

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

BOARD MEETING

Wednesday, September 15, 2010 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

REVISED AGENDA (revisions shown in bold)

Estimated meeting time: 114 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Wendy Van Orman*) – 3 minutes
3. Recognitions and Presentations – *None*
4. Public Expressions – 3 minutes per person
5. Board Action: Consent Agenda – 5 minutes
 - A. Minutes of July 21, 2010 Board Meeting – Corrections/Approval (*Jan Watson*)
 - B. July and August 2010 Vouchers (*Jim Plaster*)
 - C. Approval for Board Member Travel to APTA Annual Meeting (*E. Susan Meyer*)
 - D. Equal Employment Opportunity Policy and Affirmative Action Plan - Resolution (*Steve Doolittle*)
 - E. Acceptance of Contract Work for Phase One of Facility Surveillance Cameras (Boone and Plaza) (*Teresa Overhauser*)
 - F. Award of Contract for Uniform Supply (*Steve Blaska*)
 - G. Award of Contract for On-Board Video and Audio Surveillance System (*Steve Blaska*)
 - H. Extension of Contract for Professional Services Agreement for State Legislative and Government Relations Consulting Services (*Susan Millbank*)
 - I. Approval of Spokane Regional Transportation Council (SRTC) Interlocal Agreement (*E. Susan Meyer*)

Note: Items F and G are recommended for Board approval by the Operations and Customer Service Committee

6. Board Action: Other Items – 38 minutes
 - A. Comprehensive Plan Amendment (*Karl Otterstrom*) – 13 minutes
 1. Staff report
 2. Public hearing: 3 minutes per person
 3. Resolution No. 669-10 – Board adoption
 - B. Washington State Department of Transportation Regional Mobility Grant (*Karl Otterstrom*) – 10 minutes
 - C. Appointment of up to Three Board Members to Legal Services Evaluation Committee (*E. Susan Meyer*) – 10 minutes
 - D. Board Chair's Nomination and Confirmation of Appointment of Non-Voting Member to SRTC Board (*Wendy Van Orman*) – 5 minutes

Note: Item A is recommended for Board approval by the Operations and Customer Service Committee

7. Staff Reports – *35 minutes*
 - A. Financial Forecast (*Jim Plaster*) – *10 minutes*
 - B. Preliminary Proposal: September 2011 Service Reduction (*E. Susan Meyer/Karl Otterstrom*) – *10 minutes*
 - C. System Ridership Analysis: Six Month Assessment (*Steve Blaska*) – *5 minutes*
 - D. July and August Ridership Highlights (*Steve Blaska*) – *5 minutes*
 - E. June and July 2010 Financial Highlights (*Jim Plaster*) – *5 minutes*
8. CEO Report – *10 minutes*
9. **New/Old Business – 5 minutes**
 - A. Establish Effective Date of Participation in the Washington State Public Employees’ Retirement System (PERS) – Resolution (*Jim Plaster*)**
10. Board Members’ Expressions – *5 minutes*
11. Board Information – *No action or discussion*
 - A. Committee Minutes (*Jan Watson*)
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. June and July 2010 Financial Results Summary (*Jim Plaster*)
 - D. Second Quarter 2010 Capital Budget Status Report (*Jim Plaster*)
 - E. Second Quarter 2010 Statement of Net Assets and Federal Grants (*Jim Plaster*)
 - F. June and July 2010 Operating Indicators (*Steve Blaska*)
 - G. Second Quarter 2010 Operating Indicators (*Steve Blaska*)
 - H. Second Quarter 2010 Performance Measures (*Steve Blaska*)
 - I. Mobility Orientation (Travel Training) Program Fourth Year Review (*Steve Blaska*)
 - J. Transit Enhancement Program Detail (*Karl Otterstrom*)
12. Executive Session (*K & L Gates*) – *10 minutes*
13. Cable 5 Broadcast Dates and Times of September 15, 2010 Board Meeting:

Saturday, September 18, 2010	4:00 p.m.
Monday, September 20, 2010	10:00 a.m.
Tuesday, September 21, 2010	8:00 p.m.
14. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	October 6, 2010, 1:30 p.m.
Citizen Advisory Committee	October 13, 2010, 5:00 p.m.
15. Next Board Workshop (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Board Budget Workshop	October 7, 2010, 10:00 a.m. to noon
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16. Next Board Meeting: Wednesday, October 20, 2010, 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.