

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

## BOARD MEETING

Thursday, June 20, 2013 at 10:00 a.m.  
STA Boardroom  
1229 West Boone Avenue, Spokane, Washington

### AGENDA

*Estimated meeting time: 75 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Chuck Hafner*)
3. Public Expressions
4. Recognitions and Presentations: *None*
5. Public Hearing: *15 minutes*
  - A. Draft 2013-2019 Transit Development Plan (*Karl Otterstrom*)  
(*Action on public hearing will be taken at July Board meeting*)
6. Board Action – Consent Agenda: *5 minutes*
  - A. Minutes of May 16, 2013, Board Meeting – Corrections/Approval
  - B. May 2013 Vouchers (*Lynda Warren*)
  - C. Award of Contract for Janitorial Services (*Mike Allen/Steve Blaska*)
7. Board Action – Committee Recommendations: *15 minutes*
  - A. Board Operations Committee
    - i. Plaza/Wall Street Modifications (*Chuck Hafner/Karl Otterstrom*)
8. Board Action – Other: *None*
9. Board Operations Committee: *5 minutes*
  - A. Chair’s Report (*Chuck Hafner*)
10. Planning & Development Committee: *10 minutes*
  - A. Chair’s Report (*Al French/Amber Waldref*)
    - i. Draft 2013-2019 Transit Development Plan
11. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair’s Report (*Mike Allen*)
    - i. 2012 State Audit Report
12. CEO Report: *10 minutes*

13. Board Information: *No action or discussion*
  - A. Committee Minutes
  - B. April 2013 Financial Results Summary (*Lynda Warren*)
  - C. May 2013 Sales Tax Summary (*Lynda Warren*)
  - D. April 2013 Operating Indicators (*Steve Blaska*)
  - E. 2014 Planning & Budget Workshop Agenda (*E. Susan Meyer/Lynda Warren*)
  - F. 2012 Route Performance Report (*Karl Otterstrom*)
  - G. DBE Proposed Goal (*Lynda Warren*)
  - H. Congestion Mitigation & Air Quality (CMAQ) Grant Funding Update (*Karl Otterstrom*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*K & L Gates*) *10 minutes*
17. Adjourn

Cable 5 Broadcast Dates and Times of June 20, 2013 Board Meeting:

Saturday, June 22, 2013	4:00 p.m.
Monday, June 24, 2013	10:00 a.m.
Tuesday, June 25, 2013	8:00 p.m.

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

Performance Monitoring & External Relations	<b>July 10</b> , 2013, 10:00 a.m. (Southside) 1229 West Boone
Planning & Development	<b>July 11</b> , 2013, <b>11:00 a.m.</b> (Southside) 1229 West Boone
Board Operations	<b>July 17</b> , 2013, 12:30 p.m. (Northside) 1230 West Boone

Next Board Workshop: 2014 Planning & Budget

**Thursday, July 11, 2013, 9:00 a.m. – 11:00 a.m.**, STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington.

Next Board Meeting: **Thursday, July 25, 2013**, 10:00 a.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

**NOTE: Changes to Committee and Board meeting dates due to July 4 holiday shown in bold.**

**Change of date/time for Board Workshop shown in bold.**

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: [www.spokanetransit.com](http://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. 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](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.