

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, November 12, 2014, 12:30 p.m.
Spokane Transit Authority, Southside Conference Room
1229 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. Central City Line Economic Impact Study Results - Discussion
(*E. Susan Meyer/Terry Moore, ECONorthwest*) 60 minutes
4. Chair's Comments (*Amber Waldref*)
 - a. Transportation Leadership Summit
5. Committee Action/Discussion:
 - a. Minutes of October 8, 2014 Committee Meeting - Corrections/Approval
6. Committee Chair reports:
 - a. Al French, Planning & Development
 - b. Mike Allen, Performance Monitoring & External Relations
7. Plaza Remodel Decision Process – Discussion (*E. Susan Meyer*)
8. STA Moving Forward – Discussion (*E. Susan Meyer*)
 - a. Board Workshop Agenda – December 3, 2014
9. Board of Directors Agenda: November 20, 2014 – Review
10. CEO Report (*E. Susan Meyer*)
11. New Business
12. Adjourn

Next Committee Meeting: **Wednesday, December 10th at 12:30 p.m.**
(STA Northside Conference Room, 1230 W. 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.

Upon request, alternative formats of documents will be produced for people with disabilities. The facility is accessible for people who use wheelchairs. For these and other accommodations, please call 325-6094 (TTY WA Relay 711) at least forty-eight (48) hours in advance.