

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

BOARD MEETING

Thursday, September 19, 2013 at 10:00 a.m.
STA Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 80 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Chuck Hafner*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Claudia Olson, Clerk Typist II, Maintenance & Facilities – Retirement (*Steve Blaska*)
 - B. Wall of Fame Awards (*Steve Doolittle*)
5. Board Action – Consent Agenda: *5 minutes*
 - A. Minutes of July 25, 2013, Board Meeting – Corrections/Approval
 - B. Minutes of September 5, 2013, Board Workshop – Corrections/Approval
 - C. July and August 2013 Vouchers (*Lynda Warren*)
 - D. Award of Contract for Tire Mileage Leasing & Services (*Mike Allen/Steve Blaska*)
 - E. Smart Bus Support – CAD/AVL Remodel Acceptance and Approval to Pay Retainage (*Mike Allen/Karl Otterstrom*)
 - F. Approval for Board Member Travel to APTA Annual Meeting (*Chuck Hafner/E. Susan Meyer*)
6. Board Action – Committee Recommendations: *None*
7. Board Action – Other: *20 minutes*
 - A. Plaza Interior Renovation Space Program Recommendations (*Karl Otterstrom*)
8. Board Operations Committee: *5 minutes*
 - A. Chair’s Report (*Chuck Hafner*)
9. Planning & Development Committee: *20 minutes*
 - A. Chair’s Report (*Al French*)
 - i. Draft 2014 Operating and Capital Budget

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 2013 Semi-Annual Financial Reports (*Lynda Warren*)
 - C. July 2013 Financial Results Summary (*Lynda Warren*)
 - D. August 2013 Sales Tax Summary (*Lynda Warren*)
 - E. June 2013 Operating Indicators (*Steve Blaska*)
 - F. July 2013 Operating Indicators (*Steve Blaska*)
 - G. Second Quarter Performance Measures (*Steve Blaska*)
 - H. Six Month Ridership Analysis (*Steve Blaska*)
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 19, 2013 Board Meeting:

Saturday, September 21, 2013	4:00 p.m.
Monday, September 23, 2013	10:00 a.m.
Tuesday, September 24, 2013	8:00 p.m.

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

Performance Monitoring & External Relations	Oct 9, 2013, 10:00 a.m. (Southside) 1229 West Boone
Planning & Development	Oct 10, 2013, Noon (Southside) 1229 West Boone
Board Operations	Oct 16, 2013, 12:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: **Thursday, October 24, 2013, 4:00 p.m.**, STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

Next Public Hearing: **Thursday, October 24, 2013, 5:00 p.m.**, STA Boardroom, 1229 West Boone Avenue, Spokane, Washington, to discuss:

Draft 2014 Operating and Capital Budget

NOTE: Board and Committee meetings for the month of October are a week later than usual and the Board meeting will be at 4:00 p.m.

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. 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 (TTY WA Relay 711) or email smillbank@spokanetransit.com at least forty-eight (48) hours in advance.