

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, January 13, 2016 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 (*Al French*)
3. Chair's Comments (*Al French*)
4. Committee Action/Discussion:
 - a. Minutes of December 9, 2015 Committee meeting - Corrections/Approval
5. Committee Chair reports:
 - a. Al French, Planning & Development – None (*no meeting in January*)
 - b. Amber Waldref, Performance Monitoring & External Relations – None (*no meeting in January*)
6. Election of 2016 Board Chair Pro Tempore – Action (*Al French*)
7. Appointment of Board Members to Planning & Development and Performance Monitoring & External Relations Committees for 2016 – Action (*Al French*)
8. Appointment of Chairs to Planning & Development and Performance Monitoring & External Relations Committees for 2016 – Action (*Al French*)
9. Approval for Board Member Travel to 2016 APTA Legislative Conference & Legislative Meetings (*E. Susan Meyer*)
10. STA *Moving Forward* Implementation Scenarios – Discussion (*Karl Otterstrom*)
11. Board of Directors Agenda: January 14, 2016 (Special Meeting) - Information
12. CEO Report
13. New Business
14. Executive Session (*10 minutes*)
15. Adjourn

Next Committee Meeting: **Wednesday, February 10, 2016 at 12:30 p.m.**

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

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