

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

## SPECIAL BOARD MEETING

**Friday, January 13, 2012 at 9:30 a.m.**  
**Spokane Transit Authority Boardroom**  
**1230 West Boone Avenue, Spokane, Washington**

### AGENDA

*Estimated meeting time: 71 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*) – 3 minutes
3. Board Action – 20 minutes
  - A. Election of 2012 Board Chair Pro Tempore (*Al French*)  
**(Super majority of 5 votes required)**
  - B. Update on New Board Governing Structure and Appointment of Board Members to Planning & Development and Performance Monitoring & External Relations Committees for 2012 (*Al French*)
  - C. Appointment of STA Representatives to Spokane Regional Transportation Council (SRTC) Board for 2012 (*Al French*)
4. Public Expressions
5. Public Hearing: (*continuation of Public Hearing at December 15, 2011 Board meeting*)
  - A. Amendment to Comprehensive Plan/Citizen Advisory Committee Sustainability Report & Transit Development Plan Publication Date (*Steve Blaska*) – 5 minutes  
(*Board action – see item 7.A*)

We encourage citizens to submit comments to Molly Myers, STA's Communications Manager, or through the STA website at [www.spokanetransit.com](http://www.spokanetransit.com).
6. Board Action: Consent Agenda – 3 minutes
  - A. Minutes of the December 15, 2011 Board Meeting – Corrections/Approval
  - B. December 2011 Vouchers (*Lynda Warren*)
7. Board Action: Other Items – 30 minutes
  - A. Amendment to Comprehensive Plan/Citizen Advisory Committee Sustainability Report & Transit Development Plan Publication Date (*Steve Blaska*) – 10 minutes

- B. Non-Represented Employees' Compensation (*E. Susan Meyer*) – 10 minutes  
(*continuation of discussion from December 15, 2011 Board meeting*)
- 8. Staff Reports – *None*
- 9. CEO Report – 10 minutes
- 10. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. November 2011 Operating Indicators (*Steve Blaska*)
  - C. December 2011 Ridership Highlights (*Steve Blaska*)
  - D. November 2011 Financial Results Summary (*Lynda Warren*)
  - E. November 2011 Financial Highlights (*Lynda Warren*)
  - F. Fourth Quarter 2011 Travel Report (*E. Susan Meyer*)
- 11. New Business
- 12. Board Members' Expressions
- 13. Executive Session (*K & L Gates*) – 10 minutes
- 14. Next Committee Meetings (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington):
  - Operations & Customer Service                      February 1, 2012, 1:30 p.m.
- 15. Next Board Meeting: Wednesday, February 15, 2012, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
- 16. Adjourn

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, 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.