

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

BOARD MEETING

Wednesday, June 16, 2010 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

Estimated meeting time: 110 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Wendy Van Orman*) – 3 minutes
3. Recognitions and Presentations
 - A. Konstantin Isayev – Retirement (*Steve Blaska*) – 3 minutes
4. Public Expressions – 3 minutes per person
5. Public Hearing: 3 minutes per person
 - A. Draft Comprehensive Plan for Public Transportation (*Karl Otterstrom*) (Action at July Board Meeting)

We encourage citizens to submit comments to Molly Myers, Communications Manager, or through the STA website at www.spokanetransit.com.

6. Board Action: Consent Agenda – 3 minutes
 - A. Minutes of May 19, 2010 Board Meeting – Corrections/Approval (*Jan Watson*)
 - B. May 2010 Vouchers (*Jim Plaster*)
 - C. Award of Contract for Armored Car and Money Processing Services (*Jacque Tjards*)
 - D. U.S. Department of Transportation and Federal Transit Administration Grant Program Opportunities (*Karl Otterstrom*)

Note: Item D is recommended for Board approval by the Operations and Customer Service Committee

7. Board Action: Other Items – 40 minutes
 - A. Tariff Policy Update: Rolling Monthly Passes - Resolution (*Steve Blaska*) - 10 minutes
 - B. September 2010 Service Reduction: Final Recommendation - Resolution (*Karl Otterstrom*) - 10 minutes
 - C. Cooperative Street/Road Projects: City of Spokane Funding Reallocation (*Karl Otterstrom*) – 10 minutes
 - D. Amendment to STA By-Laws - Resolution (*Laura McAloon*) - 10 minutes

Note: Items A and B are recommended for Board approval by the Operations and Customer Service Committee

8. Staff Reports – 20 minutes
 - A. Downtown Transportation Alternatives Analysis Update (*Karl Otterstrom*) – 10 minutes
 - B. May 2010 Ridership Highlights (*Steve Blaska*) – 5 minutes
 - C. April 2010 Financial Highlights (*Jim Plaster*) – 5 minutes

9. CEO Report – *10 minutes*
10. New Business
11. Board Members' Expressions – *5 minutes*
12. Board Information – *No action or discussion*
 - A. Committee Minutes (*Jan Watson*)
 - B. Miscellaneous Correspondence (*Jan Watson*)
 - C. Bus Stop Consolidation Project: Phase I Implementation Plan (*Karl Otterstrom*)
 - D. Disadvantaged Business Enterprise (DBE) Program and Goal for Federal Fiscal Years 2011, 2012 and 2013 (*Jacque Tjards*) (*Public Hearing, if required, and Board Action in July*)
 - E. Paratransit Supplemental Pass Subsidy Program–Grant Update (*Steve Blaska*)
 - F. April 2010 Operating Indicators (*Steve Blaska*)
 - G. April 2010 Financial Results Summary (*Jim Plaster*)
13. Executive Session (*K & L Gates*) – *20 minutes*
14. Cable 5 Broadcast Dates and Times of June 16, 2010 Board Meeting:

Saturday, June 19, 2010	4:00 p.m.
Monday, June 21, 2010	10:00 a.m.
Tuesday, June 22, 2010	8:00 p.m.
15. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	July 7, 2010, 1:30 p.m.
Citizen Advisory Committee	July 14, 2010, 5:00 p.m.
16. Next Board Workshop: Wednesday, June 30, 2010, 2:30 p.m. – 4:30 p.m., STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington to discuss:

Draft Comprehensive Plan for Public Transportation
17. Next Board Meeting: Wednesday, July 21, 2010, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
18. 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.