

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, March 9, 2016, 1:30 p.m.
Spokane Transit Authority, Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated Meeting Time: 90 Minutes

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Al French*)
3. Chair's Comments (*Al French*)
4. Committee Action/Discussion:
 - a. Minutes of February 10, 2016 Special Committee meeting - Corrections/Approval
5. Committee Chair reports:
 - a. Amber Waldref, Planning & Development
 - i. STA Moving Forward Ten Year Plan & Funding Discussion
 - ii. Continued Development of Transit Development Plan: Mid-Range Planning Guidance
 - b. Chuck Hafner, Performance Monitoring & External Relations
 - i. Year End 2015 Unaudited Financial Report
 - ii. Year End 2015 Performance Measures
6. Board of Directors Agenda: March 17, 2016 - Review
7. CEO Report
8. New Business
9. Adjourn

Next Committee Meeting: **Wednesday, April 13, 2016 at 1:30 p.m.**

(STA Northside Conference Room, 1230 W. Boone Avenue, Spokane, Washington)

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