

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

BOARD MEETING

Thursday, June 21, 2012 at 10:00 a.m.
STA Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 95 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Recognitions and Presentations: *10 minutes*
 - A. Chris Ferguson – Recognition (*Steve Blaska*)
 - B. Rick Bessette – Retirement (*Steve Blaska*)
 - C. Ron Edwards – Retirement (*Steve Blaska*)
 - D. Andrew Overhauser – Retirement (*Steve Blaska*)
 - E. Mike Lyon – Retirement (*Steve Doolittle*)
 - F. First Quarter 2012 Years of Service Awards (*Steve Doolittle*)
 - G. First Quarter 2012 Employee Recognition Winners (*Steve Doolittle*)
4. Public Hearings: *20 minutes*
 - A. Draft 2012-2017 Transit Development Plan (*Karl Otterstrom*)
 - B. Draft 2012-2014 Service Implementation Plan (*Karl Otterstrom*)
(*Action on public hearings will be taken at July Board meeting*)
5. Board Action – Consent Agenda: *5 minutes*
 - A. Minutes of May 17, 2012, Board Meeting – Corrections/Approval
 - B. May 2012 Vouchers (*Lynda Warren*)
 - C. Section 5307 Program of Projects & Budget (*Amber Waldref/Karl Otterstrom*)
 - D. Revisions to STA's Rules of Conduct for Transit Vehicles, Facilities, and Properties
(*Chuck Hafner/Steve Blaska*)
 - E. Boone Avenue Roof Replacement – Acceptance of Project & Release of Retainage
(*Chuck Hafner/Karl Otterstrom*)
 - F. JUB, Inc. – Contract Amendment (*Chuck Hafner/Karl Otterstrom*)
6. Board Action – Committee Recommendations: *15 minutes*
 - A. Award of Contract for Computer Aided Dispatch/Automated Vehicle Location
(CAD/AVL) & Communications System (Smart Bus) (*Chuck Hafner/Steve Blaska*)

- B. Financial Report Recommendation (*Chuck Hafner/Lynda Warren*)
- 7. Board Action – Other: *None*
- 8. Board Operations Committee:
 - A. Chair’s Report – *None*
- 9. Planning & Development Committee: *5 minutes*
 - A. Chair’s Report (*Amber Waldref*)
- 10. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair’s Report (*Chuck Hafner*)
- 11. Staff Reports: *15 minutes*
 - A. Ridership Highlights (*Steve Blaska*)
 - B. Financial Highlights (*Lynda Warren*)
- 12. CEO Report: *10 minutes*
- 13. Board Information: *no action or discussion*
 - A. Committee Minutes
 - B. April 2012 Financial Results Summary (*Lynda Warren*)
 - C. April 2012 Operating Indicators (*Steve Blaska*)
 - D. Report on Compressed Natural Gas (*Steve Blaska*)
 - E. “Moving Forward” High Performance Transit Network Development Phase 1: Screening Results (*Karl Otterstrom*)
 - F. “Moving Forward” High Performance Transit Network Development Phase 1: Connection Facilities Screening Results (*Karl Otterstrom*)
- 14. New Business
- 15. Board Members' Expressions
- 16. Executive Session (*K & L Gates*) *10 minutes*
- 17. Adjourn

Cable 5 Broadcast Dates and Times of June 21, 2012 Board Meeting:

Saturday, June 23, 2012	4:00 p.m.
Monday, June 25, 2012	10:00 a.m.
Tuesday, June 26, 2012	8:00 p.m.

Next Committee Meetings (STA Conference Rooms, West Boone Avenue, Spokane, Washington):

Planning & Development	July 11 , 2012, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	July 11 , 2012, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	July 18 , 2012, 12:30 p.m. (Northside) 1230 West Boone

Next Board Workshop: Annual Strategic Plan and 2013 Budget

Wednesday, July 11, 2012, 11:30 a.m., STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington.

Next Board Meeting: **Wednesday, July 25, 2012, 12:30 p.m.**, STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

NOTE: Changes to Committee and Board meeting dates/times due to July 4 holiday shown in bold.

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. A video of the Board meeting may be viewed on the website the day after the meeting. 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 Chair 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.