

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

BOARD MEETING

Thursday, November 20, 2014, 1:30 p.m.
STA Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 110 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*)
3. Public Expressions
4. Recognitions and Presentations: *30 minutes*
 - A. Mike Brewer – Lifetime Achievement Award (*E. Susan Meyer*)
 - B. Third Quarter 2014 Years of Service Awards (*Steve Doolittle*)
 - C. Third Quarter 2014 Employee Recognition Winners (*Steve Doolittle*)
 - D. Central City Line Economic Impact Study
 - i. Results (*Terry Moore, ECNorthwest*)
 - ii. Sounding Board Input (*Mark Aden, DCI Engineers*)
 - E. Plaza Task Force Input (*Mark Richard, Downtown Spokane Partnership*)
5. Public Hearings:
 - A. STA's Affirmative Action Plans (*Steve Doolittle*)
(*Action item 6.D*)
 - B. STA Moving Forward Draft Implementation Plan (*Karl Otterstrom*)
(*Action at December 18, 2014 Board meeting*)
6. Board Action – Consent Agenda: *5 minutes*
 - A. Minutes of October 23, 2014, Board Meeting – Corrections/Approval
 - B. October 2014 Vouchers (*Lynda Warren*)
 - C. Bus Stop Signage Replacement Project Scope & Budget Modifications
(*Mike Allen/Karl Otterstrom*)
 - D. Approval of STA's Affirmative Action Plans – Resolution
(*Mike Allen/Steve Doolittle*)
 - E. Energy Saving Performance Contract (ESPC) Project (*Mike Allen/Steve Blaska*)
 - F. Award of Contract for Seven (7) Paratransit Vans (*Mike Allen/Steve Blaska*)
7. Board Action – Committee Recommendations: *30 minutes*
 - A. Planning & Development Committee:
Final Proposed 2015 Operating & Capital Budgets – Resolution
(*Al French/Lynda Warren*) **Majority of 5 votes required**
 - B. Conditional Approval to Begin Preliminary Engineering for the Central City Line Project
(*Al French/Karl Otterstrom*)

8. Board Action – Other: *None*
9. Board Operations Committee: *10 minutes*
 - A. Chair’s Report (*Amber Waldref*)
10. Planning & Development Committee: *10 minutes*
 - A. Chair’s Report (*Al French*)
11. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair’s Report (*Mike Allen*)
12. CEO Report: *10 minutes*
13. Board Information: *no action or discussion*
 - A. Committee Minutes
 - B. September 2014 Financial Results Summary (*Lynda Warren*)
 - C. October 2014 Sales Tax Summary (*Lynda Warren*)
 - D. Third Quarter 2014 Performance Measures (*Steve Blaska*)
 - E. September 2014 Operating Indicators (*Steve Blaska*)
 - F. STA Holiday Service and Office Hours (*Jan Watson*)
14. Executive Session (*K & L Gates*) *5 minutes*
15. New Business
16. Board Members' Expressions
17. Adjourn

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

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

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

Planning & Development	December 3, 2014, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	December 3, 2014, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	December 10, 2014, 12:30 p.m. (Northside) 1230 West Boone

Next Board Workshop: Wednesday, December 3, 2014, 10:30 a.m., Southside, 1229 West Boone Avenue, Spokane, Washington, to discuss: *STA Moving Forward*.

Next Board Meeting: Thursday, December 18, 2014, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. A video of the Board meeting may be viewed on the website the day after the meeting. 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 Chair 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. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see www.spokanetransit.com. Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.