

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

BOARD MEETING

Thursday, May 19, 2016 at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 80 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Commendation for Chuck Hafner, Retiring Board Member (*Al French*)
 - B. Rick Krochalis, FTA Region 10 Administrator – Recognition (*E. Susan Meyer*)
 - C. 2015 Safety Awards (*Steve Doolittle*)
 - D. 2015 Perfect Attendance Awards (*Steve Doolittle*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the April 21, 2016 Board Meeting – Corrections/Approval
 - B. April 2016 Vouchers (*Lynda Warren*)
 - C. Award of Contract for Mobility Training/In-Person Assessments (*Steve Blaska*)
6. Board Action – Committee Recommendations: *10 minutes*

Board Operations Committee

 - A. Confirmation of Chair to Performance Monitoring & External Relations Committee for 2016 (*Al French*)
 - B. Confirmation of Appointment of Board Member to Board Operations Committee for 2016 (*Al French*)
7. Board Action – Other: *None*
8. Board Operations Committee: *5 minutes*
 - A. Chair’s Report (*Al French*)
9. Planning & Development Committee: *40 minutes*
 - A. Chair’s Report (*Amber Waldref*)
 - i. STA Moving Forward Groundwork Activities
 - ii. Preliminary Draft Transit Development Plan

10. Performance Monitoring & External Relations Committee:
Meeting cancelled
11. CEO Report – *10 minutes*
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. March 2016 Financial Results Summary (*Lynda Warren*)
 - C. April 2016 Sales Tax Summary (*Lynda Warren*)
 - D. March 2016 Operating Indicators (*Steve Blaska*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*Workland Witherspoon*) - *None*
16. Adjourn

Cable 5 Broadcast Dates and Times of May 19, 2016 Board Meeting:

Saturday, May 21, 2016	4:00 p.m.
Monday, May 23, 2016	10:00 a.m.
Tuesday, May 24, 2016	8:00 p.m.

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

Planning & Development	June 1, 2016, 10:00 a.m. (Southside) 1230 West Boone
Performance Monitoring & External Relations	June 1, 2016, 1:30 p.m. (Southside) 1230 West Boone
Board Operations	June 8, 2016, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, June 16, 2016, 1:30 p.m., STA Boardroom, 1230 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 day 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.