

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

## BOARD MEETING

Thursday, May 16, 2013 at 10:00 a.m.  
Spokane Transit Authority Boardroom  
1229 West Boone Avenue, Spokane, Washington

## AGENDA

*Estimated meeting time: 90 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Chuck Hafner*)
3. Public Expressions
4. Recognitions and Presentations: *20 minutes*
  - A. 2012 Safety Awards (*Steve Doolittle*)
  - B. 2012 Perfect Attendance Awards (*Steve Doolittle*)
  - C. STA Moving Forward High Performance Transit: Corridor Advisory Panel Reports (*Karl Otterstrom/Corridor Advisory Panel Representatives*)
5. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the April 18, 2013 Board Meeting – Corrections/Approval
  - B. April 2013 Vouchers (*Lynda Warren*)
  - C. September 2013 Service Revisions (*Mike Allen/Karl Otterstrom*)
  - D. Revision to STA's Procurement Policy - Resolution (*Mike Allen/Lynda Warren*)
  - E. Revenue Contracts Policy – Resolution (*Mike Allen/Lynda Warren*)
  - F. Amendment to Board Governing Committees' Functions – Resolution (*Chuck Hafner/E. Susan Meyer*)
6. Board Action – Committee Recommendations: *20 minutes*
  - A. Planning & Development:  
STA Moving Forward Phase III – Screening Criteria (*Al French/Karl Otterstrom*)
  - B. Board Operations:  
Central City Line: Work Order 2 Authorization (*Chuck Hafner/Karl Otterstrom*)
7. Board Action – Other: *None*
8. Board Operations Committee: *5 minutes*
  - A. Chair's Report (*Chuck Hafner*)
9. Planning & Development Committee: *10 minutes*
  - A. Chair's Report (*Al French*)
    - i. Plaza Interior Renovation Alternatives Evaluation

10. Performance Monitoring & External Relations Committee: *10 minutes*
  - A. Chair's Report (*Mike Allen*)
    - i. Plaza Update
11. CEO Report – *10 minutes*
12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. March 2013 Financial Results Summary (*Lynda Warren*)
  - C. April 2013 Sales Tax Summary (*Lynda Warren*)
  - D. March 2013 Operating Indicators (*Steve Blaska*)
  - E. Draft Transit Development Plan (*Karl Otterstrom*)
  - F. Disadvantaged Business Enterprise Program and Goal for Fiscal Years 2014, 2015, and 2016 (*Jacque Tjards/Lynda Warren*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*K & L Gates*) – *10 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of May 16, 2013 Board Meeting:

Saturday, May 18, 2013	4:00 p.m.
Monday, May 20, 2013	10:00 a.m.
Tuesday, May 21, 2013	8:00 p.m.

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

Performance Monitoring & External Relations	June 5, 2013, 10:00 a.m. (Southside) 1229 West Boone
Planning & Development	June 6, 2013, Noon (Southside) 1229 West Boone
Board Operations	June 12, 2013, 12:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, June 20, 2013, 10:00 a.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.