

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

BOARD MEETING

Wednesday, March 17, 2010 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Wendy Van Orman*) – 3 minutes
3. Recognitions and Presentations – 10 minutes
 - A. 2010 Wall of Fame Awards (*Steve Doolittle*) – 5 minutes
 - B. 2010 Safety Awards (*Steve Doolittle*) – 5 minutes
4. Public Expressions – 3 minutes per person
5. Board Action: Consent Agenda – 5 minutes
 - A. Minutes of the February 17, 2010 Board Meeting – Corrections/Approval
 - B. February 2010 Vouchers (*Jim Plaster*)
 - C. Award of Contract for the Replacement of Two Vehicle Hoists (*Steve Blaska*)
 - D. Proposed Amendment to STA's Rules of Conduct (*Laura McAloon*)
 - E. Recommendation of New Citizen Advisory Committee Members for 2010-2011 (*Steve Blaska*)

*Note: Items C and D are recommended for Board approval by the Operations and Customer Service Committee
Item E is recommended for Board approval by the Citizen Advisory Committee*

6. Board Action: Other Items – 10 minutes
 - A. Transportation Benefit District (TBD) – Transit Participation (*Karl Otterstrom*) – 10 minutes
7. Staff Reports – 40 minutes
 - A. Right-of-Way Acquisition in the South Valley Corridor (*Karl Otterstrom*) – 10 minutes
 - B. Comprehensive Plan Timeline (*Karl Otterstrom*) – 10 minutes
 - C. Fourth Quarter/Year End 2009 Performance Measures (*Steve Blaska*) – 10 mins
 - D. February 2010 Ridership Highlights (*Steve Blaska*) – 5 minutes
 - E. January 2010 Financial Highlights (*Jim Plaster*) – 5 minutes
8. CEO Report – 10 minutes
9. New Business
10. Board Members' Expressions – 5 minutes

11. Board Information – *No action or discussion*
 - A. Committee Minutes
 - B. Miscellaneous Correspondence
 - C. January 2010 Operating Indicators (*Steve Blaska*)
 - D. January 2010 Financial Results Summary (*Jim Plaster*)
 - E. May 2010 Service Changes (*Karl Otterstrom*)
 - F. Developmental Impact Fees – Potential Transit Funding (*Karl Otterstrom*)
12. Executive Session (*K & L Gates*) – *None*
13. Cable 5 Broadcast Dates and Times of March 17, 2010 Board Meeting:

Saturday, March 20, 2010	4:00 p.m.
Monday, March 22, 2010	10:00 a.m.
Tuesday, March 23, 2010	8:00 p.m.
14. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	April 7, 2010, 1:30 p.m.
Citizen Advisory Committee	April 14, 2010, 5:00 p.m.
15. Next Board Meeting: Wednesday, April 21, 2010, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
16. 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.