

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

BOARD MEETING

Thursday, April 17, 2008 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

1. Call to Order and Roll Call
2. Recognitions and Presentations
 - A. Washington State Department of Transportation Wall of Fame Awards (*S. Doolittle*)
 - B. 2008 Bus and Van Rodeo Winners (*Steve Blaska*)
 - C. Annual Safety Awards (*Steve Doolittle*)
 - D. 2007 On-Board Rider Survey Detailed Observations Report (*Molly Myers/Bill Robinson*)
 - E. 2007 Paratransit Services Van Rider Satisfaction Study (*Molly Myers/Bill Robinson*)
3. Public Expressions
4. Executive Session (*K & L Gates*)
5. Board Action: Consent Agenda
 - A. Minutes of the March 20, 2008 Board Meeting – Corrections/Approval
 - B. March 2008 Vouchers (*Jim Plaster*)
 - C. Excess Workers' Compensation Insurance Coverage (2008-2009) – Ratification (*Jim Plaster*)
6. Board Action: Other Items
 - A. Approval of Agreement with City of Spokane to Conduct Traffic Impact Analysis of Transit Center Alternatives (*E. Susan Meyer*)
7. Board Information
 - A. Committee Minutes (*Jan Watson*)
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. February 2008 Operating Indicators (*Steve Blaska*)
 - D. February 2008 Financial Results Summary (*Jim Plaster*)
 - E. 2008 First Quarter Travel Report (*E. Susan Meyer*)
8. CEO Report

9. Staff Reports

- A. 2008 State Legislative Session Final Report (*S. Millbank*)
- B. 2008 Mission and Priorities (*E. Susan Meyer*)
- C. March 2008 Ridership Highlights (*Steve Blaska*)
- D. February 2008 Financial Highlights (*Jim Plaster*)

10. New Business

11. Board Members' Expressions

12. Cable 5 Broadcast Dates and Times of April 17, 2008 Board Meeting:

Saturday, April 19, 2008	4:00 p.m.
Monday, April 21, 2008	10:00 a.m.
Tuesday, April 22, 2008	8:00 p.m.

13. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	May 7, 2008, 1:30 p.m. (Southside Conference Room)
Citizen Advisory Committee	May 14, 2008, 5:00 p.m. (Northside Conference Room)

14. Next Board Meeting, Thursday, May 15, 2008, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.

15. 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.