

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

BOARD OPERATIONS COMMITTEE MEETING
Wednesday, December 6, 2017, 1:30 p.m.

Spokane Transit Authority, Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated Meeting Time: 85 Minutes

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Pam Haley*)
3. Chair's Comments (*Pam Haley*) (*5 minutes*)
4. Committee Action/Discussion: (*5 minutes*)
 - a. Minutes of September 13, 2017 Committee Meeting – Corrections/Approval
 - b. Minutes of November 8, 2017 Committee Meeting – Corrections/Approval
5. Committee Chair reports: (*20 minutes*)
 - a. Al French, Planning & Development
 - b. Amber Waldref, Performance Monitoring & External Relations
6. 2018 Board & Committee Meeting Calendar – Action (*Jan Watson*) (*5 minutes*)
7. Appointment of Board Members to Planning & Development and Performance Monitoring & External Relations Committees for 2018 – Discussion (*Pam Haley*) (*5 minutes*)
8. Public Transportation Improvement Conference (PTIC) Preview & Schedule – Discussion (*E. Susan Meyer & Laura McAloon*) (*10 minutes*)
9. Board of Directors Draft Agenda December 14, 2017 – Corrections/Approval (*5 minutes*)
10. CEO Report (*5 minutes*)
11. Executive Session (*20 minutes*)
12. New Business
13. Adjourn

Next Committee Meetings: Special Committee Meeting, Thursday, December 7, 2017 at 12:30 p.m.
(STA Northside Conference Room A, 1230 W. Boone Avenue, Spokane, WA)
Committee Meeting, Wednesday, January 10, 2018 at 1:30 p.m.
(STA Northside Conference Rooms, 1230 W. Boone Avenue, Spokane, WA)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate.

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. 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.