

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

BOARD OPERATIONS COMMITTEE MEETING
Wednesday, January 8, 2020, 1:30 p.m.

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

AGENDA

Estimated Meeting Time: 60 Minutes

1. Call to Order and Roll Call
2. Approve Committee Agenda (*French*)
3. Chair's Comments (*French*) (5 minutes)
4. Committee Action/Discussion: (5 minutes)
 - A. Minutes of December 11, 2019 Committee Meeting – Corrections/Approval
5. Committee Chair reports: None (*No meetings in January*)
 - A. Planning & Development
 - B. Performance Monitoring & External Relations
6. Central City Line: Construction Management & Administration Task Order Authorization (*Otterstrom*) (5 minutes)
7. Jefferson Lot Cooperative Park & Ride Agreement (*Otterstrom*) (5 minutes)
8. Approval for Board Member Travel to 2020 APTA Meetings (*Meyer*) (5 minutes)
9. Appointment of Chairs and Board Members to the Planning & Development and Performance Monitoring & External Relations Committees for 2020 (*French*) (10 minutes)
10. Board of Directors Draft January 16, 2020 Meeting Agenda – Corrections/Approval (5 minutes)
11. CEO Report (10 minutes)
12. New Business
13. Adjourn

Next Committee Meeting: Wednesday, February 12, 2020, at 1:30 p.m.
(STA Northside Conference Rooms, 1230 West 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.

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.