

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, July 16, 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 May 14, 2014 Committee Meeting - Corrections/Approval  
(*No meeting in June*)
5. Committee Chair reports:
  - a. Al French, Planning & Development
  - b. Mike Allen, Performance Monitoring & External Relations (**Meeting Cancelled**)
6. Approval for Board Member Travel to APTA Annual Meeting & Expo (*E. Susan Meyer*)
7. STA Moving Forward (including Central City Line) – Discussion (*Amber Waldref*)
8. Board of Directors Agenda: July 24, 2014 - Review
9. CEO Report (*E. Susan Meyer*)
10. New Business
11. Adjourn

Next Committee Meeting: **Wednesday, September 10th at 12:30 p.m.** *No meeting in August.* (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see [www.spokanetransit.com](http://www.spokanetransit.com).

Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.