

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

## BOARD MEETING

Thursday, May 21, 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. Gabe Fernos, Coach Operator, APTA National Rodeo Competition
  3. Public Expressions
  4. Public Hearings:
    - A. Tariff Policy and Procedures for Fixed Route and Paratransit Services (*Steve Blaska*)  
(Action item 6.B)
    - B. Proposed September Service Changes (*Karl Otterstrom*) (Action at June Board meeting)
- We encourage citizens to submit comments to Molly Myers, Communications Manager, or through the STA website at [www.spokanetransit.com](http://www.spokanetransit.com).**
5. Board Action: Consent Agenda
    - A. Minutes of the April 16, 2009 Board Meeting – Corrections/Approval (*Jan Watson*)
    - B. April 2009 Vouchers (*Jim Plaster*)
    - C. Award of Contract for Service Truck (*Steve Blaska*)
    - D. Award of Contract for Mystery Shopper Program (*Steve Blaska*)
    - E. Award of Contract for Security Services (*Steve Doolittle*)
    - F. Contract Modification for Hybridization of Ten Additional Coaches (*Steve Blaska*)
    - G. Proposed Joe Albi Sports Complex Community Transit Center (*Karl Otterstrom*)
  6. Board Action: Other Items
    - A. Award of Contract for Federal Legislative Consultant Services (*E. Susan Meyer*)
    - B. Tariff Policy and Procedures for Fixed Route and Paratransit Services (including CAC Fare Increase)  
- Resolution (*Steve Blaska*)
  7. Board Information
    - A. Committee Minutes (*Jan Watson*)
    - B. Miscellaneous Correspondence (*Jan Watson*)
    - C. March 2009 Operating Indicators (*Steve Blaska*)
    - D. First Quarter 2009 Operating Indicators (*Steve Blaska*)
    - E. March 2009 Financial Results Summary (*Jim Plaster*)
    - F. First Quarter 2009 Capital Budget Status Report (*Jim Plaster*)

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- G. First Quarter 2009 Statement of Net Assets and Federal Grants Report (*Jim Plaster*)
  - H. 2009-2011 Paratransit/Special Needs Transit Formula Grant (*Karl Otterstrom*)
  - I. Revisions to STA Planning Framework (*Karl Otterstrom*)
  - J. Proposed September Service Changes (*Karl Otterstrom*)
8. CEO Report
9. Staff Reports
- A. 2009 State Legislative Session Final Report (*S. Millbank*)
  - B. Bus Bench Update (*Steve Blaska*)
  - C. April 2009 Ridership Highlights (*Steve Blaska*)
  - D. March 2009 Financial Highlights (*Jim Plaster*)
10. New Business
11. Board Members' Expressions
12. Executive Session - None (*K & L Gates*)
13. Cable 5 Broadcast Dates and Times of May 21, 2009 Board Meeting:
- |                        |            |
|------------------------|------------|
| Saturday, May 23, 2009 | 4:00 p.m.  |
| Monday, May 25, 2009   | 10:00 a.m. |
| Tuesday, May 26, 2009  | 8:00 p.m.  |
14. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):
- |                               |  |
|-------------------------------|--|
| Operations & Customer Service | June 3, 2009, 1:30 p.m. (Southside Conference Room)  |
| Citizen Advisory Committee    | June 10, 2009, 5:00 p.m. (Northside Conference Room) |
15. Next Board Meeting, Thursday, June 18, 2009, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
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.

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](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.