

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

**BOARD OPERATIONS COMMITTEE MEETING  
SPECIAL MEETING**

**Wednesday, November 13, 2013  
1:00 p.m. – 2:15 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
  - c. Minutes of October 16, 2013 Committee Meeting – Corrections/Approval
5. Committee Chair reports:
  - a. Al French, Planning & Development
  - b. Mike Allen, Performance Monitoring & External Relations
6. Citizen Advisory Committee - Discussion (*E. Susan Meyer*)
- 7. Proposed 2014 Board & Committee Meeting Calendar (*E. Susan Meyer*)**
8. Board of Directors Agenda: November 21, 2013 - Review
9. New Business
10. Adjourn

Next Committee Meeting: **Wednesday, December 11, 2013 at 12:30 p.m.** (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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