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

BOARD MEETING

Wednesday, June 15, 2011 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

Estimated meeting time: 92 minutes

1. Call to Order and Roll Call

2. Approve Board Agenda *(Amber Waldref) – 3 minutes*

3. Recognitions and Presentations – *5 minutes*

   A. Coach Operator Retirements *(Steve Blaska)*
      i. Terry Davis
      ii. Ray Baune
      iii. John Ruscio
      iv. Dan Wear
      v. Sally Fleming

4. Public Expressions – *3 minutes per person*

5. Public Hearing: *3 minutes per person*

   A. Draft 2011-2013 Service Implementation Plan *(Karl Otterstrom) (Action at July Board Meeting)*

   We encourage citizens to submit comments to Molly Myers, Communications Manager, or through the STA website at www.spokanetransit.com.

6. Board Discussion: Draft 2011-2013 Service Implementation Plan *(Amber Waldref) - 10 minutes*

7. Board Action: Consent Agenda – *3 minutes*

   A. Minutes of May 18, 2011 Board Meeting – Corrections/Approval *(Jan Watson)*
   B. May 2011 Vouchers *(Jim Plaster)*

8. Board Action: Other Items – *10 minutes*

   A. Tariff Policy Amendment - Resolution *(Steve Blaska) - 10 minutes*
      (Super Majority Vote of 5 Required)

Note: Item 7.A is recommended for Board approval by the Operations and Customer Service Committee

9. Staff Reports – *40 minutes*

   A. May 2011 Ridership Highlights *(Steve Blaska) – 5 minutes*
   B. April 2011 Financial Highlights *(Jim Plaster) – 5 minutes*

C. 2011 State Legislative Session Final Report *(Susan Millbank) - 20 minutes*

10. CEO Report – *10 minutes*

11. New Business

12. Board Members' Expressions – *5 minutes*

13. Board Information

A. Committee Minutes *(Jan Watson)*
B. Miscellaneous Correspondence *(Jan Watson)*
C. Paratransit Fare Subsidy Update *(Steve Blaska)*
D. April 2011 Operating Indicators *(Steve Blaska)*
E. April 2011 Financial Results Summary *(Jim Plaster)*

14. Executive Session *(K & L Gates)* - None

15. Cable 5 Broadcast Dates and Times of June 15, 2011 Board Meeting:

Saturday, June 18, 2011	4:00 p.m.
Monday, June 20, 2011	10:00 a.m.
Tuesday, June 21, 2011	8:00 p.m.

16. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	July 6, 2011, 1:30 p.m.
Citizen Advisory Committee	July 13, 2011, 5:00 p.m.

17. Next Board Workshop: Wednesday, June 29, 2011, 1:30 p.m. – 3:30 p.m., STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington to discuss:

2012 Annual Strategic Plan and Budget Guidance

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

19. 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.