

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, May 8, 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 April 10, 2013 Committee Meeting - Corrections/Approval
5. Committee Chair reports:
 - a. Al French, Planning & Development
 - b. Mike Allen, Performance Monitoring & External Relations
6. Central City Line: Work Order 2 Authorization (*Karl Otterstrom*)
7. Plaza Update (*Steve Blaska*)
8. Amendment to Board Governing Committees' Functions – Resolution (*Lynda Warren*)
9. Board of Directors Agenda: May 16, 2013 – Review
10. New Business
11. Adjourn

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

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