

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

## BOARD MEETING

Thursday, December 18, 2014 1:30 p.m.  
STA Boardroom  
1229 West Boone Avenue, Spokane, Washington

## AGENDA

*Estimated meeting time: 100 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*)
3. Public Expressions
4. Recognitions and Presentations: *None*
5. Board Action – Consent Agenda: *5 minutes*
  - A. Minutes of November 20, 2014, Board Meeting – Corrections/Approval
  - B. Minutes of December 3, 2014 Board Workshop – Corrections/Approval
  - C. November 2014 Vouchers (*Lynda Warren*)
  - D. 2015 Board and Committee Meeting Calendar (*Amber Waldref/E. Susan Meyer*)
  - E. Development of Mid-Range Planning Guidance (*Amber Waldref/Karl Otterstrom*)
  - F. Renewal of Spokane Police Department Interlocal Agreement (*Mike Allen/E. Susan Meyer*)
6. Board Action – Committee Recommendations: *20 minutes*

Planning & Development Committee

  - A. Recommended Revisions to Plaza Renovation Project (*Al French/E. Susan Meyer*)

Performance Monitoring & External Relations Committee

  - B. Draft 2015 State Legislative Priorities (*Mike Allen/E. Susan Meyer*)
7. Board Action – Other: *45 minutes*
  - A. STA Moving Forward Implementation Plan - Resolution (*Amber Waldref*)
  - B. Ballot Measure - Resolution (*Amber Waldref*)
8. Board Operations Committee: *5 minutes*
  - A. Chair’s Report (*Amber Waldref*)
9. Planning & Development Committee: *5 minutes*
  - A. Chair’s Report (*Al French*)
10. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair’s Report (*Mike Allen*)
11. CEO Report: *5 minutes*

12. Board Information: *no action or discussion*
  - A. Committee Minutes
  - B. October 2014 Financial Results Summary (*Lynda Warren*)
  - C. November 2014 Sales Tax Summary (*Lynda Warren*)
  - D. October 2014 Operating Indicators (*Steve Blaska*)
  - E. STA Holiday Service and Office Hours (*Jan Watson*)
  - F. 2015 Planning & Development Committee Work Program (*Karl Otterstrom*)
  
13. New Business: *5 minutes*
  - A. Election of 2015 Chair and Presentation of Gavel (*Amber Waldref*)  
**(majority of 5 votes required)**
  
14. Board Members' Expressions: *5 minutes*
  - A. Presentation of Commendation to Amber Waldref – Outgoing Board Chair (*2015 Board Chair*)
  - B. Presentation of Commendation to Mike Allen – Retiring Board Member (*2015 Board Chair*)
  - C. Presentation of Commendation to Richard Schoen – Retiring Board Member (*2015 Board Chair*)
  
15. Executive Session: *None*
  
16. Adjourn

Cable 5 Broadcast Dates and Times of December 18, 2014 Board Meeting:

Saturday, December 20, 2014	4:00 p.m.
Monday, December 22, 2014	10:00 a.m.
Tuesday, December 23, 2014	8:00 p.m.

Next Committee Meetings (STA Conference Rooms, West Boone Avenue, Spokane, Washington):

Planning & Development	February 4, 2015, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	February 4, 2015, 1:30 p.m. (Southside) 1229 West Boone
Board Operations ( <b>FIRST Wednesday</b> )	January 7, 2015, 12:30 p.m. (Northside) 1230 West Boone

***NOTE: Planning & Development and Performance Monitoring  
& External Relations Committees will not meet in January***

Next Board Meeting: Thursday, January 15, 2015, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: [www.spokanetransit.com](http://www.spokanetransit.com). A video of the Board meeting may be viewed on the website the day after the meeting. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. 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 Chair 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. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see [www.spokanetransit.com](http://www.spokanetransit.com). Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.