

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

## BOARD MEETING

Thursday, January 17, 2019 at 1:30 p.m.  
Spokane Transit Authority Boardroom  
1230 West Boone Avenue, Spokane, Washington

### AGENDA

*Estimated meeting time: 70 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Candace Mumm*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
  - A. Steve Mathias, Coach Operator – Recognition (*Roger Watkins*)
5. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the December 13, 2018, Board Meeting – Corrections/Approval
  - B. December 2018 Vouchers (*Lynda Warren*)
  - C. Designation of Public Records Officer for STA - Resolution (*E. Susan Meyer*)
  - D. Approval for Board Member Travel to 2019 American Public Transportation Association (APTA) Meetings (*E. Susan Meyer*)
6. Board Action – Committee Recommendations: *20 minutes*

Board Operations

  - A. Amendment to Board Governing Committee Guidelines - Resolution (*Candace Mumm*)
  - B. Amendment to Board Operations Committee’s Functions –Resolution (*Candace Mumm*)
  - C. Confirmation of Appointment of Chairs and Board Members to Planning & Development and Performance Monitoring & External Relations Committees for 2019 (*Candace Mumm*)
7. Board Action – Other: *10 minutes*
  - A. Election of Chair Pro Tempore (*Candace Mumm*)
  - B. Confirmation of Appointment of Board Members to Board Operations Committee for 2019 (*Candace Mumm*)

**Note: Item 7. A requires a majority of 5 votes**
8. Board Operations Committee: *10 minutes*
  - A. Chair’s Report (*Candace Mumm*)
    - i. September 2019 Draft Service Revisions (*Karl Otterstrom*)
9. Planning & Development Committee: *No meeting*
10. Performance Monitoring & External Relations Committee: *No meeting*

11. CEO Report: *10 minutes*
12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. November 2018 Financial Results Summary (*Lynda Warren*)
  - C. December 2018 Sales Tax Summary (*Lynda Warren*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*McAloon Law PLLC*) *10 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of January 17, 2019 Board Meeting:

Saturday, January 19, 2019	4:00 p.m.
Monday, January 21, 2019	10:00 a.m.
Tuesday, January 22, 2019	8:00 p.m.

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

Planning & Development	February 6, 2019, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	February 6, 2019, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	February 13, 2019, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, February 21, 2019, 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](http://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](http://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.