

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

OPERATIONS AND CUSTOMER SERVICE COMMITTEE MEETING

Wednesday, May 5, 2010, at 1:30 p.m.

Southside Conference Room

AGENDA

1. Call to Order
2. Introductions and Correspondence 2 min.
3. Minutes of the April 7, 2010 Meeting - Corrections or Approval 2 min.
4. Public Expressions 2 min.
5. Award of Contract for Ten 12-Passenger Expansion Vanpool Vehicles *Steve Blaska* 7 min.
- Action Requested
6. Approval of Scope of Work for Operators, Paratransit Dispatchers, *Steve Blaska* 7 min.
Customer Service Representatives and Supervisors' Uniforms - Action Requested
7. Preliminary High Performance Transportation Network (HPTN) *Karl Otterstrom* 15 min.
Proposal - Information
8. Comprehensive Plan - Policy Review - Information *Karl Otterstrom* 15 min.
9. September 2010 Service Changes: Draft Recommendation - *Karl Otterstrom* 15 min.
Information
10. First Quarter 2010 Performance Measures - Results - Information *Steve Blaska* 10 min.
11. CEO Report *E. Susan Meyer* 5 min.
12. Committee Information 1 min.
 - a. First Quarter 2010 Operating Indicators *Steve Blaska*
 - b. First Quarter 2010 Safety & Loss Summary Report *Mike Toole*
 - c. March 2010 Operating Indicators *Steve Blaska*
 - d. Community Outreach and Involvement *Molly Myers*
13. Old or New Business 2 min.
14. Committee Members' Expressions 7 min.
15. Next Meeting - **Wednesday, June 2, 2010, 1:30 p.m.**
Southside Conference Room, 1230 W. Boone Avenue
16. Adjourn

* No verbal briefings on information items will be given; however, staff will be prepared to answer any questions from Committee members.

Public expressions will be accepted at the beginning of the meeting, before votes are taken, and at the end of each meeting, and be limited to 3 minutes per person, per topic. Technical questions will be answered at the next meeting after staff has had a chance to properly research the answer. Legal questions will be deferred to counsel. Public expressions will not be allowed to disrupt proceedings and the Chairman maintains meeting management prerogative.

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.