

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, October 8, 2014

12:30 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 (*Amber Waldref*)
3. Chair's Comments (*Amber Waldref*)
4. Committee Action/Discussion:
  - a. Minutes of September 10, 2014 Committee Meeting - Corrections/Approval
5. Amendment to Board Operations Committee's Functions – Resolution (*E. Susan Meyer*)
6. Public Transportation Improvement Conference – Discussion (*Laura McAloon, K & L Gates*)
7. Committee Chair reports:
  - a. Al French, Planning & Development
  - b. Mike Allen, Performance Monitoring & External Relations
8. Board of Directors Agenda: October 23, 2014 – Review
9. CEO Report (*E. Susan Meyer*)
10. New Business
11. Adjourn

Next Special Committee Meeting: Wednesday, November 12th at 12:30 p.m. **Note: Change in location of meeting** (STA/Paratransit Offices, Large Conference Room, **1212 W. Sharp Avenue**, Spokane, Washington)

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