

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

BOARD MEETING

Wednesday, February 17, 2010 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Wendy Van Orman*) – 3 minutes
3. Recognitions and Presentations – 8 minutes
 - A. Steve Williams, Master Transit Bus Technician – Recognition (*Steve Blaska*) – 3 minutes
 - B. 2009 Perfect Attendance Awards (*Steve Doolittle*) – 5 minutes
4. Public Expressions – 3 minutes per person
5. Board Action: Consent Agenda – 5 minutes
 - A. Revised Minutes of the December 16, 2009 Board Meeting – Corrections/Approval (*deferred from January meeting*)
 - B. Minutes of the January 20, 2010 Board Meeting – Corrections/Approval
 - C. January 2010 Vouchers (*Jim Plaster*)
 - D. Revision to 2010 Board and Committee Meeting Calendar (*Jan Watson*)
 - E. Award of Contract for Radio System Maintenance Service (*Steve Blaska*)
 - F. Paratransit Contract Services Extension (*Steve Blaska*)
 - G. Award of Contract for Conducting a Downtown Transit Alternatives Analysis (*Karl Otterstrom*)
 - H. 2010-2015 Transit Development Plan (*Karl Otterstrom*)

Note: Items E – H are recommended for Board approval by the Operations and Customer Service committee

7. Board Action: Other Items – 20 minutes
 - A. Appointment of Board Member to Operations and Customer Service Committee (*Wendy Van Orman*) – 5 minutes
 - B. Proposed Change to Browne's Addition Service (*Karl Otterstrom*) – 15 minutes
8. Staff Reports – 30 minutes
 - A. Preliminary Proposal for September Service Changes (*Karl Otterstrom*) – 20 minutes
 - B. January 2010 Ridership Highlights (*Steve Blaska*) – 5 minutes
 - C. December 2009 and Year End Financial Highlights (*Jim Plaster*) – 5 minutes
9. CEO Report – 10 minutes
10. New Business

11. Board Members' Expressions – *10 minutes*
12. Board Information – *No action or discussion*
 - A. Committee Minutes
 - B. Miscellaneous Correspondence
 - C. December 2009 and Year End Operating Indicators (*Steve Blaska*)
 - D. December 2009 and Year End Financial Results Summary (*Jim Plaster*)
 - E. Fourth Quarter 2009 and Year End Capital Budget Status Report (*Jim Plaster*)
 - F. Fourth Quarter 2009 and Year End Statement of Net Assets and Federal Grants (*Jim Plaster*)
 - G. Draft Comprehensive Plan for Public Transportation: Paratransit and Vanpool Elements (*Karl Otterstrom*)
 - H. Draft Bus Stop Consolidation Plan for Routes 20, 24, 25, 33, 44 and 90 (*Karl Otterstrom*)
13. Executive Session (*K & L Gates*) – *10 minutes*
14. Cable 5 Broadcast Dates and Times of February 17, 2010 Board Meeting:

Saturday, February 20, 2010	4:00 p.m.
Monday, February 22, 2010	10:00 a.m.
Tuesday, February 23, 2010	8:00 p.m.
15. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	March 3, 2010, 1:30 p.m.
Citizen Advisory Committee	March 10, 2010, 5:00 p.m.
16. Next Board Meeting: Wednesday, March 17, 2010, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
17. 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. Discussions concerning matters to be brought to the Board are held in Committee meetings. Committees are composed of citizens, STA union representatives, and Board members. 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 (509) 232-6555 or email smillbank@spokanetransit.com at least forty-eight (48) hours in advance.