

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

OPERATIONS AND CUSTOMER SERVICE COMMITTEE MEETING

Wednesday, December 3, 2008, at 1:30 p.m.

Southside Conference Room

AGENDA

1. Call to Order
2. Introductions and Correspondence
3. Minutes of the November 5, 2008, Meeting – Corrections or Approval
4. Public Expressions
5. Draft 2009-2015 Transit Development Plan – Discussion (*Gordon Howell*)
6. Request for Student Pass Program Policy Update – Discussion (*Mark Curtis*)
7. Proposed Vanpool Fare Increase – Discussion (*Steve Blaska*)
8. CAC Fare Structure Project – Information (*Steve Blaska*)
9. 2009 Performance Measures Update – Information (*Steve Blaska*)
10. Draft Proposed 2009 Operating and Capital Budgets and Staffing Plan – Information (*Jim Plaster*)
11. CEO Report – Information (*Susan Meyer*)
12. Committee Information*
 - a. Third Quarter 2008 Financial Results Summary (*Jim Plaster*)
 - 1.) Third Quarter 2008 Capital Budget Status Report
 - 2.) Third Quarter 2008 Statement of Net Assets & Federal Grants Reports
 - b. October 2008 Operating Indicators (*Steve Blaska*)
 - c. Community Outreach and Involvement (*Molly Myers*)
 - d. STA's Holiday Service and Office Hours (*Jan Watson*)
13. Old or New Business
14. Committee Members' Expressions
15. Next Meeting – Wednesday, January 7, 2008, 1:30 p.m.
Southside Conference Room, 1230 West Boone Avenue
16. Adjourn

* No verbal briefings on information items will be given; however, staff will be prepared to answer any questions from Committee members.

Public expressions will be accepted at the beginning of the meeting, before votes are taken, and at the end of each meeting, and be limited to 3 minutes per person, per topic. Technical questions will be answered at the next meeting after staff has had a chance to properly research the answer. Legal questions will be deferred to counsel. Public expressions will not be allowed to disrupt proceedings and the Chairman maintains meeting management prerogative.

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.