

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

BOARD MEETING

Thursday, June 19, 2014 at 1:30 p.m.
STA Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 70 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*)
3. Public Expressions
4. Recognitions and Presentations: *None*
5. Public Hearings: *20 minutes*
 - A. Draft 2014-2020 Transit Development Plan (*Karl Otterstrom*)
 - B. Tariff Policy Amendment: Vanpool Fare Policy (*Steve Blaska*)
(*Action on public hearings will be taken at July Board meeting*)
6. Board Action – Consent Agenda: *5 minutes*
 - A. Minutes of May 22, 2014, Board Meeting – Corrections/Approval
 - B. May 2014 Vouchers (*Lynda Warren*)
7. Board Action – Committee Recommendations: *None*
8. Board Action – Other: *15 minutes*
 - A. Interlocal Agreement between City of Spokane Valley & Spokane Transit for Fiber Use
(*Karl Otterstrom*)
9. Board Operations Committee:
No meeting in June
10. Planning & Development Committee: *5 minutes*
 - A. Chair’s Report (*Al French*)
11. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair’s Report (*Mike Allen*)
 - i. Fare Evaluation - Discussion
12. CEO Report: *10 minutes*

13. Board Information: *No action or discussion*
 - A. Committee Minutes
 - B. April 2014 Financial Results Summary (*Lynda Warren*)
 - C. May 2014 Sales Tax Summary (*Lynda Warren*)
 - D. April 2014 Operating Indicators (*Steve Blaska*)
 - E. 2013 Annual Route Report (*Karl Otterstrom*)
 - F. Removal of Rural Bus Stops (*Karl Otterstrom*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*K & L Gates*) 5 minutes
17. Adjourn

Cable 5 Broadcast Dates and Times of June 19, 2014 Board Meeting:

Saturday, June 21, 2014	4:00 p.m.
Monday, June 23, 2014	10:00 a.m.
Tuesday, June 24, 2014	8:00 p.m.

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

Planning & Development	July 9 , 2014, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	July 9 , 2014, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	July 16 , 2014, 12:30 p.m. (Northside) 1230 West Boone

Next Board Workshop: 2015 Strategic Planning & Budget

Wednesday, July 9, 2014, 11:30 a.m. – 1:30 p.m., STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington.

Next Board Meeting: **Thursday, July 24, 2014**, 1:30 p.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.

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. 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 (TTY WA Relay 711) or email smillbank@spokanetransit.com at least forty-eight (48) hours in advance.