

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

BOARD MEETING

Thursday, July 24, 2014 at 1:30 p.m.
STA Boardroom
1229 West Boone Avenue, Spokane, Washington

REVISED AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Camille Bray, Clerk Typist II, Fixed Route Operations – Retirement (*Steve Blaska*)
5. Public Hearing: *5 minutes*
 - A. Central City Line Locally Preferred Alternative Amendment (*Karl Otterstrom*)
(*Action will be taken in item 7.A*)
6. Board Action – Consent Agenda: *5 minutes*
 - A. Minutes of June 11, 2014 Board Workshop – Corrections/Approval
 - B. Minutes of June 19, 2014, Board Meeting – Corrections/Approval
 - C. June 2014 Vouchers (*Lynda Warren*)
 - D. 2014 Transit Development Plan – Resolution (*Al French/Karl Otterstrom*)
 - E. Approval for Board Member Travel to APTA Annual Meeting & EXPO
(*Amber Waldref/E. Susan Meyer*)
 - F. West Plains Transit Center – Core Stakeholder Group Formation (*Karl Otterstrom*)
 - G. Tariff Policy Amendment: Vanpool Fare Policy – Resolution (*Steve Blaska*)
 - H. Approval to Pay Retainage – Phase 2 Aronson Security Installation (*Steve Doolittle*)
 - I. Establishment of an STA Lifetime Achievement Award – Resolution (*Beth Bousley*)
 - J. **Approval for Board Member Travel to Meeting with Governor in Olympia** (*E. Susan Meyer*)
7. Board Action – Committee Recommendations: *20 minutes*

Planning & Development Committee

 - A. Central City Line: Locally Preferred Alternative Amendment – Resolution
(*Al French/Karl Otterstrom*)
 - B. STA Moving Forward – Draft Plan for Public Input (*Al French/Karl Otterstrom*)
8. Board Action – Other: *20 minutes*
 - A. Central City Line: Request to Federal Transit Administration (FTA) to Enter Project Development (*Karl Otterstrom*)
 - B. Approval for Phase II of Plaza Renovation in Concurrence with Phase I
(*Karl Otterstrom*)

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9. Board Operations Committee: *5 minutes*
 - A. Chair's Report (*Amber Waldref*)
10. Planning & Development Committee: *5 minutes*
 - A. Chair's Report (*Al French*)
11. Performance Monitoring & External Relations Committee:
Meeting cancelled
12. CEO Report: *5 minutes*
13. Board Information: *No action or discussion*
 - A. Committee Minutes
 - B. May 2014 Financial Results Summary (*Lynda Warren*)
 - C. June 2014 Sales Tax Summary (*Lynda Warren*)
 - D. 2014 FTA Triennial Review Report (*Lynda Warren/Karl Otterstrom*)
 - E. 2013 State Audit (*Lynda Warren*)
 - F. May 2014 Operating Indicators (*Steve Blaska*)
 - G. Regional Mobility Grant Update (*Karl Otterstrom*)
 - H. High Performance Transit Facilities & Communications Design Standards Update (*Karl Otterstrom*)
 - I. Communications Plan Overview (*Beth Bousley*)
 - J. STA Moving Forward Public Outreach Calendar (*Beth Bousley*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*K & L Gates*) *20 minutes*
17. Adjourn

Cable 5 Broadcast Dates and Times of July 24, 2014 Board Meeting:

Saturday, July 26, 2014	4:00 p.m.
Monday, July 28, 2014	10:00 a.m.
Tuesday, July 29, 2014	8:00 p.m.

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

Planning & Development	Sept 3 , 2014, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	Sept 3 , 2014, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	Sept 10 , 2014, 12:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, **September 18, 2014**, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

NOTE: No Board or Committee Meetings are scheduled for August

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Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: 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. 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.