

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

## **BOARD OPERATIONS COMMITTEE MEETING**

**Wednesday, December 10, 2014, 12:30 p.m.**  
Spokane Transit Authority, Northside Conference Room  
1230 West Boone Avenue, Spokane, Washington

### **REVISED AGENDA**

*Estimated Meeting Time: 90 Minutes*

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Amber Waldref*)
3. Chair's Comments (*Amber Waldref*)
4. Committee Action/Discussion:
  - a. Minutes of November 12, 2014 Committee meeting - Corrections/Approval
5. Committee Chair reports:
  - a. Al French, Planning & Development
    - i. Discuss Plaza recommendations from P&D Committee to Board
  - b. Mike Allen, Performance Monitoring & External Relations
    - i. Draft STA 2015 Legislative Agenda
    - ii. Fare Change – Preliminary Proposal**
6. Proposed 2015 Board & Committee Calendar – Action (*E. Susan Meyer*)
7. Mid-Range Planning Guidance – Action (*Karl Otterstrom*)
8. STA Moving Forward Implementation Plan & Board Workshop – Discussion (*Amber Waldref*)
- 9. Board of Directors Agenda: December 18, 2014 – Review**
10. CEO Report (*E. Susan Meyer*)
11. New Business
12. Adjourn

Next Committee Meeting: **1<sup>st</sup> Wednesday, January 7, 2015 at 12:30 p.m.**  
(STA Northside Conference Room, 1230 W. Boone Avenue, Spokane, Washington)

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