

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

BOARD MEETING

Thursday, April 17, 2014 at 1:30 p.m.
Spokane Transit Authority Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 65 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Hal Greif, Coach Operator – Retirement (*Steve Blaska*)
 - B. First Quarter 2014 Years of Service Awards (*Steve Doolittle*)
 - C. First Quarter 2014 Employee Recognition Awards (*Steve Doolittle*)
5. Public Hearing: *10 minutes*
 - A. Connect Spokane Service Allocation Policy Amendment (*Karl Otterstrom*)
(*Action at May 22, 2014 Board meeting*)
6. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the March 20, 2014 Board Meeting – Corrections/Approval
 - B. March 2014 Vouchers (*Lynda Warren*)
 - C. Award of Contract for Security Services (*Mike Allen/Steve Blaska*)
7. Board Action – Committee Recommendations: *None*
8. Board Action – Other: *None*
9. Board Operations Committee: *10 minutes*
 - A. Chair’s Report (*Al French, Acting Chair*)
10. Planning & Development Committee: *5 minutes*
 - A. Chair’s Report (*Al French*)

11. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair's Report (*Mike Allen*)
12. CEO Report – *10 minutes*
13. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. February 2014 YTD Financial Results Summary (*Lynda Warren*)
 - C. March 2014 Sales Tax Summary (*Lynda Warren*)
 - D. February 2014 Operating Indicators (*Steve Blaska*)
 - E. In-Person Assessment Program & Mobility Training Updates - 2013 (*Steve Blaska*)
 - F. Passenger Facilities Report (*Karl Otterstrom*)
 - G. Grant Applications Update (*Karl Otterstrom*)
 - H. May 2014 Service Change (*Karl Otterstrom*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*K & L Gates*) – *15 minutes*
17. Adjourn

Cable 5 Broadcast Dates and Times of April 17, 2014 Board Meeting:

Saturday, April 19, 2014	4:00 p.m.
Monday, April 21, 2014	10:00 a.m.
Tuesday, April 22, 2014	8:00 p.m.

Next Committee Meetings (STA Conference Rooms, West Boone Avenue, Spokane, Washington):

Planning & Development	May 7, 2014, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	May 7, 2014, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	May 14, 2014, 12:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: **Thursday, May 22, 2014, 1:30 p.m.**, STA Boardroom, 1229 West Boone Avenue, Spokane, Washington. (**NOTE: 4th Thursday of the month**)

Agendas of regular 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. 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. 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 WA Relay 711) or email smillbank@spokanetransit.com at least forty-eight (48) hours in advance.