

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

## BOARD MEETING

Wednesday, December 15, 2010 5:30 p.m.  
City Council Chambers  
808 West Spokane Falls Blvd., Spokane, Washington

### AGENDA

*Estimated meeting time: 111 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Wendy Van Orman*) – 3 minutes
3. Recognitions and Presentations – None
4. Public Expressions – 3 minutes per person
5. Board Action: Consent Agenda – 5 minutes
  - A. Minutes of the November 17, 2010 Board Meeting – Corrections/Approval
  - B. November 2010 Vouchers (*Jim Plaster*)
  - C. Purchase of “Wilbert Vault” Property from Gary Mattox (*Jim Plaster*)
  - D. Award of Contract for Plaza Property Management (*Steve Blaska*)
  - E. Re-appointment of Two Current Citizen Members to Operations and Customer Service Committee (*Steve Blaska*)
  - F. Renewal of Police Department Contract (*E. Susan Meyer*)
  - G. City Ticket Program - Resolution (*Steve Blaska*)
  - H. 2011 Committee and Board Meeting Calendar (*E. Susan Meyer*)
6. Board Action: Other Items – 40 minutes
  - A.
    - i. 2011 Annual Strategic Plan (*E. Susan Meyer*) – 10 minutes
    - ii. Service Reductions (*Karl Otterstrom*) – 5 minutes
    - iii. Proposed 2011 Operating and Capital Budgets – Resolution (*Jim Plaster*) – 10 minutes  
**(Super Majority Vote of 5 Required)**
  - B. Award of Contract for General Counsel Legal Services (*E. Susan Meyer*) – 5 minutes
  - C. 2011 Federal Advocacy Agenda (*Susan Millbank*) – 10 minutes
7. Board Information – No action or discussion
  - A. Committee Minutes
  - B. Miscellaneous Correspondence (*Jan Watson*)
  - C. STA Holiday Services and Office Hours (*Jan Watson*)
  - D. October 2010 Financial Results Summary (*Jim Plaster*)
  - E. October 2010 Operating Indicators (*Steve Blaska*)
  - F. Third Quarter 2010 Performance Measures (*Steve Blaska*)
  - G. Draft 2011 – 2016 Transit Development Plan Timeline (*Karl Otterstrom*)
  - H. Browne’s Addition Service Change: One Year Review (*Karl Otterstrom*)
  - I. 2011 Service Reduction Preliminary Proposal – Public Input Summary Report No. 2 (*Karl Otterstrom*)

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8. CEO Report – *10 minutes*
9. Staff Reports – *25 minutes*
  - A. Central City Transit Alternatives Analysis Update (*Karl Otterstrom*) – *15 mins*
  - B. November 2010 Ridership Highlights (*Steve Blaska*) – *5 minutes*
  - C. October 2010 Financial Highlights (*Jim Plaster*) - *5 minutes*
10. New Business
11. Board Members' Expressions – *10 minutes*
  - A. Presentation of Commendation to Bonnie Mager (Retiring Board Member) (*Wendy Van Orman*)
  - B. Presentation of Commendation to Patrick Rushing (Retiring Board Member) (*Wendy Van Orman*)
12. Executive Session (*K & L Gates*) – *15 minutes*
13. Cable 5 Broadcast Dates and Times of December 15, 2010 Board Meeting:

Saturday, December 18, 2010	4:00 p.m.
Monday, December 20, 2010	10:00 a.m.
Tuesday, December 21, 2010	8:00 p.m.
14. Next Committee Meetings: (1230 West Boone Avenue, Spokane, Washington):

Operations and Customer Service Committee:	January 5, 2011, 1:30 p.m. (Southside Conference Room)
Citizen Advisory Committee:	January 12, 2011, 5:00 p.m. (Northside Conference Room)
15. Next Board Meeting, Wednesday, January 19, 2011, 5:30 pm, City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
16. Adjourn

Agendas of Committee and Board meetings are available the Friday afternoon preceding each meeting at the STA Administrative Office, 1230 West Boone Avenue, Spokane, Washington. The public is welcome to attend and address Board or Committee members during the Public Expressions portion of the agenda.

Anyone wishing to address the Board of Directors on a specific subject at a Board meeting may do so by submitting written comments to the STA Chairperson of the Board (1230 West Boone Avenue, Spokane, WA 99201-2686) 24 hours prior to the Board meeting. Mail addressed to the Board of Directors will be distributed by STA at its next meeting. Mail addressed to a named Board Member will be forwarded to the Board Member, unopened. Upon request, alternative formats of this document 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 or TTY (509) 232-6555 or email [smillbank@spokanetransit.com](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.