

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

BOARD MEETING

Thursday, April 16, 2009 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. Chris Stein and Chris Hamilton, Security Officers – Recognition (*Steve Doolittle*)
 - B. 2009 Bus and Van Roadeo Winners (*Steve Doolittle*)
 - C. Electric Bus Rapid Transit (*E. Susan Meyer/Roger Woodworth, Avista*)
3. Public Expressions
4. Public Hearings:
 - A. Federal Stimulus Funding Grant Application (*Karl Otterstrom*)(*Action: Item 6.A*)
 - B. Proposed Vanpool Fare Increase (*Steve Blaska*) (*Action: May Board meeting*)
 - C. Proposed Citizen Advisory Committee Fare Increase (*Steve Blaska*) (*Action: May Board meeting & Staff Recommendation Item 9.A*)

We encourage citizens to submit comments to Molly Myers, Communications Manager, or through the STA website at www.spokanetransit.com.
5. Board Action: Consent Agenda
 - A. Minutes of the March 19, 2009 Board Meeting – Corrections/Approval
 - B. March 2009 Vouchers (*Jim Plaster*)
 - C. Acceptance of Contract Work for the Facility Access System (*Teresa Overhauser*)
 - D. Excess Workers' Compensation Liability Insurance Coverage (2009-2010) – Review and Ratification (*Jim Plaster*)
6. Board Action: Other Items
 - A. Federal Stimulus Funding Grant Application Authorization (*Karl Otterstrom*)
 - B. Award of Contract for Federal Legislative Consultant Services (*E. Susan Meyer*)
 - C. Award of Contract for Bus Stop Benches (*Steve Blaska*)
7. Board Information
 - A. Committee Minutes (*Jan Watson*)
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. February 2009 Operating Indicators (*Steve Blaska*)
 - D. February 2009 Financial Results Summary (*Jim Plaster*)
 - E. 2009 First Quarter Travel Report (*E. Susan Meyer*)

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- F. High Performance Transit Network Planning Status Report (*Karl Otterstrom*)
 - G. Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) Grant Opportunity (*Karl Otterstrom*)
 - H. Transit Enhancements Update (*Karl Otterstrom*)
 - I. Title VI Fare Change Analysis (*Karl Otterstrom*)
 - J. Update: West Plains and Sunset Hill Service Improvements under Consideration (*Karl Otterstrom*)
 - K. May Service Changes (*Karl Otterstrom*)
8. CEO Report
9. Staff Reports
- A. Proposed Citizen Advisory Committee Fare Increase - Staff Recommendation (*Steve Blaska*)
 - B. March 2009 Ridership Highlights (*Steve Blaska*)
 - C. February 2009 Financial Highlights and Financial Forecast Update (*Jim Plaster*)
10. New Business
11. Board Members' Expressions
12. Executive Session (*K & L Gates*)
13. Cable 5 Broadcast Dates and Times of April 16, 2009 Board Meeting:
- | | |
|--------------------------|------------|
| Saturday, April 18, 2009 | 4:00 p.m. |
| Monday, April 20, 2009 | 10:00 a.m. |
| Tuesday, April 21, 2009 | 8:00 p.m. |
14. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):
- | | |
|-------------------------------|---|
| Operations & Customer Service | May 6, 2009, 1:30 p.m. (Southside Conference Room) |
| Citizen Advisory Committee | May 13, 2009, 5:00 p.m. (Northside Conference Room) |
15. Next Board Meeting, Thursday, May 21, 2009, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
16. Next Public Hearing, Thursday, May 21, 2009, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington to discuss:
- Tariff Policy and Procedures for Fixed Route and Paratransit Services*
17. 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.