

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

BOARD MEETING

Wednesday, November 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. Jim McGrath, Coach Operator - Retirement (*Steve Blaska*)
3. Public Expressions
4. Public Hearings:
 - A. Draft 2010 Operating and Capital Budgets (*Jim Plaster*) (*Action: December Board meeting*)

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

5. Board Action: Consent Agenda
 - A. Minutes of the October 21, 2009 Special Board Meeting - Corrections/Approval
 - B. Minutes of the October 7, 2009 Board Workshop – Corrections/Approval
 - C. October 2009 Vouchers
 - D. Award of Contract for Hoses and Fittings Service (*Steve Blaska*)
6. Board Action: Other Items – None.
7. Board Information
 - A. Committee Minutes
 - B. Miscellaneous Correspondence (*E. Susan Meyer*)
 - C. STA Holiday Service and Office Hours (*E. Susan Meyer*)
 - D. September 2009 Financial Results Summary (*Jim Plaster*)
 - E. Third Quarter 2009 Capital Budget Status Report (*Jim Plaster*)
 - F. Third Quarter 2009 Statement of Net Assets and Federal Grants (*Jim Plaster*)
 - G. September 2009 Operating Indicators (*Steve Blaska*)
 - H. Third Quarter 2009 Operating Indicators (*Steve Blaska*)
8. Staff Reports
 - A. Draft Procurement Policy (*E. Susan Meyer*) (*Action: December Board meeting*)
 - B. Winter Contingency Plan (*Steve Blaska*)
 - C. Downtown Transit Alternatives Analysis - Update (*Karl Otterstrom*)
 - D. October 2009 Ridership Highlights (*Steve Blaska*)
 - E. September 2009 Financial Highlights (*Jim Plaster*)

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

| | |
|-----------------------------|------------|
| Saturday, November 21, 2009 | 4:00 p.m. |
| Monday, November 23, 2009 | 10:00 a.m. |
| Tuesday, November 24, 2009 | 8:00 p.m. |
14. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):
Operations and Customer Service Committee: December 2, 2009, 1:30 p.m. (Southside Conference Room)
Citizen Advisory Committee: December 9, 2009, 5:00 p.m. (Northside Conference Room)
15. Next Board Meeting, Wednesday, December 16, 2009, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
16. Next Public Hearing, Wednesday, December 16, 2009, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington to discuss:

2010 – 2015 Transit Development 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. 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.