

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

**BOARD OPERATIONS COMMITTEE MEETING**  
**Wednesday, July 18, 2018, 1:30 p.m.**

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

**AGENDA**

*Estimated Meeting Time: 55 Minutes*

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Kevin Freeman*)
3. Chair's Comments (*Kevin Freeman*) (*5 minutes*)
4. Committee Action/Discussion: (*5 minutes*)
  - a. Minutes of June 13, 2018 Committee Meeting – Corrections/Approval
5. Committee Chair reports: (*20 minutes*)
  - a. Al French, Planning & Development
  - b. Pam Haley, Performance Monitoring & External Relations
6. Board Attendance – Information (*Kevin Freeman & E. Susan Meyer*) (*5 minutes*)
7. Board of Directors Draft July 26, 2018 Meeting Agenda – Corrections/Approval (*5 minutes*)
8. CEO Report (*5 minutes*)
9. Executive Session (*10 minutes*)
10. New Business
11. Adjourn

Next Committee Meeting: Wednesday, September 12, 2018 at 1:30 p.m. (**Note: No Meeting in August**)  
(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](http://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](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.