

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

BOARD MEETING

Thursday, January 16, 2014 at 1:30 p.m.
Spokane Transit Authority Boardroom
1229 West Boone Avenue, Spokane, Washington

REVISED AGENDA

Estimated meeting time: 75 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Fourth Quarter 2013 Years of Service Awards (*Steve Doolittle*)
 - B. Fourth Quarter 2013 Employee Recognition Awards (*Steve Doolittle*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the December 19, 2013 Board Meeting – Corrections/Approval
 - B. Minutes of the December 19, 2013 Board Workshop – Corrections/Approval
 - C. December 2013 Vouchers (*Lynda Warren*)
 - D. **Approval of Travel by Board Chair to Legislative Meetings in Olympia** (*E. Susan Meyer*)
6. Board Action – Committee Recommendations: *30 minutes*
Board Operations Committee:
 - A. Amendment to Board Operations Committee Functions - Resolution (*Amber Waldref*)
 - B. Election of 2014 Board Chair Pro Tempore (*Amber Waldref*)
(majority of 5 votes required)
 - C. Confirmation of Appointment of Board Members to Planning & Development and Performance Monitoring & External Relations Committees for 2014 (*Amber Waldref*)
 - D. Confirmation of Appointment of Chairs to Planning & Development and Performance Monitoring & External Relations Committees for 2014 (*Amber Waldref*)
7. Board Action – Other: *None*
8. Board Operations Committee: *15 minutes*
 - A. Chair’s Report (*Amber Waldref*)
 - i. Plaza Renovation Update

9. Planning & Development Committee: *None*
10. Performance Monitoring & External Relations Committee: *None*
11. CEO Report – *10 minutes*
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. November 2013 Financial Results Summary (*Lynda Warren*)
 - C. December 2013 Sales Tax Summary (*Lynda Warren*)
 - D. November 2013 Operating Indicators (*Steve Blaska*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*K & L Gates*) – *10 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of January 16, 2014 Board Meeting:

Saturday, January 18, 2014	4:00 p.m.
Monday, January 20, 2014	10:00 a.m.
Tuesday, January 21, 2014	8:00 p.m.

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

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

Next Board Meeting: Thursday, February 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 at least forty-eight (48) hours in advance.