

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

SPECIAL BOARD MEETING

Thursday, February 26, 2009 9:00 a.m.
STA Boardroom
1229 West Boone Avenue, Spokane, Washington
(This meeting will not be televised)

AGENDA

1. Call to Order and Roll Call
2. Recognitions and Presentations
 - A. Introduction of Karl Otterstrom, Director of Planning (*E. Susan Meyer*)
 - B. 2008 Perfect Attendance Awards (*Steve Doolittle*)
3. Public Expressions
4. Board Action: Consent Agenda
 - A. Minutes of the January 15, 2009 Board Meeting – Corrections/Approval
 - B. January 2009 Vouchers (*Jim Plaster*)
 - C. Security System Procurement (*Teresa Overhauser*)
 - D. JARC/New Freedom Grant Designated Recipient (*Karl Otterstrom*)
5. Board Action: Other Items
 - A. 2009 Appointments to STA Committees – Resolution (**deferred from January**) (*Dick Denenny*)
 - B. Election of 2009 STA Chair Pro Tempore (**deferred from January**) (*Dick Denenny*)
(Super Majority Vote of 5 Required)
 - C. Appointment of STA Board Member to Spokane Regional Transportation Council (SRTC) Board (**deferred from January**) (*Dick Denenny*)
 - D. Cooperative Street and Road Project (*E. Susan Meyer*)
6. Board Information
 - A. Committee Minutes
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. December 2008 and Year End Operating Indicators (*Steve Blaska*)
 - D. 2008 Fixed Route System Ridership Assessment (*Steve Blaska*)
 - E. December 2008 Financial Results Summary (*Jim Plaster*)
 - F. Fourth Quarter 2008 Capital Budget Status Report (*Jim Plaster*)
 - G. Fourth Quarter 2008 Statement of Net Assets and Federal Grants (*Jim Plaster*)
7. CEO Report

8. Staff Reports
 - A. Bus Rapid Transit – Planning for High Performance Network (*E. Susan Meyer*)
 - B. Plaza Enhancement Project (*E. Susan Meyer*)
 - C. 2008 Performance Measures (*Steve Blaska*)
 - D. January 2009 Ridership Highlights (*Steve Blaska*)
 - E. 2008 Financial Results Summary (*Jim Plaster*)
9. New Business
10. Board Members' Expressions
11. Executive Session (*K & L Gates*)
12. Next Committee Meetings (STA Conference Rooms, 1230 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	March 4, 2009, 1:30 p.m. (Southside)
Citizen Advisory Committee	March 11, 2009, 5:00 p.m. (Northside)
13. Next Board Meeting: Thursday, March 19, 2009 at 5:30 p.m. (City Council Chambers, 808 West Spokane Falls Blvd, Spokane, Washington)
14. 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. 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.