

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

BOARD MEETING

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

AGENDA

Estimated meeting time: 107 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Wendy Van Orman*) – 3 minutes
3. Recognitions and Presentations - None
4. Public Expressions – 3 minutes per person
5. Public Hearing: 3 minutes per person
 - A. Draft 2011 Operating and Capital Budgets (*Jim Plaster*) (*Action: December Board meeting*)
- 10 minutes

We encourage citizens to submit comments to Molly Myers, STA's Communications Manager, or through the STA website at www.spokanetransit.com.

6. Board Action: Consent Agenda – 5 minutes
 - A. Minutes of the October 20, 2010 Board Meeting - Corrections/Approval
 - B. Minutes of the October 7, 2010 Board Workshop – Corrections/Approval
 - C. October 2010 Vouchers (*Jim Plaster*)
 - D. Proposed Purchase of “Wilbert Vault” Property from Spokane County (*Jim Plaster*)
 - E. Proposed Purchase of “Wilbert Vault” Property from Fred and Sharon Phillips (*Jim Plaster*)
 - F. Proposed Purchase of “Wilbert Vault” Property from Gary Maddox (*Jim Plaster*)
7. Board Action: Other Items – 30 minutes
 - A. 2011 State Legislative Priorities (*E. Susan Meyer/Susan Millbank*)
8. Staff Reports – 10 minutes
 - A. October 2010 Ridership Highlights (*Steve Blaska*) - 5 minutes
 - B. September 2010 Financial Highlights (*Jim Plaster*) - 5 minutes
9. CEO Report – 10 minutes
10. New Business
11. Board Members' Expressions – 5 minutes

12. Board Information – *No action or discussion*
 - A. Committee Minutes
 - B. Miscellaneous Correspondence (*E. Susan Meyer*)
 - C. STA Holiday Service and Office Hours (*E. Susan Meyer*)
 - D. September 2010 Financial Results Summary (*Jim Plaster*)
 - E. Third Quarter 2010 Capital Budget Status Report (*Jim Plaster*)
 - F. Third Quarter 2010 Statement of Net Assets and Federal Grants (*Jim Plaster*)
 - G. September 2010 Operating Indicators (*Steve Blaska*)
 - H. Third Quarter 2010 Operating Indicators (*Steve Blaska*)
 - I. 2011 Service Reduction Preliminary Proposal: Public Input Summary (*Karl Otterstrom*)
 - J. Public Transportation Consolidated Grant Application and Human Services Transportation Public Transit Coordination Plan (*Karl Otterstrom*)
13. Executive Session (*K & L Gates*) – *20 minutes*
14. Cable 5 Broadcast Dates and Times of November 17, 2010 Board Meeting:

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

Operations & Customer Service Committee:	December 1, 2010, 1:30 p.m.
Citizen Advisory Committee:	December 8, 2010, 5:00 p.m.
16. Next Board Meeting, Wednesday, December 15, 2010, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
17. 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. The public is welcome to attend and address Board or Committee members during the Public Expressions portion of the agenda.

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.