

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

BOARD OPERATIONS COMMITTEE MEETING
Wednesday, December 7, 2016, 1:30 p.m.
Spokane Transit Authority, Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated Meeting Time: 85 Minutes

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Al French*)
3. Chair's Comments (*Al French*) (*5 minutes*)
4. Committee Action/Discussion: (*5 minutes*)
 - a. Minutes of November 9, 2016 Committee meeting - Corrections/Approval
 - b. Minutes of November 30, 2016 Special Committee meeting – Corrections/Approval
5. Committee Chair reports: (*20 minutes*)
 - a. Amber Waldref, Planning & Development
 - i. Approval of the 2017 Planning & Development Committee Work Program
 - ii. Approval of the 2017 Title VI Outreach Strategies
 - iii. Adoption of Capital Improvement Program Amendment
 - iv. Adoption of the Final Proposed 2017 Operating & Capital Budgets
 - v. Approval of the 2017 Annual Strategic Plan
 - b. Tom Trulove, Performance Monitoring & External Relations
 - i. 2017 Service Revision Phase I
 - ii. STA's Affirmative Action Plan
 - iii. 2017 State Legislative Focus and Priorities
 - iv. Paratransit Contract Services - Contract Modification and Extension
6. 2017 Board & Committee Meeting Calendar - Action (*Jan Watson*) (*5 minutes*)
7. Senior Staff Transitions - Discussion (*E. Susan Meyer*) (*10 minutes*)
8. Board of Directors Agenda December 15, 2016 – Corrections/Approval (*5 minutes*)
9. CEO Report (*5 minutes*)
10. Executive Session (*30 minutes*)
11. New Business
12. Adjourn

Next Committee Meeting: **Wednesday, January 11, 2017 at 1:30 p.m.**

(STA Northside Conference Room, 1230 W. Boone Avenue, Spokane, Washington)

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