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

BOARD MEETING

Thursday, April 18, 2019, at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call

2. Approve Board Agenda *(Candace Mumm)*

3. Public Expressions

4. Recognitions and Presentations: *10 minutes*
   A. Karla Gibbons, Paratransit Eligibility Specialist - Retirement *(Roger Watkins)*
   B. First Quarter 2019 Years of Service Awards *(Nancy Williams)*
   C. First Quarter 2019 Employee Recognition Winners *(Nancy Williams)*

5. Public Hearing: *10 minutes*
   A. Connect Spokane Update: Minor Update Draft Revision *(Karl Otterstrom)*
   Comments should be addressed to Karl Otterstrom, STA's Director of Planning & Development:
   kotterstrom@spokanetransit.com *(Action at May 16, 2018, Board meeting)*

6. Board Action - Consent Agenda: *5 minutes*
   A. Minutes of the March 21, 2019, Board Meeting – Corrections/Approval
   B. March 2019 Vouchers – Approval *(Warren)*
   C. 2019 Transit Development Plan: Finalize Mid-Range Planning Guidance *(Karl Otterstrom)*
   D. Award of Contract: Spokane Falls Station *(Karl Otterstrom)*
   E. Award of Contract: Spokane Community College Transit Center *(Karl Otterstrom)*
   F. Moran Station Park & Ride – Spokane County Permanent Slope Easement Approval *(Karl Otterstrom)*

7. Board Action – Committee Recommendations: *20 minutes*
   A. Sprague Bus Stops – Evaluation of Relocation Request *(Karl Otterstrom)*
   (Public Expressions)

8. Board Action – Other *(None)*

9. Board Operations Committee: *10 minutes*
   A. Chair Report *(Candace Mumm)*
      i. Kendall Yards Universal Transit Access Program (UTAP) Six-Month Analysis *(Karl Otterstrom)*

10. Planning & Development Committee: *5 minutes*
    A. Chair Report *(Chris Grover)*

11. Performance Monitoring & External Relations Committee: *10 minutes*
    A. Chair Report *(Lori Kinnear)*
       i. Fixed Route 2018 Passenger Survey Results *(Brandon Rapez-Betty)*

12. CEO Report: *10 minutes*

13. Board Information – *no action or discussion*
    - A. Committee Minutes
    - B. March 2019 Sales Tax Summary *(Lynda Warren)*
    - C. February 2019 Financial Results Summary (*Lynda Warren)*
    - D. February 2019 Operating Indicators *(Roger Watkins)*
    - E. 2019 Transit Development Plan: Major Activities (2020-2025) - *(Karl Otterstrom)*
    - F. STA Section 5310 Funding Call for Projects Timeline *(Karl Otterstrom)*
    - G. Review FTA Annual Report on Capital Investment Grant Projects *(Karl Otterstrom)*
    - H. May 2019 Service Change Summary *(Karl Otterstrom)*
    - I. 4th Quarter Safety & Loss Summary Report *(Nancy Williams)*

14. New Business *(5 minutes)*

15. Board Members' Expressions *(5 minutes)*

16. Executive Session *(McAloon Law PLLC)*

17. Adjourn

Cable 5 Broadcast Dates and Times of March 21, 2019 Board Meeting:

Saturday, April 20, 2019	4:00 p.m.
Monday, March 23, 2019	10:00 a.m.
Tuesday, March 24, 2019	8:00 p.m.

Next Committee Meetings (STA Conference Rooms, West Boone Avenue, Spokane, Washington):

Planning & Development	May 1, 2019, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	May 1, 2019, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	April 10, 2019, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, May 16, 2019, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. A video of the Board meeting may be viewed on the website the week after the meeting. Discussions concerning matters to be brought to the Board are held in Committee meetings. 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 Chair 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. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see www.spokanetransit.com. Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.