

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

## **BOARD OPERATIONS COMMITTEE MEETING**

**Wednesday, May 14, 2014**

**12:30 p.m.**

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

### **AGENDA**

*Estimated Meeting Time: 180 Minutes*

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Amber Waldref*)
3. Committee Action/Discussion:
  - a. Minutes of April 9, 2014 Committee Meeting - Corrections/Approval
4. STA Moving Forward – Discussion (*E. Susan Meyer/ Karl Otterstrom*)
5. Adjourn

Next Committee Meeting: **Wednesday, June 11th at 12:30 p.m.** (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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