

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

BOARD MEETING

Wednesday, January 20, 2010 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

1. Call to Order and Roll Call
2. Recognitions and Presentations
 - A. Dennis Antonellis – Recognition (*Steve Blaska*)
 - B. Scott Whiting, Coach Operator – Retirement (*Steve Blaska*)
 - C. Years of Service Awards (*Steve Doolittle*)
 - D. Fourth Quarter 2009 Employee Recognition Winners (*Steve Doolittle*)
3. Public Expressions
4. Public Hearing:
 - A. Draft 2010 – 2015 Transit Development Plan (*Karl Otterstrom*) (*Action: February Board meeting*)

We encourage citizens to submit comments to Molly Myers, STA’s Communications Manager, or through the STA website at www.spokanetransit.com.
5. Board Action: Consent Agenda
 - A. Minutes of the December 16, 2009 Board Meeting – Corrections/Approval
 - B. December 2009 Vouchers (*Jim Plaster*)
 - C. Adoption of STA Board Committees’ Duties and Composition – Resolution (*E. Susan Meyer*)
6. Board Action: Other Items
 - A. 2010 Special Community Events Fare Structure (*Molly Myers*)
(Super majority vote of 5 required)
 - B. Election of Chair Pro Tempore (*Wendy Van Orman*)
(Super majority vote of 5 required)
 - C. 2010 Board Members’ Appointment to Operations and Customer Service Committee (*Wendy Van Orman*)
 - D. Appointment of Chair for Operations and Customer Service Committee (*Wendy Van Orman*)
 - E. 2010 Board Member Appointment to Executive Committee (*Wendy Van Orman*)
 - F. 2010 Appointment Confirmation for Citizen Advisory Committee (*Wendy Van Orman*)
 - G. Appointment of STA Board Member to Spokane Regional Transportation Council (SRTC) Board
(*Wendy Van Orman*)
7. Board Information
 - A. Committee Minutes
 - B. Miscellaneous Correspondence (*Jan Watson*)

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- C. November 2009 Operating Indicators (*Steve Blaska*)
 - D. Third Quarter 2009 Performance Measures (*Steve Blaska*)
 - E. November 2009 Financial Results Summary (*Jim Plaster*)
 - F. Fourth Quarter 2009 Travel Report (*E. Susan Meyer*)
 - G. Draft Bus Stop Consolidation Plan for Routes 20, 24, 25, 33, 44, and 90 (*Karl Otterstrom*)
 - H. Federal Transit Administration (FTA) Section 5309 Bus and Bus Facilities Grants (*Karl Otterstrom*)
8. CEO Report
9. Staff Reports
- A. Browne's Addition Update (*Karl Otterstrom*)
 - B. 2010 Performance Measures (*Steve Blaska*)
 - C. December 2009 Ridership Highlights (*Steve Blaska*)
 - D. November 2009 Financial Highlights (*Jim Plaster*)
10. New Business
11. Board Members' Expressions
12. Executive Session (*K & L Gates*)
13. Cable 5 Broadcast Dates and Times of January 20, 2010 Board Meeting:
- | | |
|----------------------------|------------|
| Saturday, January 23, 2010 | 4:00 p.m. |
| Monday, January 25, 2010 | 10:00 a.m. |
| Tuesday, January 26, 2010 | 8:00 p.m. |
14. Next Committee Meetings (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington):
- | | |
|-------------------------------|------------------------------|
| Operations & Customer Service | February 3, 2010, 1:30 p.m. |
| Citizen Advisory Committee | February 10, 2010, 5:00 p.m. |
15. Next Board Meeting: Wednesday, February 17, 2010, 5:30 p.m., 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. 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.