

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

## BOARD MEETING

Wednesday, October 20, 2010 5:30 p.m.  
City Council Chambers  
808 West Spokane Falls Blvd., Spokane, Washington

## AGENDA

*Estimated meeting time: 121 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Wendy Van Orman*) – 3 minutes
3. Recognitions and Presentations – 20 minutes
  - A. 2009 State Audit Report (*Jim Plaster/Debbie Pennick, Program Manager, State Auditor's Office*)  
10 minutes
  - B. Years of Service Awards (*Steve Doolittle*) – 5 minutes
  - C. Third Quarter 2010 Employee Recognition Winners (*Steve Doolittle*) – 5 minutes
4. Public Expressions – 3 minutes per person
5. Board Action: Consent Agenda – 5 minutes
  - A. Minutes of September 15, 2010 Board Meeting – Corrections/Approval (*Jan Watson*)
  - B. September 2010 Vouchers (*Jim Plaster*)
  - C. 2011 Special Community Events Fare Structure (*Steve Blaska*)
  - D. Disposal of Two Heavy-Duty Maintenance Vehicles (*Steve Blaska*)

*Note: Items C and D are recommended for Board approval by the Operations and Customer Service Committee*
6. Board Action: Other Items - None
7. Staff Reports – 75 minutes
  - A. Draft 2011 Operating and Capital Budgets/Capital Improvement Program (*Jim Plaster/Karl Otterstrom*) – 45 minutes
  - B. Central City Transit Alternatives Analysis (formerly Downtown Transit Alternatives Analysis) Update (*Karl Otterstrom*) – 10 minutes
  - C. Supplemental Paratransit Fare Subsidy Pass Application Program Update (*Steve Blaska*) – 10 minutes
  - D. Three Position Bike Racks (*Steve Blaska*) – 10 minutes
8. CEO Report – 10 minutes
9. New Business
10. Board Members' Expressions – 5 minutes

11. Board Information – *No action or discussion*
  - A. Committee Minutes (*Jan Watson*)
  - B. Miscellaneous Correspondence (*Jan Watson*)
  - C. August 2010 Financial Results Summary (*Jim Plaster*)
  - D. Quarterly Procurement Report (*Jim Plaster*)
  - E. August 2010 Operating Indicators (*Steve Blaska*)
  - F. 2010 Third Quarter Travel Report (*E. Susan Meyer*)
  - G. Paratransit Services Van Rider Satisfaction Survey (*Molly Myers*)
  - H. Pilot Study to Aid in Determination of ADA Paratransit Eligibility (*Steve Blaska*)
  - I. Human Services Transportation Public Transit Coordinated Plan (*Karl Otterstrom*)
  - J. September 2010 Ridership Report (*Steve Blaska*)
  - K. August 2010 Financial Highlights (*Jim Plaster*)
12. Executive Session (*K & L Gates*) – **NONE**
13. Cable 5 Broadcast Dates and Times of October 20, 2010 Board Meeting:

Saturday, October 23, 2010	4:00 p.m.
Monday, October 25, 2010	10:00 a.m.
Tuesday, October 26, 2010	8:00 p.m.
14. Next Committee Meetings (STA Southside Conference Room, 1229 West Boone Avenue, Spokane, Washington):

Operations & Customer Service	November 3, 2010, 1:30 p.m.
Citizen Advisory Committee	November 10, 2010, 5:00 p.m.
15. Next Board Meeting: Wednesday, November 17, 2010, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
16. Next Public Hearing: Wednesday, November 17, 2010, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington, to discuss:

Draft 2011 Operating and Capital Budgets
17. 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.