

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

## BOARD MEETING

Wednesday, July 20, 2011 5:30 p.m.  
City Council Chambers  
808 West Spokane Falls Blvd., Spokane, Washington

## AGENDA

*Estimated meeting time: 150 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*) – 3 minutes
3. Recognitions and Presentations – 6 minutes
  - A. Years of Service Awards (*Steve Doolittle*) – 3 minutes
  - B. Second Quarter 2011 Employee Recognition Winners (*Steve Doolittle*) – 3 minutes
4. Public Expressions – 3 minutes per person
5. Public Hearings: 3 minutes per person
  - A. Central City Transit Alternatives Analysis (CCTAA) Locally Preferred Alternative (*Karl Otterstrom*)  
(Action item 7.A)

We encourage citizens to submit comments to Molly Myers, Communications Manager, or through the STA website at [www.spokanetransit.com](http://www.spokanetransit.com).

6. Board Action: Consent Agenda – 5 minutes
  - A. Minutes of June 15, 2011 Board Meeting – Corrections/Approval (*Jan Watson*)
  - B. Minutes of June 29, 2011 Board Workshop – Corrections/Approval (*Jan Watson*)
  - C. June 2011 Vouchers (*Jim Plaster*)
  - D. Approval of Surplus Vehicle Grant Program - Resolution (*Steve Blaska*)
  - E. Award of Contract for Boone Avenue Facility Roof Replacement (*Karl Otterstrom*)
  - F. Draft 2011-2013 Service Implementation Plan – Final Recommendation (*Karl Otterstrom*)

*Note: Items D, E, and F are recommended for approval by the Operations & Customer Service Committee*

7. Board Action: Other Items – 45 minutes
  - A. Central City Transit Alternatives Analysis (CCTAA) Locally Preferred Alternative - Resolution (*E. Susan Meyer/Karl Otterstrom*) – 30 minutes
  - B. Fiscal Year 2011 Federal Transit Administration (FTA) 5307 Program of Projects & Budget (*Karl Otterstrom*) – 5 minutes
  - C. Near Term Grant Strategy (*Karl Otterstrom*) – 10 minutes

8. Staff Reports – *40 minutes*
  - A. Draft 2012-2017 Capital Improvement Program (*Karl Otterstrom*) – *10 minutes*
    - i. Plaza Renovation (*Karl Otterstrom*) - *10 minutes*
    - ii. Facilities Master Plan (*Steve Blaska*) - *10 minutes*
  - B. June 2011 Ridership Highlights (*Steve Blaska*) – *5 minutes*
  - C. May 2011 Financial Highlights (*Jim Plaster*) – *5 minutes*
9. CEO Report – *10 minutes*
10. New Business
11. Board Members' Expressions – *5 minutes*
12. Board Information
  - A. Committee Minutes (*Jan Watson*)
  - B. Miscellaneous Correspondence (*Jan Watson*)
  - C. Quarterly Procurement Report (*Jim Plaster*)
  - D. September 2011 Service Change Implementation Update (*Karl Otterstrom*)
  - E. Vehicle Camera Project Update (*Steve Blaska*)
  - F. May 2011 Operating Indicators (*Steve Blaska*)
  - G. May 2011 Financial Results Summary (*Jim Plaster*)
13. Executive Session (*K & L Gates*) – *10 minutes*
14. Cable 5 Broadcast Dates and Times of July 20, 2011 Board Meeting:

Saturday, July 23, 2011	4:00 p.m.
Monday, July 25, 2011	10:00 a.m.
Tuesday, July 26, 2011	8:00 p.m.
15. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	September 7, 2011, 1:30 p.m.
Citizen Advisory Committee	September 14, 2011, 5:00 p.m.
16. Next Board Meeting: Wednesday, September 21, 2011, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
17. Next Public Hearing: Wednesday, September 21, 2011, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington to discuss:

Draft 2012-2017 Capital Improvement Program

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

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](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.