

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

BOARD MEETING

Wednesday, March 16, 2011 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

Estimated meeting time: 84 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*) – 3 minutes
3. Recognitions and Presentations - None
4. Public Expressions – 3 minutes per person
5. Public Hearing: 3 minutes per person
 - A. Draft 2011-2016 Transit Development Plan (*Karl Otterstrom*) - 10 minutes

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

6. Board Action: Consent Agenda – 5 minutes
 - A. Minutes of the February 16, 2011 Board Meeting – Corrections/Approval
 - B. February 2011 Vouchers (*Jim Plaster*)
 - C. Draft 2011-2016 Transit Development Plan - Resolution (*Karl Otterstrom*)

Note: Item C is recommended for Board approval by the Operations and Customer Service committee

7. Board Action: Other Items – 10 minutes
 - A. September 2011 Service Changes: Final Recommendation - Resolution (*Karl Otterstrom*) – 10 minutes

Note: Item A is recommended for Board approval by the Operations and Customer Service committee

8. Staff Reports – 35 minutes
 - A. Fourth Quarter/Year End 2010 Performance Measures (*Steve Blaska*) – 15 minutes
 - B. February 2011 Ridership Highlights (*Steve Blaska*) – 10 minutes
 - C. January 2011 Financial Highlights (*Jim Plaster*) – 10 minutes
9. CEO Report – 10 minutes
10. New Business

11. Board Members' Expressions – *5 minutes*
12. Board Information – *No action or discussion*
 - A. Committee Minutes (*Jan Watson*)
 - B. Miscellaneous Correspondence (*E. Susan Meyer*)
 - C. Fourth Quarter 2010 Operating Indicators (*Steve Blaska*)
 - D. January 2011 Operating Indicators (*Steve Blaska*)
 - E. January 2011 Financial Results Summary (*Jim Plaster*)
 - F. JARC/New Freedom Update (*Karl Otterstrom*)
 - G. Quality Counts! Year End Review (*Steve Blaska*)
13. Executive Session (*K & L Gates*) – *10 minutes*
14. Cable 5 Broadcast Dates and Times of March 16, 2011 Board Meeting:

Saturday, March 19, 2011	4:00 p.m.
Monday, March 21, 2011	10:00 a.m.
Tuesday, March 22, 2011	8:00 p.m.
15. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	April 6, 2011, 1:30 p.m.
Citizen Advisory Committee	April 13, 2011, 5:00 p.m.
16. Next Board Meeting: Wednesday, April 20, 2011, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
17. 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.