

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, October 16, 2013
12:30 p.m. – 2:00 p.m.
Spokane Transit Authority Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

REVISED AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Chuck Hafner*)
3. Chair's Comments (*Chuck Hafner*)
4. Committee Action/Discussion:
 - a. Minutes of July 15, 2013 Special Committee Meeting - Corrections/Approval
 - b. Minutes of September 11, 2013 Special Committee Meeting - Corrections/Approval
5. Committee Chair reports:
 - a. Al French, Planning & Development
 - b. Mike Allen, Performance Monitoring & External Relations
6. Draft 2014 Annual Strategic Plan - Action (*E. Susan Meyer*)
7. Wall Street Colonnade – Discussion (*Karl Otterstrom*)
8. Board of Directors Agenda: October 24, 2013 - Review
9. New Business
10. Adjourn

Next Committee Meeting: **Wednesday, November 13, 2013 at 12:30 p.m.** (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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) or email smillbank@spokanetransit.com at least forty-eight (48) hours in advance.