

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

BOARD MEETING

Thursday, October 16, 2008 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
3. Public Expressions
4. Public Hearings:
 - A. Federal Transit Administration Section 5307 and Section 5309 2008 Program of Projects and Budget
(*Gordon Howell*) (*continued from September 18 Board meeting*)

We encourage citizens to submit comments to Gordon Howell, STA's Planning and Grants Manager, or through the STA website at www.spokanetransit.com.

5. Board Action:
 - A. Federal Transit Administration Section 5307 and Section 5309 2008 Program of Projects and Budget
(*Gordon Howell*)
 - B. Eligibility Criteria for the Use of 49 USC § 5307 Funds (*Gordon Howell*)
6. Board Action: Consent Agenda
 - A. Minutes of the September 18, 2008 Board Meeting - Corrections/Approval
 - B. September 2008 Vouchers (*Jim Plaster*)
 - C. Award of Contract for Leasing of Transit Vehicle Tire Mileage and Service (*Steve Blaska*)
7. Board Action: Other Items
 - A. Special Fare Policy Structure for 2010 U.S. Figure Skating Championships (*Molly Myers*)
(Super Majority Vote Required)
 - B. Request to Provide Service for the 2009 National Veterans' Wheelchair Games (*Molly Myers*)
8. Board Information
 - A. Committee Minutes
 - B. Miscellaneous Correspondence (*E. Susan Meyer*)
 - C. August 2008 Financial Results Summary (*Jim Plaster*)
 - D. August 2008 Operating Indicators (*Steve Blaska*)
 - E. 2008 Third Quarter Travel Report (*E. Susan Meyer*)
 - F. Spokane Regional Transportation Council (SRTC) and Spokane Regional Transportation Management Center (SRTMC) 2009 Budgets (*E. Susan Meyer*)

9. Staff Reports
 - A. September 2008 Ridership Highlights (*Steve Blaska*)
 - B. Downtown Transit Center Options – Recommendation (*Steve Blaska*)
 - C. August 2008 Financial Highlights (*Jim Plaster*)
10. New Business
11. CEO Report
12. Board Members' Expressions
13. Executive Session (*K & L Gates*)
14. Cable 5 Broadcast Dates and Times of October 16, 2008 Board Meeting:

Saturday, October 18, 2008	4:00 p.m.
Monday, October 20, 2008	10:00 a.m.
Tuesday, October 21, 2008	8:00 p.m.
15. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):

Operations and Customer Service Committee	November 5, 2008, 1:30 p.m. (Southside Conference Room)
Citizen Advisory Committee	November 12, 2008, 5:00 p.m. (Northside Conference Room)
16. Next Board Meeting, Thursday, November 20, 2008, 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.