

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

BOARD MEETING

Wednesday, May 18, 2011 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

Estimated meeting time: 81 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*) – 3 minutes
3. Recognitions and Presentations – 10 minutes
 - A. Jim Richey, Financial Analyst – Retirement (*Jim Plaster*)
 - B. 2010 Safety Awards (*Steve Doolittle*)
 - C. 2010 Perfect Attendance Awards (*Steve Doolittle*)
4. Public Expressions – 3 minutes per person
5. Board Action: Consent Agenda – 5 minutes
 - A. Minutes of the April 20, 2011 Board Meeting – Corrections/Approval
 - B. April 2011 Vouchers (*Jim Plaster*)
 - C. Award of Contract for Six Fixed Route Coaches (*Steve Blaska*)
 - D. Award of Contract for Mobility Training and Option for Paratransit ADA Eligibility In-Person Assessment (*Steve Blaska*)

Note: Items C and D are recommended for Board approval by the Operations and Customer Service committee

6. Board Action: Other Items – None.
7. Staff Reports – 45 minutes
 - A. Draft 2011-2013 Service Implementation Plan (*Karl Otterstrom*) 15 mins
 - B. First Quarter 2011 Performance Measures - Results (*Steve Blaska*) - 10 minutes
 - C. April 2011 Ridership Highlights (*Steve Blaska*) – 10 minutes
 - D. March 2011 Financial Highlights (*Jim Plaster*) – 10 minutes
8. CEO Report – 10 minutes
9. New Business
10. Board Members' Expressions – 5 minutes

11. Board Information – *No action or discussion*
 - A. Committee Minutes (*Jan Watson*)
 - B. Miscellaneous Correspondence (*E. Susan Meyer*)
 - C. March 2011 Operating Indicators (*Steve Blaska*)
 - D. First Quarter 2011 Operating Indicators (*Steve Blaska*)
 - E. March 2011 Financial Results Summary (*Jim Plaster*)
 - F. First Quarter 2011 Capital Budget Status Report (*Jim Plaster*)
 - G. First Quarter 2011 Statement of Net Assets and Federal Grants (*Jim Plaster*)
12. Executive Session (*K & L Gates*) – None.
13. Cable 5 Broadcast Dates and Times of May 18, 2011 Board Meeting:

Saturday, May 21, 2011	4:00 p.m.
Monday, May 23, 2011	10:00 a.m.
Tuesday, May 24, 2011	8:00 p.m.
14. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	June 1, 2011, 1:30 p.m.
Citizen Advisory Committee	June 8, 2011, 5:00 p.m.
15. Next Board Meeting: Wednesday, June 15, 2011, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
16. Next Public Hearing: Wednesday, June 15, 2011, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington, to discuss:

Draft 2011-2013 Service Implementation Plan

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.