

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

BOARD MEETING

Thursday, March 19, 2020, at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Robert Niehenke Retirement – Vehicle Maintenance (*Steve Blaska*)
 - B. Kenneth Caton Retirement – Facilities & Grounds (*Steve Blaska*)
 - C. Katherine Barnes Retirement – Training (*Nancy Williams*)
5. Public Hearing: *15 minutes*
 - A. Cheney Line Infrastructure and Alignment Plan (*Karl Otterstrom*)
Comments should be addressed to Karl Otterstrom, Director of Planning and Development
kotterstrom@spokanetransit.com
6. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the February 20, 2020, Board Meeting – Corrections/Approval
 - B. February 2020 Vouchers (*Monique Liard*)
 - C. Approval of Amended 2020 Interlocal Agreement with Spokane Police Department (*Nancy Williams*)
 - D. Adoption of 2020 Draft Title VI Program (*Karl Otterstrom*)
 - E. Award of Contract: City Line Communications Provider (*Karl Otterstrom*)
 - F. Approval of City Line Temporary Construction Easements & Right of Way Acquisition (*Karl Otterstrom*)
7. Executive Session (*McAloon Law PLLC*) - *20 minutes*
8. Board Action – Committee Recommendations: (*None*)
9. Board Action – Other: (*None*)
10. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Al French*)
11. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Chris Grover*)
12. Performance Monitoring & External Relations Committee: *20 minutes*
 - A. Chair Report (*Lori Kinnear*)
 - i. Year End 2019 Performance Measures (*Steve Blaska*)
 - ii. Year End 2019 Unaudited Financial Report (*Monique Liard*)
 - iii. 2019 Community Perception Survey Results (*Brandon Ropez-Betty*)

13. CEO Report: *10 minutes*
14. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. February 2020 Sales Tax Revenue (*Monique Liard*)
 - C. January 2020 Financial Results Summary (*Monique Liard*)
 - D. January 2020 Operating Indicators (*Steve Blaska*)
 - E. Paratransit Ridership Analysis (*Steve Blaska*)
 - F. STA Alternate Fuel Strategy (*Steve Blaska*)
 - G. Capital Improvement Program Adjustment-Battery Electric Bus Charging Infrastructure (*Steve Blaska*)
 - H. 2020 Transit Development Plan: Develop Mid-Range Planning Guidance (*Karl Otterstrom*)
 - I. Draft SRTC 2020-2021 Unified Planning Work Program (UPWP) (*Karl Otterstrom*)
 - J. Connect Spokane: Major Update Scope of Work (*Karl Otterstrom*)
 - K. Division Street Corridor Study Update (*Karl Otterstrom*)
15. New Business: *5 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of March 19, 2020, Board Meeting:

Saturday, March 21, 2020	4:00 p.m.
Monday, March 23, 2020	10:00 a.m.
Tuesday, March 24, 2020	8:00 p.m.

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

Planning & Development	April 1, 2020, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	April 1, 2020, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	April 8, 2020, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting:

Thursday, April 16, 2020, 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 week 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.