

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

## BOARD MEETING

Wednesday, May 19, 2010 5:30 p.m.  
City Council Chambers  
808 West Spokane Falls Blvd., Spokane, Washington

### AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Wendy Van Orman*) – 3 minutes
3. Recognitions and Presentations – *None*
4. Public Expressions – 3 minutes per person
5. Public Hearing: 3 minutes per person
  - A. Proposed September 2010 Service Reduction (*Karl Otterstrom*) (*Action at June Board Meeting*)

We encourage citizens to submit comments to Molly Myers, Communications Manager, or through the STA website at [www.spokanetransit.com](http://www.spokanetransit.com).

6. Board Action: Consent Agenda – 5 minutes
  - A. Minutes of the April 14, 2010 Board Workshop – Corrections/Approval (*Jan Watson*)
  - B. Minutes of the April 21, 2010 Board Meeting – Corrections/Approval (*Jan Watson*)
  - C. April 2010 Vouchers (*Jim Plaster*)
  - D. Award of Contract for Ten Additional 12-passenger Vanpool Vehicles (*Steve Blaska*)
  - E. Scope of Work for Armored Car and Money Processing Services (*Jim Plaster*)

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

7. Board Action: Other Items – *None*
8. Staff Reports – 25 minutes
  - A. Three Position Bike Racks (*Steve Blaska*) – 5 minutes
  - B. First Quarter 2010 Performance Measures (*Steve Blaska*) – 10 minutes
  - C. April 2010 Ridership Highlights (*Steve Blaska*) – 5 minutes
  - D. March 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
  - B. Miscellaneous Correspondence
  - C. 2010 State Legislative Session Final Report (*Susan Millbank*)
  - D. March 2010 Operating Indicators (*Steve Blaska*)
  - E. First Quarter 2010 Operating Indicators (*Steve Blaska*)
  - F. March 2010 Financial Results Summary (*Jim Plaster*)
  - G. First Quarter 2010 Capital Budget Status Report (*Jim Plaster*)
  - H. First Quarter 2010 Statement of Net Assets and Federal Grants (*Jim Plaster*)
13. Executive Session (*K & L Gates*) – *20 minutes*
14. Cable 5 Broadcast Dates and Times of May 19, 2010 Board Meeting:

|                        |            |
|------------------------|------------|
| Saturday, May 22, 2010 | 4:00 p.m.  |
| Monday, May 24, 2010   | 10:00 a.m. |
| Tuesday, May 25, 2010  | 8:00 p.m.  |
15. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

|                               |                         |
|-------------------------------|-------------------------|
| Operations & Customer Service | June 2, 2010, 1:30 p.m. |
| Citizen Advisory Committee    | June 9, 2010, 5:00 p.m. |
16. Next Board Meeting: Wednesday, June 16, 2010, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
17. Next Public Hearing: Wednesday, June 16, 2010, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington to discuss:

*Draft Comprehensive Plan for Public Transportation*
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](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.