

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

BOARD MEETING

Thursday, September 18, 2014 at 1:30 p.m.
STA Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 105 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Amber Waldref*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
 - A. Mary Sampson, Coach Operator, Retirement (*Steve Blaska*)
 - B. Second Quarter 2014 Years of Service Awards (*Steve Doolittle*)
 - C. Second Quarter 2014 Employee Recognition Winners (*Steve Doolittle*)
 - D. Wall of Fame Awards (*Steve Doolittle*)
5. Board Action – Consent Agenda: *5 minutes*
 - A. Minutes of July 24, 2014, Board Meeting – Corrections/Approval
 - B. Minutes of July 9, 2014, Board Workshop – Corrections/Approval
 - C. July and August 2014 Vouchers (*Lynda Warren*)
 - D. Acceptance of Project & Approval to Pay Retainage for 1212 Sharp Tenant Improvement (*Mike Allen/Karl Otterstrom*)
 - E. Request for “Free Ride Day” on November 28, 2014 (*Mike Allen/Beth Bousley*)
 - F. West Plains Core Stakeholder Group Appointment (*Amber Waldref/Karl Otterstrom*)
6. Board Action – Committee Recommendations: *20 minutes*

Board Operations Committee

 - A. Approval of Contribution to Employees’ Existing Health Reimbursement Account (HRA VEBA) in 2015 (*Amber Waldref/E. Susan Meyer*)
 - B. Transit Leadership Summit (*Amber Waldref/Karl Otterstrom*)
7. Board Action – Other: *None*
8. Board Operations Committee: *5 minutes*
 - A. Chair’s Report (*Amber Waldref*)

9. Planning & Development Committee: *40 minutes*
 - A. Chair's Report (*Al French*)
 - i. Draft 2015 Operating & Capital Budget
 - ii. STA Moving Forward: Implementation Plan Update & Public Outreach
10. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair's Report (*Mike Allen*)
11. CEO Report: *10 minutes*
12. Board Information: *no action or discussion*
 - A. Committee Minutes
 - B. July 2014 Semi-Annual Financial Reports (*Lynda Warren*)
 - C. July 2014 Financial Results Summary (*Lynda Warren*)
 - D. August 2014 Sales Tax Summary (*Lynda Warren*)
 - E. June 2014 Operating Indicators (*Steve Blaska*)
 - F. July 2014 Operating Indicators (*Steve Blaska*)
 - G. Second Quarter 2014 Performance Measures (*Steve Blaska*)
 - H. Six Month Ridership Analysis (*Steve Blaska*)
 - I. September 2014 Minor Service Change (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*K & L Gates*) – *10 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of September 18, 2014 Board Meeting:

Saturday, September 20, 2014	4:00 p.m.
Monday, September 22, 2014	10:00 a.m.
Tuesday, September 23, 2014	8:00 p.m.

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

Planning & Development	Oct 1, 2014, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	Oct 1, 2014, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	Oct 8, 2014, 12:30 p.m. (Northside) 1230 West Boone

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

Next Public Hearing: **Thursday, October 23, 2014, 5:30 p.m.**, STA Boardroom, 1229 West Boone Avenue, Spokane, Washington, to discuss:

Proposed 2015 Operating & Capital Budget

NOTE: The October Board meeting is a week later than usual and will begin at 4:30 p.m.

STA Board Meeting Agenda

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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.