

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

BOARD MEETING

Thursday, September 18, 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
 - A. Years of Service Awards (*Steve Doolittle*)
 - B. Third Quarter 2008 Employee Recognition Winners (*Steve Doolittle*)
3. Public Expressions
4. Public Hearings:
 - A. 2009 Disadvantaged Business Enterprise Goal (*Jacque Tjards*)
 - B. Equal Employment Opportunity Policy and Affirmative Action Plan (*Steve Doolittle*)
 - C. Federal Transit Administration Section 5307 2008 Program of Projects and Budget (*Gordon Howell*)
(Action: October Board meeting)
 - D. Federal Transit Administration Section 5307 2009 Criteria (*Gordon Howell*)
(Action: October 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. 2009 Disadvantaged Business Enterprise Goal - Resolution (*Jacque Tjards*)
 - B. Equal Employment Opportunity Policy and Affirmative Action Plan - Resolution (*Steve Doolittle*)
6. Board Action: Consent Agenda
 - A. Minutes of the July 17, 2008 Board Meeting - Corrections/Approval
 - B. July and August 2008 Vouchers
 - C. Extension of Discounted Youth Pass Program for 2008-2009 School Year (*Mark Curtis*)
7. Board Action: Other Items
 - A. Draft Environmental Impact Study Recommendation from David Evans and Associates (*E. Susan Meyer*)
 - B. Special Fare Structure for 2010 U.S. Figure Skating Championships (*Molly Myers*)
(Super Majority Vote Required)
 - C. BHW1 Contract Extension (*Molly Myers*)
 - D. Bus Pass Program for City of Spokane Employees (*Mark Curtis*)
 - E. Endorsement of Transit Fuel Subsidy Bill – Resolution (*E. Susan Meyer*)

8. Board Information
 - A. Committee Minutes
 - B. Miscellaneous Correspondence (*E. Susan Meyer*)
 - C. June and July 2008 Financial Results Summary (*Jim Plaster*)
 - D. Second Quarter 2008 Capital Budget Status Report (*Jim Plaster*)
 - E. Second Quarter 2008 Statement of Net Assets and Federal Grants (*Jim Plaster*)
 - F. June and July 2008 Operating Indicators (*Steve Blaska*)
 - G. Second Quarter 2008 Operating Indicators (*Steve Blaska*)
 - H. Second Quarter 2008 Performance Measures (*Steve Blaska*)
 - I. Second Quarter 2008 Safety and Loss Summary (*Steve Doolittle*)
 - J. 2009 National Veterans' Wheelchair Games (*Molly Myers*)
 - K. Draft 2009-2015 Transit Development Plan (*Gordon Howell*)
9. Staff Reports
 - A. System Ridership Analysis – Six Month Assessment (*Steve Blaska*)
 - B. July and August 2008 Ridership Highlights (*Steve Blaska*)
 - C. Downtown Transit Center Options (*E. Susan Meyer, Steve Blaska*)
 - D. June and July 2008 Financial Highlights and Financial Forecast (*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 September 18, 2008 Board Meeting:

Saturday, September 20, 2008	4:00 p.m.
Monday, September 22, 2008	10:00 a.m.
Tuesday, September 23, 2008	8:00 p.m.
15. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):

Operations and Customer Service Committee	October 1, 2008, 1:30 p.m. (Southside Conference Room)
Citizen Advisory Committee	October 8, 2008, 5:00 p.m. (Northside Conference Room)
16. Next Board Meeting, Thursday, October 16, 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.