

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

BOARD MEETING

Thursday, February 21, 2008 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

1. Call to Order and Roll Call
2. Recognitions and Presentations
3. Public Expressions
4. Citizen Advisory Committee Report
5. Board Action: Consent Agenda
 - A. Minutes of the January 17, 2008 Board Meeting – Corrections/Approval
 - B. January 2008 Vouchers (*Jim Plaster*)
 - C. Approval of Amendment to GFI Genfare Contract (*Jim Plaster*)
 - D. Appointment of Operations and Customer Service Committee Member (*Steve Blaska*)
 - E. Appointment of Citizen Advisory Committee Chairman (*E. Susan Meyer*)
 - F. Increase Authorized Petty Cash Fund – Resolution (*Jim Plaster*)
6. Board Action: Other Items
 - A. Sales Tax Reauthorization: (*E. Susan Meyer*)
 - i. Review of STA's Progress During Sunset Clause Period
 - ii. Recommendation from Ad Hoc Committee regarding Ballot Timing
 - iii. Recommendation from Ad Hoc Committee regarding Ballot Resolution
 - iv. Recommendation from Citizen Advisory Committee regarding Ballot
 - B. Authorization to Release a Request for Qualifications (RFQ) for High Capacity Transportation Engineering Services (*Jim Plaster*)
7. Board Information
 - A. Committee Minutes (*Jan Watson*)
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. December 2007 and Year End Operating Indicators (*Steve Blaska*)
 - D. December 2007 Financial Results Summary (*Jim Plaster*)
 - E. Fourth Quarter 2007 Capital Budget Status Report (*Jim Plaster*)
 - F. Fourth Quarter 2007 Statement of Net Assets and Federal Grants (*Jim Plaster*)
 - G. Draft 2009-2015 Transit Development Plan Timeline (*Gordon Howell*)
 - H. 2008 Performance Measures (*Steve Blaska*)
8. CEO Report

9. Staff Reports
 - A. Fixed Route System Ridership Assessment (*Steve Blaska*)
 - B. 2007 Financial Results Highlights (*Jim Plaster*)
10. New Business
11. Board Members' Expressions
12. Executive Session (*K & L Gates*)
13. Cable 5 Broadcast Dates and Times of February 21, 2008 Board Meeting:

Saturday, February 23, 2008	4:00 p.m.
Monday, February 25, 2008	10:00 a.m.
Tuesday, February 26, 2008	8:00 p.m.
14. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	March 5, 2008, 1:30 p.m. (Southside Conference Room)
Citizen Advisory Committee	March 12, 2008, 5:00 p.m. (Northside Conference Room)
15. Next Board Retreat, **Thursday, March 6, 2008, 1:30 pm**, STA Boardroom, 1230 West Boone Avenue, Spokane, Washington) (Note: Rescheduled from February 6, 2008)
16. Next Board Meeting, Thursday, March 20, 2008, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
17. 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. Discussions concerning matters to be brought to the Board are held in Committee meetings. Committees are composed of citizens, STA union representatives, and Board members. 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, unopened.

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