

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

BOARD MEETING

Thursday, June 18, 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. Citizen Advisory Committee Members - Recognition (*Steve Blaska*)
3. Public Expressions
4. Board Action: Consent Agenda
 - A. Minutes of the May 21, 2009 Board Meeting – Corrections/Approval (*Jan Watson*)
 - B. May 2009 Vouchers (*Jim Plaster*)
 - C. Buildings, Equipment, and Vehicle Fire Insurance Coverage (2009-2010) – Ratification (*Jim Plaster*)
5. Board Action: Other Items
 - A. Tariff Policy and Procedures for Fixed Route and Paratransit Services (including Proposed Fare Increase) - Resolution (*Steve Blaska*)
 - B. Proposed September Service Changes (*Karl Otterstrom*)
 - C. Award of JARC and New Freedom Projects (*Karl Otterstrom*)
 - D. Revision to Board Meeting Calendar (*E. Susan Meyer*)
6. Board Information
 - A. Committee Minutes (*Jan Watson*)
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. April 2009 Operating Indicators (*Steve Blaska*)
 - D. April 2009 Financial Results Summary (*Jim Plaster*)
 - E. Draft 2010 Disadvantaged Business Enterprise Program (DBE) and Goals (*Jacque Tjards*)
(*Public Hearing and Board Action: July*)
 - F. First Quarter 2009 Performance Measures (*Steve Blaska*)
7. CEO Report
8. Staff Reports
 - A. May 2009 Ridership Highlights (*Steve Blaska*)
 - B. April 2009 Financial Highlights (*Jim Plaster*)
 - C. Status of Proposed Northwest Spokane (Joe Albi) Community Transit Center/Cooperative Park and Ride
(*Karl Otterstrom*)

9. New Business
10. Board Members' Expressions
11. Executive Session (*K & L Gates*)
12. Cable 5 Broadcast Dates and Times of June 18, 2009 Board Meeting:

Saturday, June 20, 2009	4:00 p.m.
Monday, June 22, 2009	10:00 a.m.
Tuesday, June 23, 2009	8:00 p.m.
13. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	July 1, 2009, 1:30 p.m. (Southside Conference Room)
Citizen Advisory Committee	September 9, 2009, 5:00 p.m. (Northside Conference Room)
14. Next Board Meeting, Thursday, July 16, 2009, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington. **NOTE:** *Possible change of date pending action on item 5.D.*
15. Next Public Hearing, Thursday, July 16, 2009, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington to discuss: **NOTE:** *Possible change of date pending action on item 5.D.*

Draft 2010 Disadvantaged Business Enterprise (DBE) Program and Goals

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.

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