

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

BOARD MEETING

Thursday, April 19, 2018 at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 10 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Kevin Freeman*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. First Quarter 2018 Years of Service Awards (*Nancy Williams*)
 - B. First Quarter 2018 Employee Recognition Awards (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of March 15, 2018 Board Meeting – Corrections/Approval
 - B. March 2018 Vouchers (*Lynda Warren*)
 - C. September 2018 Service Revisions – Final Recommendation (*Karl Otterstrom*)
 - D. 2018 Transit Development Plan: Finalize Mid-Range Planning Guidance (*Karl Otterstrom*)
6. Board Action – Committee Recommendations: *None*
7. Board Action – Other: *None*
8. Board Operations Committee:
 - A. Chair Report (*Kevin Freeman*) *None*
9. Planning & Development Committee:
 - A. Chair Report (*Al French*) *None*
10. Performance Monitoring & External Relations Committee:
 - A. Chair Report (*Pam Haley*) *None*
11. CEO Report: *None*

12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. February 2018 Financial Results Summary (*Lynda Warren*)
 - C. March 2018 Sales Tax Summary (*Lynda Warren*)
 - D. February 2018 Operating Indicators (*Roger Watkins*)
 - E. Annual Passenger Facilities Report (*Karl Otterstrom*)
 - F. Plaza Operations Study Overview (*Karl Otterstrom*)
 - G. May 2018 Service Change Summary (*Karl Otterstrom*)
 - H. 2018 Transit Development Plan: Major Activities (2018-2024) (*Karl Otterstrom*)
 - I. 2018 Van Grant Awardees (*Roger Watkins*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*McAloon Law PLLC*) – *None*
16. Adjourn

**Due to the short length of this meeting, it will not be videoed or broadcast.
Minutes of the meeting will be posted on STA's website.**

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

Planning & Development	May 2, 2018, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	May 2, 2018, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	May 9, 2018, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, May 17, 2018, 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.