

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

BOARD MEETING

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

AGENDA

Estimated meeting time: 119 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*) – 3 minutes
3. Recognitions and Presentations – 20 minutes
 - A. Citizen Advisory Committee (CAC) Sustainability Report (*Steve Blaska/Larry Luton*)
(*Public Hearing at December Board meeting, action in January*)
4. Public Expressions – 3 minutes per person
5. Public Hearing: 3 minutes per person
 - A. Draft 2012 Operating and Capital Budgets (*Lynda Warren*) (*Action: December Board meeting*)
- 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 October 19, 2011 Board Meeting - Corrections/Approval
 - B. Minutes of the November 2, 2011 Board Workshop – Corrections/Approval
 - C. October 2011 Vouchers (*Lynda Warren*)
 - D. Tariff Policy Change: Reduced Fare for Shuttle Routes (*Steve Blaska*)

Note: Item 6 D is recommended for approval by the Operations and Customer Service Committee
7. Board Action: Other Items – 15 minutes
 - A. Wall Street Modifications – Interlocal Agreement (*Karl Otterstrom*) – 10 minutes
 - B. Award of Contract for Business Systems Replacement Consultant Services (*Lynda Warren*) – 5 minutes
8. Staff Reports – 15 minutes
 - A. Service Change Adjustments Summary (*Karl Otterstrom*) – 10 minutes
 - B. October 2011 Ridership Highlights (*Steve Blaska*) – 5 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. STA Holiday Service and Office Hours (*E. Susan Meyer*)
 - D. September 2011 Financial Results Summary (*Lynda Warren*)
 - E. Third Quarter 2011 Capital Budget Status Report (*Lynda Warren*)
 - F. Third Quarter 2011 Statement of Net Assets and Federal Grants (*Lynda Warren*)
 - G. September 2011 Financial Highlights (*Lynda Warren*)
 - H. September 2011 Operating Indicators (*Steve Blaska*)
 - I. Third Quarter 2011 Operating Indicators (*Steve Blaska*)
 - J. Third Quarter 2011 Performance Measures (*Steve Blaska*)
 - K. Mobility Orientation (Travel Training) Program – Fifth Year Review (*Steve Blaska*)
13. Executive Session (*K & L Gates*) – *30 minutes*
14. Cable 5 Broadcast Dates and Times of November 16, 2011 Board Meeting:

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

Operations & Customer Service Committee:	December 7, 2011, 1:30 p.m.
Citizen Advisory Committee:	December 14, 2011, 5:00 p.m.
16. Next Board Meeting, **Thursday, December 15, 2011**, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
17. Next Public Hearing, **Thursday, December 15, 2011**, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington, to discuss:

Amendments to STA's Comprehensive Plan

18. 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. The public is welcome to attend and address Board or Committee members during the Public Expressions portion of the agenda.

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.