

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

BOARD MEETING

Thursday, February 21, 2019 at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Candace Mumm*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Fourth Quarter 2018 Years of Service Awards (*Nancy Williams*)
 - B. Fourth Quarter 2018 Employee Recognition Awards (*Nancy Williams*)
5. Public Hearing: *20 minutes*
 - A. September 2019 Service Revisions - Draft Recommendation (*Karl Otterstrom*)
Comments should be addressed to Karl Otterstrom, STA's Director of Planning & Development:
kotterstrom@spokanetransit.com (*Action at March 16, 2018, Board meeting*)
6. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the January 17, 2019, Board Meeting – Corrections/Approval
 - B. January 2019 Vouchers (*Lynda Warren*)
 - C. 29th and Regal Budget Reallocation – (*Karl Otterstrom*)
 - D. Division Study – Agreement for the Joint Management of Division Street Transportation Planning Study between Spokane Transit Authority (STA) and Spokane Regional Transportation Council (SRTC) (*Karl Otterstrom*)
7. Board Action – Committee Recommendations: *10 minutes*
 - A. STA Moving Forward Performance Matrix & 2019 Performance Measures (*Kinnear/Watkins*)
8. Board Action – Other (*None*)
9. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Candace Mumm*)
10. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Chris Grover/Al French*)
11. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Lori Kinnear*)

12. CEO Report: *10 minutes*
13. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. January 2019 Sales Tax Summary (*Lynda Warren*)
 - C. December 2018 Operating Indicators (*Roger Watkins*)
 - D. 2019 Transit Development Plan (TDP) Overview – (*Karl Otterstrom*)
 - E. Central City Line (CCL): Design and Public Outreach Update – (*Karl Otterstrom*)
 - F. 4th Quarter 2018 Service Planning Public Input Report (*Karl Otterstrom*)
 - G. Low Income Pass Program – Update (*Emily Arneson*)
 - H. 2018 Paratransit Survey Findings (*Brandon Ropez-Betty*)
14. New Business (*5 minutes*)
15. Board Members' Expressions (*5 minutes*)
16. Executive Session (*McAloon Law PLLC*) *15 minutes*
17. Adjourn

Cable 5 Broadcast Dates and Times of February 21, 2019 Board Meeting:

Saturday, February 23, 2019	4:00 p.m.
Monday, February 25, 2019	10:00 a.m.
Tuesday, February 26, 2019	8:00 p.m.

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

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

Next Board Meeting: Thursday, March 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. 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. 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.