

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

BOARD MEETING

Wednesday, April 21, 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 – 15 minutes
 - A. David Swalling, Retiring Citizen Advisory Committee Chairman – Recognition (*E. Susan Meyer*)
 - B. Ken Brown, Coach Operator – Retirement (*Steve Blaska*)
 - C. Years of Service Awards (*Steve Doolittle*)
 - D. First Quarter 2010 Employee Recognition Winners (*Steve Doolittle*)
4. Public Expressions – 3 minutes per person
5. Board Action: Consent Agenda – 5 minutes
 - A. Minutes of the March 17, 2010 Board Meeting – Corrections/Approval
 - B. March 2010 Vouchers (*Jim Plaster*)
 - C. Recommendation of New Citizen Advisory Committee Member (*Steve Blaska*)
6. Board Action: Other Items – None
7. Staff Reports – 45 minutes
 - A. Annual Route Performance Report (*Karl Otterstrom*) – 10 minutes
 - B. Draft Recommendation for September 2010 Service Reduction (*Karl Otterstrom*) – 15 minutes
 - C. Quality Counts! Program Update (*Steve Blaska*) – 10 minutes
 - D. March 2010 Ridership Highlights (*Steve Blaska*) – 5 minutes
 - E. February 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. First Quarter 2010 Travel Report (*E. Susan Meyer*)
 - D. February 2010 Operating Indicators (*Steve Blaska*)
 - E. Summer Detour Plan (*Steve Blaska*)
 - F. First Quarter 2010 Procurement Report (*Jim Plaster*)
 - G. February 2010 Financial Results Summary (*Jim Plaster*)
 - H. Connect Spokane: A Comprehensive Plan for Public Transportation (*Karl Otterstrom*)
12. Executive Session (*K & L Gates*) – *10 minutes*
13. Cable 5 Broadcast Dates and Times of April 21, 2010 Board Meeting:

Saturday, April 24, 2010	4:00 p.m.
Monday, April 26, 2010	10:00 a.m.
Tuesday, April 27, 2010	8:00 p.m.
14. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	May 5, 2010, 1:30 p.m.
Citizen Advisory Committee	May 12, 2010, 5:00 p.m.
15. Next Board Meeting: Wednesday, May 19, 2010, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
16. Next Public Hearing: Wednesday, May 19, 2010, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington to discuss:
Draft Staff Proposal for September 2010 Service Reduction
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. 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.