

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

## **BOARD OPERATIONS COMMITTEE MEETING**

**Wednesday, April 10, 2013**

**12:30 p.m. – 2:00 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 (*Chuck Hafner*)
3. Chair's Comments (*Chuck Hafner*)
4. Committee Action/Discussion:
  - a. Minutes of March 15, 2013 Committee Meeting - Corrections/Approval
5. Committee Chair reports:
  - a. Al French, Planning & Development (None – No meeting in April)
  - b. Mike Allen, Performance Monitoring & External Relations
6. Central City Line Project (*E. Susan Meyer/Karl Otterstrom*)
7. Streamlining Board & Committee Authority – Action (*Chuck Hafner*)
8. Liberty Lake Park & Ride – Discussion (*E. Susan Meyer*)
9. Board of Directors Agenda: April 18, 2013 – Review
10. New Business
11. Adjourn

Next Committee Meeting: **Wednesday, May 8, 2013 at 12:30 p.m.** (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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