

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

BOARD MEETING

Thursday, March 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. Board Action - Consent Agenda: *20 minutes*
 - A. Minutes of the February 21, 2019, Board Meeting – Corrections/Approval
 - B. February 2019 Vouchers (*Lynda Warren*)
 - C. Approval of Ground Lease Agreements with the Community Colleges of Spokane – (*Karl Otterstrom*)
 - D. Approval for Temporary Construction Easement between Spokane County and STA for Moran Station Improvements – (*Karl Otterstrom*)
 - E. September 2019 Service Revisions: Final Recommendation – (*Karl Otterstrom*)
5. Board Action – Committee Recommendations: (*None*)
6. Board Action – Other (*None*)
7. Board Operations Committee: *15 minutes*
 - A. Chair Report (*Candace Mumm / Al French*)
8. Planning & Development Committee: *15 minutes*
 - A. Chair Report (*Al French / Chris Grover*)
 - i. 2019 Transit Development Plan (TDP) Board Guidance (*Karl Otterstrom*)
9. Performance Monitoring & External Relations Committee: *15 minutes*
 - A. Chair Report (*Lori Kinnear*)
 - i. Year End 2018 Performance Measures (*Roger Watkins*)
 - ii. Year End 2018 Unaudited Financial Report (*Lynda Warren*)
10. CEO Report: *15 minutes*

11. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. February 2019 Sales Tax Summary (*Lynda Warren*)
 - C. 2018 State Audit Timeline (*Lynda Warren*)
 - D. January 2019 Operating Indicators (*Roger Watkins*)
 - E. Draft SRTC 2019-2020 Unified Planning Work Program (UPWP) (*Karl Otterstrom*)
 - F. Central City Line: Third-party Agreement Status Review (*Karl Otterstrom*)
 - G. Partnership Agreement with WSDOT: WPTC Interchange Access Project– (*Karl Otterstrom*)
 - H. I-90/Valley High Performance Transit (HPT) Project Overview (*Karl Otterstrom*)
12. New Business (*5 minutes*)
13. Board Members' Expressions (*5 minutes*)
14. 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	April 3, 2019, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	April 3, 2019, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	April 10, 2019, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, April 18, 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.