

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

BOARD MEETING

Thursday, December 15, 2011 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

Estimated meeting time: 136 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*) – 3 minutes
3. Public Expressions – 3 minutes per person
4. Public Hearing: 3 minutes per person
 - A. Amendment to Comprehensive Plan / Citizen Advisory Committee Sustainability Report & Transit Development Plan Publication Date (*Steve Blaska*) – 5 minutes
(Action will be taken at January 18, 2012 Board meeting)

We encourage citizens to submit comments to Molly Myers, STA's Communications Manager, or through the STA website at www.spokanetransit.com.

5. Board Discussion – 15 minutes
 - A. Amendment to Comprehensive Plan / Citizen Advisory Committee Sustainability Report & Transit Development Plan Publication Date (*Steve Blaska*)
6. Board Action: Consent Agenda – 5 minutes
 - A. Minutes of the November 16, 2011 Board Meeting - Corrections/Approval
 - B. November 2011 Vouchers (*Lynda Warren*)
 - C. Award of Contract for Diesel and Unleaded Fuel (*Steve Blaska*)
 - D. Renewal of Spokane Police Department Interlocal Agreement (*E. Susan Meyer*)
 - E. 2012 Board and Committee Meeting Calendar (*E. Susan Meyer*)

Note: Item 6 C is recommended for approval by the Operations and Customer Service Committee
7. Board Action: Other Items – 55 minutes
 - A. Appointments of Chairs for Planning & Development Committee and Performance Monitoring & External Relations Committee (*Amber Waldref*) - 5 minutes
 - B. Annual Strategic Plan (*E. Susan Meyer*) – 10 minutes
 - C. Proposed 2012 Operating and Capital Budgets–Resolution (*E. Susan Meyer/Lynda Warren*) – 10 minutes
(Super Majority Vote of 5 Required)
 - D. Proposed Amendment to STA's Procurement Policy – Resolution (*Lynda Warren*) – 10 minutes
 - E. Regional Project Priorities List (*Karl Otterstrom*) – 10 minutes
 - F. Draft 2012 State Legislative Agenda (*Susan Millbank*) – 10 minutes

8. Staff Reports – None.
9. CEO Report – *10 minutes*
10. New Business – *5 minutes*
 - A. Election of 2012 Chair and Presentation of Gavel (*Amber Waldref*)
(Super majority of 5 votes required)
11. Recognitions and Presentations – *5 minutes*
 - A. Presentation of Commendation to Amber Waldref – Outgoing Board Chair (*2012 Board Chair*)
12. Board Members' Expressions – *5 minutes*
13. Board Information – *No action or discussion*
 - A. Committee Minutes (*Jan Watson*)
 - B. Miscellaneous Correspondence (*E. Susan Meyer*)
 - C. STA Holiday Service and Office Hours (*E. Susan Meyer*)
 - D. October 2011 Financial Results Summary (*Lynda Warren*)
 - E. October 2011 Financial Highlights (*Lynda Warren*)
 - F. October 2011 Operating Indicators (*Steve Blaska*)
 - G. November 2011 Ridership Highlights (*Steve Blaska*)
 - H. January 2012 Service Change Summary (*Karl Otterstrom*)
14. Executive Session (*K & L Gates*) – *10 minutes*
15. Cable 5 Broadcast Dates and Times of December 15, 2011 Board Meeting: *

Saturday, December 17, 2011	4:00 p.m.
Monday, December 19, 2011	10:00 a.m.
Tuesday, December 20, 2011	8:00 p.m.

**NOTE: This meeting will not be broadcast live*
16. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations & Customer Service Committee:	January 4, 2012, 1:30 p.m.
Citizen Advisory Committee:	January 11, 2012, 5:00 p.m.
17. Next Board Meeting, Wednesday, January 18, 2012, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
18. 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. The public is welcome to attend and address Board or Committee members during the Public Expressions portion of the agenda.

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.