

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

BOARD MEETING

Thursday, February 21, 2013 at 10:00 a.m.
Spokane Transit Authority Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 60 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Chuck Hafner*)
3. Public Expressions
4. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the January 17, 2013 Board Meeting – Corrections/Approval
 - B. January 2013 Vouchers (*Lynda Warren*)
 - C. Award of Contract for CAD/AVL Dispatch Renovation (*Chuck Hafner/Karl Otterstrom*)
 - D. Approval of Performance Measures Reporting (*Chuck Hafner/Steve Blaska*)
5. Board Action – Committee Recommendations: *5 minutes*
 - A. Performance Monitoring & External Relations
 - i. Approval of Scope of Work for Plaza Janitorial Services (*Chuck Hafner/Steve Blaska*)
6. Board Action – Other: *10 minutes*
 - A. Approval of 5310, 5316, 5317 Program of Projects (*Karl Otterstrom*)
7. Board Operations Committee: *None*
8. Planning & Development Committee: *5 minutes*
 - A. Chair’s Report (*Chuck Hafner – Acting Chair*)
9. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair’s Report (*Chuck Hafner – Acting Chair*)
10. CEO Report – *10 minutes*

11. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. January 2013 Sales Tax Summary (*Lynda Warren*)
 - C. December 2012 Operating Indicators (*Steve Blaska*)
 - D. Plaza Market Assessment & Stakeholder Input (*Karl Otterstrom*)
 - E. STA Moving Forward Update – Connection Facilities (*Karl Otterstrom*)
 - F. Connections Analysis Project Update/May 2013 Service Change Summary (*Karl Otterstrom*)
 - G. Title VI Proposed Policies & Standards (*Karl Otterstrom*)
12. New Business
13. Board Members' Expressions
14. Executive Session (*K & L Gates*) – *15 minutes*
15. Adjourn

Cable 5 Broadcast Dates and Times of February 21, 2013 Board Meeting:

Saturday, February 23, 2013	4:00 p.m.
Monday, February 25, 2013	10:00 a.m.
Tuesday, February 26, 2013	8:00 p.m.

Next Committee Meetings (STA Conference Rooms, West Boone Avenue, Spokane, Washington):

Performance Monitoring & External Relations	March 6, 2013, 10:00 a.m. (Southside) 1229 West Boone
Planning & Development	March 7, 2013, Noon (Southside) 1229 West Boone
Board Operations	March 13, 2013, 12:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, March 21, 2013, 10:00 a.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

Agendas of regular Committee and Board meetings are available the Friday afternoon preceding each meeting at the STA Administrative Office, 1230 West Boone Avenue, Spokane, Washington. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate.

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. 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 WA Relay 711) or email smillbank@spokanetransit.com at least forty-eight (48) hours in advance.