

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, June 8, 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 May 11, 2016 Committee meeting - Corrections/Approval
5. Committee Chair reports:
 - a. Amber Waldref, Planning & Development
 - i. Resolution to Amend STA Moving Forward
 - ii. New Service & Policy Considerations
 - iii. Federal Transit Administration Section 5310 Project Funding Awards
 - b. Tom Trulove, Performance Monitoring & External Relations
 - i. Approval of Scope of Work for Cheney High Performance Transit (HPT)
 - ii. Draft Recommendation Fare (Tariff) Policy (Public Hearing at the June 16, 2016 Board Meeting)
6. Establishment of an Employee Wellness Program – Resolution (*Steve Doolittle*)
7. Board Workshop June 29, 2016 – Discussion (*Al French*)
8. Board of Directors Agenda June 16, 2016 – Corrections/Approval
9. CEO Report
10. New Business
11. Adjourn

Next Committee Meeting: **Wednesday, July 13, 2016 at 1:30 p.m.**

(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.

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.