

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

BOARD OPERATIONS COMMITTEE MEETING
Wednesday, May 8, 2019, 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 (*Candace Mumm*)
3. Chair's Comments (*Candace Mumm*) (*5 minutes*)
4. Committee Action/Discussion: (*5 minutes*)
 - a. April 10, 2019, Committee Meeting Minutes – Corrections/Approval
5. Committee Chair reports: (*20 minutes*)
 - a. Chris Grover, Planning & Development
 - b. Lori Kinnear, Performance Monitoring & External Relations
6. Resolution for Central City Line Real Estate Acquisition – Discussion (*Karl Otterstrom*) (*10 minutes*)
7. Board Governing Committee Operating Guidelines – Discussion (*Candace Mumm*) (*10 minutes*)
8. Board of Directors Draft May 16, 2019, Meeting Agenda – Corrections/Approval (*5 minutes*)
9. CEO Report (*5 minutes*)
10. New Business
11. Adjourn

Next Committee Meeting: Wednesday, June 12, 2019, 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.