

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

## BOARD MEETING

Wednesday, December 16, 2009 5:30 p.m.  
City Council Chambers  
808 West Spokane Falls Blvd., Spokane, Washington

## REVISED AGENDA

1. Call to Order and Roll Call
2. Recognitions and Presentations
  - A. Staff Recognition of Outgoing Board Members (*E. Susan Meyer*)
3. Public Expressions
4. Board Action: Consent Agenda
  - A. Minutes of the November 18, 2009 Board Meeting – Corrections/Approval
  - B. Minutes of the November 17, 2009 Board Workshop – Corrections/Approval
  - C. November 2009 Vouchers (*Jim Plaster*)
5. Board Action: Other Items
  - A. Proposed 2010 Operating and Capital Budgets - Resolution (*Jim Plaster*)  
(Super Majority Vote of 5 Required)
  - B. Revisions to Procurement Policy - Resolution (*Laura McAloon*)
  - C. Draft Fixed Route Service Design Guidelines: Principles, Policies and Performance Standards  
(*Karl Otterstrom*)
  - D. 2010 State Legislative Focus and Priorities (*Susan Millbank*)
  - E. Paratransit Supplemental Pass Program (*Steve Blaska*)**
6. Board Information
  - A. Committee Minutes
  - B. Miscellaneous Correspondence (*Jan Watson*)
  - C. STA Holiday Services and Office Hours (*Jan Watson*)
  - D. October 2009 Financial Results Summary (*Jim Plaster*)
  - E. October 2009 Financial Highlights (*Jim Plaster*)
  - F. October 2009 Operating Indicators (*Steve Blaska*)
  - G. November 2009 Ridership Highlights (*Steve Blaska*)
  - H. Third Quarter 2009 Performance Measures (*Steve Blaska*)
  - I. Washington State Special Needs Grant Funding (*Karl Otterstrom*)
  - J. Draft 2010 – 2015 Transit Development Plan (*Karl Otterstrom*)

7. CEO Report
8. Staff Reports
  - A. Spokane Regional Transportation Council (SRTC) Interlocal Agreement (*E. Susan Meyer*)
  - B. STA Support to 2010 U.S. Figure Skating Championships (*Steve Blaska*)
9. New Business
  - A. Election of Interim Board Chairman (*Dick Denenny*)  
(Super Majority Vote of 5 Required)
  - B. Proposed 2010 Committee and Board Meeting Calendar (*Jan Watson*)
10. Board Members' Expressions
  - A. Presentation of Commendation to Al French (Retiring Board Member) (*Dick Denenny*)
  - B. Presentation of Commendation to Rich Munson (Retiring Board Member) (*Dick Denenny*)
  - C. Presentation of Commendation to Matthew Pederson (Retiring Board Member) (*Dick Denenny*)
  - D. Presentation of Gavel to Interim Board Chairman (*Dick Denenny*)
  - E. Presentation of Commendation to Dick Denenny (Retiring Board Chairman) (*E. Susan Meyer*)
11. Executive Session (*K & L Gates*)
12. Cable 5 Broadcast Dates and Times of December 16, 2009 Board Meeting:

Saturday, December 19, 2009	4:00 p.m.
Monday, December 21, 2009	10:00 a.m.
Tuesday, December 22, 2009	8:00 p.m.
13. Next Committee Meetings: (1230 West Boone Avenue, Spokane, Washington):

Operations and Customer Service Committee:	January 6, 2010, 1:30 p.m. (Southside Conference Room)
Citizen Advisory Committee:	January 13, 2010, 5:00 p.m. (Northside Conference Room)
14. Next Board Meeting, Wednesday, January 20, 2010, 5:30 pm, City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
15. Next Public Hearing, Wednesday, January 20, 2010, 5:30 pm, City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington to discuss:

*Draft 2010-2015 Transit Development Plan*
16. 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](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.