

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, September 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*)
 - a. October 23, 2014 Board Meeting Time - Discussion
4. Committee Action/Discussion:
 - a. Minutes of July 16, 2014 Committee Meeting - Corrections/Approval
(*No meeting in August*)
5. Committee Chair reports:
 - a. Al French, Planning & Development
 - b. Mike Allen, Performance Monitoring & External Relations
6. Approval of Contribution to Certain Employees' Existing Health Reimbursement Account (HRA VEBA) in 2015 (*E. Susan Meyer*)
7. Transit Leadership Summit (*Karl Otterstrom/Beth Bousley*)
- 8. West Plains Transit Center Core Stakeholder Group – New Member
(*Karl Otterstrom/Don Skillingstad*)**
- 9. Board of Directors Agenda: September 18, 2014 - Review**
10. CEO Report (*E. Susan Meyer*)
11. New Business
12. Adjourn

Next Committee Meeting: **Wednesday, October 8th at 12:30 p.m.**
(STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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