

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

BOARD OPERATIONS COMMITTEE MEETING
Wednesday, October 12, 2016, 1:30 p.m.
Spokane Transit Authority, Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated Meeting Time: 90 Minutes

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Al French*)
3. Chair's Comments (*Al French*)
4. Committee Action/Discussion:
 - a. Minutes of September 6, 2016 Special Committee meeting - Corrections/Approval
5. Committee Chair reports:
 - a. Amber Waldref, Planning & Development
 - i. STA Moving Forward Implementation Calendar
 - b. Tom Trulove, Performance Monitoring & External Relations
 - i. Appoint Two New Members to the Citizen Advisory Committee & 2nd and 3rd Quarter Updates
 - ii. Acceptance of Plaza Elevator Modernization Project
 - iii. Award of Contract for Design & Engineering Services for Cheney High Performance Transit Corridor Improvements
6. Plaza Leases – Action (*E. Susan Meyer*)
7. Board of Directors Agenda October 20, 2016 – Corrections/Approval
8. Board Development (*Eva Marquette, FreshVue*) (60 minutes)
9. CEO Report
10. New Business
11. Adjourn

Next Committee Meeting: **Wednesday, November 9, 2016 at 1:30 p.m.**

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

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