

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

BOARD MEETING

Thursday, July 21, 2016 at 1:30 p.m.
STA Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 70 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. John Biallas, Foreman – Retirement (*Steve Blaska*)
 - B. Second Quarter 2016 Years of Service Awards (*Steve Doolittle*)
 - C. Second Quarter 2016 Employee Recognition Winners (*Steve Doolittle*)
5. Board Action – Consent Agenda: *5 minutes*
 - A. Minutes of June 16, 2016, Board Meeting – Corrections/Approval
 - B. June 2016 Vouchers (*Lynda Warren*)
 - C. Disadvantaged Business Enterprise (DBE) Program & Goal for Federal Fiscal Years (FFY) 2017, 2018 and 2019 (*Lynda Warren*)
 - D. Approval for Board Member Travel to APTA Annual Meeting (*Al French/E. Susan Meyer*)
6. Board Action – Committee Recommendations: *30 minutes*

Board Operations Committee

 - A. 2016 Transit Development Plan – Resolution (*Al French/Karl Otterstrom*)
 - B. Final Recommendation Fare (Tariff) Policy – Resolution (*Al French/Steve Blaska*)
7. Board Action – Other: *None*
8. Board Operations Committee: *20 minutes*
 - A. Chair Report (*Al French*)
 - i. 2015 State Audit
 - ii. New Service & Policy Considerations (*from June 16, 2016 Board meeting*)
9. Planning & Development Committee:
 - A. Chair Report – None (*meeting cancelled*)
10. Performance Monitoring & External Relations Committee:
 - A. Chair Report – None (*meeting cancelled*)
11. CEO Report: *10 minutes*

12. Board Information: *No action or discussion*
 - A. Committee Minutes
 - B. May 2016 Financial Results Summary (*Lynda Warren*)
 - C. June 2016 Sales Tax Summary (*Lynda Warren*)
 - D. May 2016 Operating Indicators (*Steve Blaska*)
 - E. Central City Line Strategic Overlay Plan (*Karl Otterstrom*)
 - F. 2015 Annual Route Report (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*Workland Witherspoon*) 10 minutes
16. Adjourn

Cable 5 Broadcast Dates and Times of July 21, 2016 Board Meeting:

Saturday, July 23, 2016	4:00 p.m.
Monday, July 25, 2016	10:00 a.m.
Tuesday, July 26, 2016	8:00 p.m.

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

Planning & Development	Sept 7 , 2016, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	Sept 7 , 2016, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	Sept 14 , 2016, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, **September 22, 2016**, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington. *Note: 4th Thursday of the month.*

NOTE: No Board or Committee Meetings are scheduled for August

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.