

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

SPECIAL BOARD MEETING

Thursday, October 23, 2014 at **4:30 p.m.**
STA Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*)
3. Public Expressions
4. Board Action – Consent Agenda: *5 minutes*
 - A. Minutes of September 18, 2014, Board Meeting – Corrections/Approval
 - B. September 2014 Vouchers (*Lynda Warren*)
 - C. 2015 Special Community Events Fare Structure (*Mike Allen/Beth Bousley*)
(majority of 5 votes required)
 - D. STA Lifetime Achievement Award – Bill Luke (*Mike Allen/E. Susan Meyer*)
 - E. STA Lifetime Achievement Award – Mike Brewer (*Mike Allen/E. Susan Meyer*)
 - F. Acceptance of Valley Transit Center Improvements Project & Approval to Pay Retainage
(*Mike Allen/Karl Otterstrom*)
 - G. Citizen Advisory Committee (CAC) Member Appointment (*Mike Allen/Beth Bousley*)
 - H. Amendment to Board Operations Committee Functions – Resolution
(*Amber Waldref/E. Susan Meyer*)
5. Recognitions and Presentations: *5 minutes*
 - A. Ron Bechtold, Coach Operator – Retirement (*Steve Blaska*)
 - B. Bill Luke – Lifetime Achievement Award (*E. Susan Meyer*)
6. Board Action – Committee Recommendations: *15 minutes*
Planning & Development Committee:
 - A. Draft 2015 Annual Strategic Plan (*Candace Mumm/E. Susan Meyer*)
 - B. Approval of Preliminary Engineering for Central City Line Project
(*Candace Mumm/Karl Otterstrom*)
7. Board Action – Other: *5 minutes*
 - A. Nomination of Chief Executive Officer for 2015 American Public Transportation Association (APTA) Outstanding Public Transportation Manager Award (*Amber Waldref*)
8. Executive Session (*K & L Gates*) *20 minutes*

9. Board Operations Committee: *5 minutes*
 - A. Chair's Report (*Amber Waldref*)
10. Planning & Development Committee: *10 minutes*
 - A. Chair's Report (*Candace Mumm, Acting Chair*)
 - i. Proposed 2015 Operating & Capital Budget
 - ii. STA Moving Forward: Draft Implementation Plan Outreach
11. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair's Report (*Mike Allen*)
 - i. Public Outreach Plan/*I Am Driven* Advertising Program
 - ii. Grant Funding: Performance & Strategy
12. CEO Report: *5 minutes*
13. Board Information: *no action or discussion*
 - A. Committee Minutes
 - B. August 2014 Financial Results Summary (*Lynda Warren*)
 - C. September 2014 Sales Tax Summary (*Lynda Warren*)
 - D. August 2014 Operating Indicators (*Steve Blaska*)
 - E. Central City Line Land Use Plan Initiation (*Karl Otterstrom*)
 - F. High Performance Transit Facility Design (*Karl Otterstrom*)
14. New Business
15. Board Members' Expressions
16. Public Hearing at **5:30 p.m.**
 - A. Proposed 2015 Operating & Capital Budget (*E. Susan Meyer/Lynda Warren*) *10 minutes*
(Action at November 20, 2014 Board meeting)

**Note: An audio presentation of the budget is available on STA's website: www.spokanetransit.com.
Please address written comments to Lynda Warren, STA's Director of Finance:
lwarren@spokanetransit.com**

17. Adjourn

Cable 5 Broadcast Dates and Times of October 23, 2014 Board Meeting:

Saturday, October 25, 2014	4:00 p.m.
Monday, October 27, 2014	10:00 a.m.
Tuesday, October 28, 2014	8:00 p.m.

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

Planning & Development	Nov 5, 2014, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	Nov 5, 2014, 1:30 p.m. (Southside) 1229 West Boone
Board Operations (location change)	Nov 12, 2014, 12:30 p.m. (Conference Room) 1212 West Sharp

Next Board Meeting: Thursday, November 20, 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.