

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

## BOARD MEETING

Thursday, April 20, 2017 at 1:30 p.m.  
Spokane Transit Authority Boardroom  
1230 West Boone Avenue, Spokane, Washington

## AGENDA

*Estimated meeting time: 105 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pam Haley*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
  - A. Scott Kromm, PM Vehicle Technician (Paratransit) – Retirement (*Steve Blaska*)
  - B. Gary McMurtery, Journeyman Vehicle Technician (Fixed Route) – Retirement (*Steve Blaska*)
  - C. First Quarter 2017 Years of Service Awards (*Nancy Williams*)
  - D. First Quarter 2017 Employee Recognition Winners (*Nancy Williams*)
5. Public Hearing: *20 minutes*
  - A. 2017 Phase II: September Service Revisions (*Karl Otterstrom*)  
(Action at May 18, 2017 Board meeting)

Comments on 5.A should be addressed to Karl Otterstrom, STA's Director of Planning:  
[kotterstrom@spokanetransit.com](mailto:kotterstrom@spokanetransit.com)
6. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the March 16, 2017 Board Meeting – Corrections/Approval
  - B. March 2017 Vouchers (*Lynda Warren*)
  - C. Award of Contract – Bus Schedule Printing (*Waldref/Bousley*)
  - D. Award of Contract – Geo/Enviro/Special Inspections 5 Year On-Call (*Waldref/Blaska*)
  - E. The Zone Project (TZP) Bus Grant Program (*Waldref/Blaska*)
  - F. Draft Transit Development Plan: Finalize Mid-Range Planning Guidance (*French/Otterstrom*)
7. Board Action – Committee Recommendations: *20 minutes*

Board Operations

  - A. Central City Line Small Starts Application - Resolution (*Haley/Otterstrom*)

8. Board Action – Other: *None*
9. Board Operations Committee: *10 minutes*
  - A. Chair’s Report (*Pam Haley*)
    - i. Service Animals
10. Planning & Development Committee: *15 minutes*
  - A. Chair’s Report (*Al French*)
    - i. Draft Transit Development Plan: Revenue & Expenditure Forecast Assumptions
    - ii. *Connect Spokane* Update
11. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair’s Report (*Amber Waldref*)
12. CEO Report – *10 minutes*
13. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. February 2017 Financial Results Summary (*Lynda Warren*)
  - C. March 2017 Sales Tax Summary (*Lynda Warren*)
  - D. February 2017 Operating Indicators (*Steve Blaska*)
  - E. 2016 Paratransit Survey (*Steve Blaska*)
  - F. 2016 Community Perception Survey (*Steve Blaska*)
  - G. Annual Passenger Facilities Report (*Karl Otterstrom*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*Witherspoon Brajcich McPhee PLLC*) - *10 minutes*
17. Adjourn

Cable 5 Broadcast Dates and Times of April 20, 2017 Board Meeting:

Saturday, April 22, 2017	4:00 p.m.
Monday, April 24, 2017	10:00 a.m.
Tuesday, April 25, 2017	8:00 p.m.

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

Planning & Development	May 3, 2017, 10:00 a.m. (Southside) 1230 West Boone
Performance Monitoring & External Relations	May 3, 2017, 1:30 p.m. (Southside) 1230 West Boone
Board Operations	May 10, 2017, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, May 18, 2017, 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](http://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](http://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.