

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

## BOARD MEETING

Thursday, May 22, 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: *10 minutes*
  - A. Gabe Fernos, Coach Operator – APTA International Rodeo Winner (*E. Susan Meyer*)
  - B. Karl Otterstrom, Director of Planning – Planner of the Year Award (*E. Susan Meyer*)
  - C. Fred Green, Coach Operator – Retirement (*Steve Blaska*)
  - D. Kathy Georgeson, Coach Operator – Retirement (*Steve Blaska*)
  - E. 2013 Safety Awards Awards (*Steve Doolittle*)
  - F. 2013 Perfect Attendance Awards (*Steve Doolittle*)
5. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the April 17, 2014 Board Meeting – Corrections/Approval
  - B. April 2014 Vouchers (*Lynda Warren*)
  - C. Connect Spokane Service Allocation Policy Amendment – Resolution (*Al French/Karl Otterstrom*)
  - D. Tariff Policy & Procedures – Resolution/Consolidation (*Chuck Hafner, Acting Chair/Steve Blaska*)
6. Board Action – Committee Recommendations: *20 minutes*  
Planning & Development Committee
  - A. Plaza Renovation: Approval of Design & Budget Proposal (*Al French/Karl Otterstrom*)
7. Board Action – Other: *None*
8. Board Operations Committee: *20 minutes*
  - A. Chair’s Report (*Amber Waldref*)
    - i. STA Moving Forward

9. Planning & Development Committee: *5 minutes*
  - A. Chair's Report (*Al French*)
10. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair's Report (*Chuck Hafner, Acting Chair*)
11. CEO Report – *10 minutes*
12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. March 2014 YTD Financial Results Summary (*Lynda Warren*)
  - C. April 2014 Sales Tax Summary (*Lynda Warren*)
  - D. March 2014 Operating Indicators (*Steve Blaska*)
  - E. STA Bus Passenger Survey (*Beth Bousley*)
  - F. Electric Bus Evaluation (*Steve Blaska*)
  - G. Grant Vehicle Recipients (*Steve Blaska*)
  - H. Energy Preservation Projects (*Steve Blaska*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*K & L Gates*) – *20 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of May 22, 2014 Board Meeting:

Saturday, May 24, 2014	4:00 p.m.
Monday, May 26, 2014	10:00 a.m.
Tuesday, May 27, 2014	8:00 p.m.

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

Planning & Development	June 4, 2014, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	June 4, 2014, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	June 11, 2014, 12:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, June 19, 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.