

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

BOARD MEETING

Thursday, July 16, 2009 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

1. Call to Order and Roll Call
2. Recognitions and Presentations
 - A. Years of Service Awards (*Mike Toole*)
 - B. First and Second Quarters 2009 Employee Recognition Winners (*Mike Toole*)
3. Public Expressions
4. Public Hearing
 - A. 2010 DBE Program and Goals (*Jacque Tjards*)
5. Board Action: Consent Agenda
 - A. Minutes of the June 18, 2009 Board Meeting – Corrections/Approval (*Jan Watson*)
 - B. June 2009 Vouchers (*Jim Plaster*)
 - C. Request to Establish Fare for 2009 Valleyfest Event (*Molly Myers*)
(Super majority vote of 5 required)
 - D. Award of Contract for Replacement of Floor Trench Drains at Boone Avenue Fixed Route Garage (*Steve Blaska*)
 - E. Award of Contract for Roof Replacement for Fleck Service Center Annex Building (*Steve Blaska*)
 - F. Purchase of Fare Instrument Point of Sale and Inventory Control System (*Steve Blaska*)
 - G. Retirement Plan Loan Revisions (*Jim Plaster*)
6. Board Action: Other Items
 - A. 2010 DBE Program and Goals - Resolution (*Jacque Tjards*)
 - B. Approval for Citizen Advisory Committee Member Travel to State Conference (*Steve Blaska*)
 - C. Approval for Board Member and Citizen Advisory Committee Member Travel to APTA Sustainability Conference (*Steve Blaska*)
 - D. Revision to Board Meeting Calendar (*tabled from June 18, 2009 meeting*) (*E. Susan Meyer*)
7. Board Information
 - A. Committee Minutes (*Jan Watson*)
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. May 2009 Operating Indicators (*Steve Blaska*)
 - D. May 2009 Financial Results Summary (*Jim Plaster*)
 - E. Second Quarter 2009 Travel Report (*E. Susan Meyer*)
 - F. May 2009 Financial Highlights (*Jim Plaster*)

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- G. June 2009 Ridership Highlights *(Steve Blaska)*
- H. Vanpool Fare Update *(Steve Blaska)*

- 8. CEO Report

- 9. Staff Reports
 - A. Update: Comprehensive Plan for Public Transportation/Transit 2020 *(Karl Otterstrom)*
 - B. Update: Plaza Renovation *(Karl Otterstrom)*
 - C. 2010 Budget Planning Guidance *(Jim Plaster)*
 - D. 2005-2009 JARC Program Report *(Susan Millbank)*

- 10. New Business

- 11. Board Members' Expressions

- 12. Executive Session *(K & L Gates)*

- 13. Cable 5 Broadcast Dates and Times of July 16, 2009 Board Meeting:
 - Saturday, July 18, 2009 4:00 p.m.
 - Monday, July 20, 2009 10:00 a.m.
 - Tuesday, July 21, 2009 8:00 p.m.

- 14. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):
 - Operations & Customer Service September 2, 2009, 1:30 p.m. (Southside Conference Room)
 - Citizen Advisory Committee September 9, 5:00 p.m. (Northside Conference Room)

- 15. Next Board Meeting, Thursday, September 17, 2009, 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.