

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

**BOARD OPERATIONS COMMITTEE MEETING**  
**Wednesday, July 13, 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. 2015 State Audit (*E. Susan Meyer/Lynda Warren*)
4. Chair's Comments (*Al French*)
5. Committee Action/Discussion:
  - a. Minutes of June 8, 2016 Committee meeting - Corrections/Approval
6. Committee Chair reports:
  - a. Amber Waldref, Planning & Development – None (*meeting cancelled*)
  - b. Tom Trulove, Performance Monitoring & External Relations – None (*meeting cancelled*)
7. Approval of 2016 Transit Development Plan (*Karl Otterstrom*)
8. Final Recommendation Fare (Tariff) Policy – Resolution (*Warren/Blaska/Bousley*)
9. Approval for Board Member Travel to APTA Annual Meeting (*E. Susan Meyer*)
10. Central City Line (CCL) Schedule Update (*Karl Otterstrom*)
11. New Service and Policy Considerations (*Karl Otterstrom*)
12. Board of Directors Agenda July 21, 2016 – Corrections/Approval
13. CEO Report
14. Executive Session (*10 minutes*)
15. New Business
16. Adjourn

Next Committee Meeting: **Wednesday, September 14, 2016 at 1:30 p.m. *No meeting in August.***

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

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 documents 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 Relay 711) at least forty-eight (48) hours in advance.