

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

## BOARD MEETING

Thursday, February 20, 2014 at 1:30 p.m.  
Spokane Transit Authority Boardroom  
1229 West Boone Avenue, Spokane, Washington

## AGENDA

*Estimated meeting time: 85 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*)
3. Public Expressions
4. Recognitions and Presentations: *None*
5. Public Hearing: *10 minutes*
  - A. Draft 2014 Title VI Program Update (*Karl Otterstrom*)  
(*Action in March*)
6. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the January 16, 2014 Board Meeting – Corrections/Approval
  - B. January 2014 Vouchers (*Lynda Warren*)
  - C. Approval of Board Member Travel to APTA Legislative Conference & Legislative Meetings (*Amber Waldref/E. Susan Meyer*)
  - D. Amendment to Board Governing Committees' Guidelines (*Amber Waldref/E. Susan Meyer*)
  - E. Approval of Pilot Test Fare Structure Addendum for City Ticket Program  
(*Mike Allen/Steve Blaska*)
7. Board Action – Committee Recommendations: *10 minutes*  
Planning & Development
  - A. Approval of STA Moving Forward Implementation Scenarios  
(*Candace Mumm/Karl Otterstrom*)
8. Board Action – Other: *None*
9. Board Operations Committee: *5 minutes*
  - A. Chair's Report (*Amber Waldref*)
10. Planning & Development Committee: *10 minutes*
  - A. Chair's Report (*Candace Mumm, Acting Chair*)
    - i. Scope of 2014 Transit Development Plan

11. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair's Report (*Mike Allen*)
12. CEO Report – *10 minutes*
13. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. January 2014 Sales Tax Summary (*Lynda Warren*)
  - C. December 2013 Operating Indicators (*Steve Blaska*)
  - D. Fixed Route System Ridership Analysis – 2013 Year End Summary (*Steve Blaska*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*K & L Gates*) – *30 minutes*
17. Adjourn

Cable 5 Broadcast Dates and Times of February 20, 2014 Board Meeting:

Saturday, February 22, 2014	4:00 p.m.
Monday, February 24, 2014	10:00 a.m.
Tuesday, February 25, 2014	8:00 p.m.

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

Planning & Development	March 5, 2014, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	March 5, 2014, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	March 12, 2014, 12:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, March 20, 2014, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

Agendas of regular Committee and Board meetings are available the Friday afternoon preceding each meeting at the STA Administrative Office, 1230 West Boone Avenue, Spokane, Washington. 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 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 WA Relay 711) or email [smillbank@spokanetransit.com](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.