

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

**BOARD OPERATIONS COMMITTEE MEETING**  
**Wednesday, November 9, 2016, 1:30 p.m.**  
Spokane Transit Authority, Northside Conference Room  
1230 West Boone Avenue, Spokane, Washington

**AGENDA**

*Estimated Meeting Time: 90 Minutes*

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Al French*)
3. Chair's Comments (*Al French*)
4. Committee Action/Discussion:
  - a. Minutes of October 12, 2016 Committee meeting - Corrections/Approval
5. Committee Chair reports: (*5 minutes*)
  - a. Amber Waldref, Planning & Development
    - i. Proposed 2017 Planning & Development Committee Work Program
  - b. Tom Trulove, Performance Monitoring & External Relations
    - i. Paratransit Contract Services Modification and Extension
    - ii. 2017 Service Revision Phase I – Draft Recommendation
6. 2017 Draft Annual Strategic Plan (*E. Susan Meyer*) (*15 minutes*)
7. Proposed Capital Improvement Program Amendment (*Karl Otterstrom*) (*20 minutes*)
8. Proposed 2017 Operating & Capital Budgets (*Lynda Warren*) (*20 minutes*)
9. Board of Directors Agenda November 17, 2016 – Corrections/Approval (*5 minutes*)
10. CEO Report (*5 minutes*)
11. Executive Session (*20 minutes*)
12. New Business
13. Adjourn

Next Committee Meeting: **Wednesday, December 7, 2016 at 1:30 p.m. (*First Wednesday*)**  
(STA Northside Conference Room, 1230 W. Boone Avenue, Spokane, Washington)

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