

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

## **BOARD OPERATIONS SPECIAL COMMITTEE MEETING**

**Tuesday, April 19, 2016, 12:00 p.m.**

Spokane Transit Authority, Northside Conference Room  
1230 West Boone Avenue, Spokane, Washington

### **AGENDA**

*Estimated Meeting Time: 90 Minutes*

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Al French*)
3. Chair's Comments (*Al French*)
4. Committee Action/Discussion:
  - a. Minutes of March 9, 2016 Committee meeting - Corrections/Approval
5. Committee Chair reports:
  - a. Amber Waldref, Planning & Development
    - i. STA Moving Forward Ten Year Plan & Funding Discussion
    - ii. Draft Transit Development Plan
  - b. Chuck Hafner, Performance Monitoring & External Relations
    - i. Approval of Spokane Police Department Interlocal Agreement
    - ii. February 2016 Financial Results Summary
    - iii. Plaza Renovation Communications Plan
6. Central City Line – Alignment & Mode Refinements (*Karl Otterstrom*)
7. Board of Directors Agenda: April 21, 2016
8. CEO Report
9. New Business
10. Adjourn

Next Committee Meeting: **Wednesday, May 11, 2016 at 1:30 p.m.**

(STA Northside Conference Room, 1230 W. Boone Avenue, Spokane, Washington)

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