: [www.spokanetransit.com](http://www.spokanetransit.com)

Discussions concerning matters to be brought to the Board are held in Committee meetings. 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.