

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

## **BOARD OPERATIONS COMMITTEE MEETING**

**Wednesday, April 9, 2014**

**12:30 p.m.**

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

### **REVISED 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 12, 2014 Committee Meeting - Corrections/Approval
5. Committee Chair reports:
  - a. Al French, Planning & Development
  - b. Mike Allen, Performance Monitoring & External Relations
- 6. Plaza Renovation: Phasing - Discussion & Guidance**  
(*E. Susan Meyer*)
- 7. STA Moving Forward: Refined Approach - Discussion & Guidance**  
(*E. Susan Meyer*)
8. Citizen Advisory Committee (CAC) - Discussion  
(*E. Susan Meyer/Beth Bousley*)
- 9. Board of Directors Agenda: April 17, 2014 - Review**
10. CEO Report (*E. Susan Meyer*)
11. New Business
12. Adjourn

Next Committee Meeting: **Wednesday, May 14th at 12:30 p.m.** (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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