

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

BOARD MEETING

Wednesday, January 19, 2011 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

Estimated meeting time: 149 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Wendy Van Orman*) – 3 minutes
3. Board Action – 10 minutes
 - A. Election of 2011 Governing Officers and Presentation of Gavel to 2011 Incoming Board Chair (*Wendy Van Orman*) (**Super majority of 5 votes required**)
 - B. 2011 Board Members' Appointment to Operations and Customer Service Committee (*2011 Board Chair*)
 - C. Appointment of Chair for Operations and Customer Service Committee (*2011 Board Chair*)
4. Recognitions and Presentations – 10 minutes
 - A. Presentation of Commendation to Mayor Wendy Van Orman – Outgoing Board Chair (*2011 Board Chair*)
 - B. Years of Service Awards (*Steve Doolittle*)
 - C. Fourth Quarter 2010 Employee Recognition Winners (*Steve Doolittle*)
5. Public Expressions – 3 minutes
6. Board Action: Consent Agenda – 3 minutes
 - A. Minutes of the December 15, 2010 Board Meeting – Corrections/Approval
 - B. December 2010 Vouchers (*Jim Plaster*)
7. Board Action: Other Items – 25 minutes
 - A. Central City Transit Alternatives Federal Appropriations Application and Project Update (*Karl Otterstrom*) – 20 minutes
 - B. Scope Amendment to 37th Avenue Cooperative Street Project (*Karl Otterstrom*) – 5 minutes
8. Board Information – no action or discussion
 - A. Committee Minutes
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. November 2010 Operating Indicators (*Steve Blaska*)
 - D. November 2010 Financial Results Summary (*Jim Plaster*)
 - E. Fourth Quarter 2010 Travel Report (*E. Susan Meyer*)
 - F. 2011 Service Reduction Preliminary Proposal: Public Input Summary Report Update No. 3 (*Karl Otterstrom*)
 - G. JARC/New Freedom Call for Projects (*Karl Otterstrom*)

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9. CEO Report – *10 minutes*
10. Staff Reports – *65 minutes*
 - A. September 2011 Service Change – Draft Recommendation (*Karl Otterstrom*) – *45 minutes*
 - B. 2011 Performance Measures (*Steve Blaska*) – *10 minutes*
 - C. December 2010 Ridership Highlights (*Steve Blaska*) – *5 minutes*
 - D. November 2010 Financial Highlights (*Jim Plaster*) – *5 minutes*
11. New Business
12. Board Members' Expressions – *5 minutes*
13. Executive Session (*K & L Gates*) – *15 minutes*
14. Cable 5 Broadcast Dates and Times of January 19, 2011 Board Meeting:

Saturday, January 22, 2011	4:00 p.m.
Monday, January 24, 2011	10:00 a.m.
Tuesday, January 25, 2011	8:00 p.m.
15. Next Committee Meetings (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	February 2, 2011, 1:30 p.m.
Citizen Advisory Committee	February 9, 2011, 5:00 p.m.
16. Next Board Meeting: Wednesday, February 16, 2011, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
17. Next Public Hearing: Wednesday, February 16, 2011, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington, to discuss:
September 2011 Service Changes – Draft Recommendation
18. 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.