

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, February 12, 2014

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 (*Amber Waldref*)
3. Chair's Comments (*Amber Waldref*)
4. Committee Action/Discussion:
 - a. Minutes of January 8, 2014 Committee Meeting - Corrections/Approval
5. Committee Chair reports:
 - a. Al French, Planning & Development
 - b. Mike Allen, Performance Monitoring & External Relations
- 6. Approval of Board Member Travel to APTA Legislative Conference & Legislative Meetings (*E. Susan Meyer*)**
- 7. Amendment to Board Governing Committees' Guidelines – Resolution (*E. Susan Meyer*)**
8. Future of Citizen Advisory Committee (CAC) – Discussion (*E. Susan Meyer*)
- 9. Board of Directors Agenda: February 20, 2014 – Review**
10. CEO Report (*E. Susan Meyer*)
11. New Business
12. Adjourn

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

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