

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

## BOARD MEETING

Thursday, March 20, 2014 at 1:30 p.m.  
Spokane Transit Authority Boardroom  
1229 West Boone Avenue, Spokane, Washington

### AGENDA

*Estimated meeting time: 95 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*)
3. Public Expressions
4. Recognitions and Presentations: *None*
5. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the February 20, 2014 Board Meeting – Corrections/Approval
  - B. February 2014 Vouchers (*Lynda Warren*)
  - C. 2014 Title VI Program – Resolution (*Mike Allen/Karl Otterstrom*)
  - D. Award of Contract for Design & Engineering Services for West Plains Transit Center (*Mike Allen/Karl Otterstrom*)
6. Board Action – Committee Recommendations: *40 minutes*  
Planning & Development
  - A. STA Moving Forward/2014 Transit Development Plan Preliminary Scenarios (*Al French/Karl Otterstrom*)
7. Board Action – Other: *None*
8. Board Operations Committee: *5 minutes*
  - A. Chair’s Report (*Amber Waldref*)
9. Performance Monitoring & External Relations Committee: *10 minutes*
  - A. Chair’s Report (*Mike Allen*)
    - i. 2013 Unaudited Year-End Financial Report (*Lynda Warren*)
10. Planning & Development Committee: *10 minutes*
  - A. Chair’s Report (*Al French*)
    - i. Updated Financial Forecast (*Lynda Warren*)
11. CEO Report – *10 minutes*

12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. January 2014 Financial Results Summary (*Lynda Warren*)
  - C. February 2014 Sales Tax Summary (*Lynda Warren*)
  - D. Year End 2013 Performance Measures (*Steve Blaska*)
  - E. January 2014 Operating Indicators (*Steve Blaska*)
  - F. 2013 State Audit (*E. Susan Meyer/Lynda Warren*)
  - G. Plaza Renovation 30% Design Update (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*K & L Gates*) – *15 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of March 20, 2014 Board Meeting:

Saturday, March 22, 2014	4:00 p.m.
Monday, March 24, 2014	10:00 a.m.
Tuesday, March 25, 2014	8:00 p.m.

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

Planning & Development	April 2, 2014, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	April 2, 2014, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	April 9, 2014, 12:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, April 17, 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. 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](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.