

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

BOARD MEETING

Wednesday, July 21, 2010 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

Estimated meeting time: 93 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Wendy Van Orman*) – 3 minutes
3. Recognitions and Presentations – 9 minutes
 - A. Chris Ferguson, Coach Operator – Recognition (*Steve Blaska*) – 3 minutes
 - B. Years of Service Awards (*Steve Doolittle*) – 3 minutes
 - C. Second Quarter 2010 Employee Recognition Winners (*Steve Doolittle*) – 3 minutes
4. Public Expressions – 3 minutes per person
5. Board Action: Consent Agenda – 5 minutes
 - A. Minutes of June 16, 2010 Board Meeting – Corrections/Approval (*Jan Watson*)
 - B. Minutes of June 30, 2010 Board Workshop – Corrections/Approval (*Jan Watson*)
 - C. June 2010 Vouchers (*Jim Plaster*)
 - D. Disadvantaged Business Enterprise (DBE) Program and Goal for Fiscal Years 2011, 2012, and 2013 - Resolution (*Jacque Tjards*)
 - E. Award of Contract for Marketing and Communications Services (*Molly Myers*)
 - F. Federal Transit Administration (FTA) 5307 Program of Projects (*Karl Otterstrom*)
 - G. Public Outreach and Communications Plan: September 2011 Service Reduction (*Karl Otterstrom*)

Note: Items E and G are recommended for Board approval by the Operations and Customer Service Committee
6. Board Action: Other Items – 18 minutes
 - A. Comprehensive Plan: Recommendation for Adoption (*Karl Otterstrom*) - 15 minutes
 - B. Americans with Disabilities Act (ADA) Proclamation - Resolution (*Susan Millbank*) – 3 minutes

Note: Item A is recommended for Board approval by the Operations and Customer Service Committee
7. Staff Reports – 25 minutes
 - A. Citizen Advisory Committee (CAC) Invitation to Board (*Steve Blaska*) – 15 minutes
 - B. June 2010 Ridership Highlights (*Steve Blaska*) – 5 minutes
 - C. May 2010 Financial Highlights (*Jim Plaster*) – 5 minutes
8. CEO Report – 5 minutes

9. Executive Session (*K & L Gates*) – 20 minutes
10. New Business
11. Board Members' Expressions – 5 minutes
12. Board Information – *No action or discussion*
 - A. Committee Minutes (*Jan Watson*)
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. Second Quarter 2010 Travel Report (*E. Susan Meyer*)
 - D. Plaza Downtown Renovation Design Update (*Karl Otterstrom*)
 - E. May 2010 Operating Indicators (*Steve Blaska*)
 - F. May 2010 Financial Results Summary (*Jim Plaster*)
13. Cable 5 Broadcast Dates and Times of July 21, 2010 Board Meeting:

Saturday, July 24, 2010	4:00 p.m.
Monday, July 26, 2010	10:00 a.m.
Tuesday, July 27, 2010	8:00 p.m.
14. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	September 1, 2010, 1:30 p.m.
Citizen Advisory Committee	September 8, 2010, 5:00 p.m.
15. Next Board Meeting: Wednesday, September 15, 2010, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.

****NOTE: There are no Committee or Board meetings in the month of August****

16. 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.