

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

BOARD OPERATIONS COMMITTEE MEETING
Wednesday, June 12, 2019, 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 (*Mumm*)
3. Chair's Comments (*Mumm*) (*5 minutes*)
4. Committee Action/Discussion: (*5 minutes*)
 - a. May 8, 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. Board Governing Committee Operating Guidelines – Discussion/Recommendation (*Mumm*) (*10 minutes*)
7. Board of Directors Draft June 20, 2019, Meeting Agenda – Corrections/Approval (*5 minutes*)
8. CEO Report (*10 minutes*)
9. New Business
10. Adjourn

Next Committee Meeting: Wednesday, July 17, 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.

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SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

June 12, 2019

AGENDA ITEM 2 : APPROVE COMMITTEE AGENDA

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Candace Mumm, Committee Chair

SUMMARY

At this time, the Board Operations Committee will review the meeting agenda with any revisions enclosed in the blue folders.

RECOMMENDATION TO COMMITTEE: Approve agenda.

FINAL REVIEW FOR COMMITTEE BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

June 12, 2019

AGENDA ITEM 3 : BOARD OPERATIONS COMMITTEE CHAIR'S REPORT

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Candace Mumm, Committee Chair

SUMMARY

Ms. Mumm will take this opportunity to discuss topics of interest regarding Spokane Transit.

RECOMMENDATION TO COMMITTEE: Receive report.

FINAL REVIEW FOR COMMITTEE BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

June 12, 2019

AGENDA ITEM 4a : MINUTES OF THE MAY 8, 2019, COMMITTEE MEETING -
CORRECTIONS AND/OR APPROVAL

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Kathleen Roberson
Executive Assistant to the Director of Finance & Information Services

SUMMARY

The May 8, 2019, meeting minutes are attached for your information, correction and/or approval.

RECOMMENDATION TO COMMITTEE: Corrections and / or approval.

FINAL REVIEW FOR BOARD BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____

BOARD OPERATIONS COMMITTEE MEETING

Draft Minutes of the May 8, 2019 Meeting
Spokane Transit Northside Conference Room

MEMBERS PRESENT

Candace Mumm, City of Spokane, *Chair*
Al French, Spokane County, *Chair Pro Tempore*
Chris Grover, Small Cities Representative (Cheney),
Planning & Development Committee Chair
Lori Kinnear, City of Spokane, *Performance Monitoring
& External Relations Committee Chair, Ex-officio*
E. Susan Meyer, Chief Executive Officer, *Ex-officio*

STAFF PRESENT

Emily Arneson, *Ombudsman & Accessibility Officer*
Dana Infalt, *Clerk of the Authority*
Karl Otterstrom, *Director of Planning & Development*
Brandon Ropez-Betty, *Director of Communications &
Customer Service*
Lynda Warren, *Director of Finance & Information Services*
Roger Watkins, *Chief Operations Officer*
Nancy Williams, *Director of Human Resources*

MEMBERS ABSENT

Pamela Haley, City of Spokane Valley

PROVIDING LEGAL COUNSEL

Laura McAloon, McAloon Law PLLC

1. CALL TO ORDER AND ROLL CALL

Chair Mumm called the meeting to order at 1:31 p.m. and conducted roll call.

2. APPROVE COMMITTEE AGENDA

Mr. French moved to approve the agenda, Mr. Grover seconded and the motion passed unanimously.

3. CHAIR'S COMMENTS

Ms. Mumm, Mr. French, and Ms. Meyer had an excellent pre-meeting with Urban Engineers, the Program Management Oversight Consultant (PMOC) assigned by the Federal Transit Administration to the Central City Line. She thanked Ms. Meyer for arranging the meeting.

4. COMMITTEE ACTION/DISCUSSION

a. April 10, 2019 Committee Minutes

Mr. French moved to approve the April 10, 2019, committee meeting minutes as submitted, Mr. Grover seconded and the motion passed unanimously.

5. COMMITTEE CHAIR REPORTS

a. Chris Grover, Chair, Planning & Development (P&D)

Mr. Otterstrom reported on minor updates to *Connect Spokane* that do not change the scope or direction of the plan. The Committee forwarded the updated plan to the Board consent agenda. The Committee received reports on the 2019 Transit Development Plan regarding proposed 2020-2022 Service Improvements, 2020-2025 Capital Improvement Plan, and Revenue and Expenditure Forecast Assumptions. Sherry (Little) Lloyd, Cardinal Infrastructure, reported on the Readiness Review for the Central City Line. The Committee discussed Shared Mobility Concepts, which include bikes, scooters, on-demand services, etc., and how mobility hubs can connect multi modes of transportation throughout the city. Preliminary information was shared about transit signal priority technology and possible use on Sprague Avenue at Napa and Helena streets.

b. Lori Kinnear, Chair, Performance Monitoring & External Relations (PMER)

Ms. Williams presented information on an Award of Contract for Security Services. Securitas North America was recommended for a five-year period. The Committee forwarded a recommendation for contract approval to the Board consent agenda. Sherry (Little) Lloyd, Cardinal Infrastructure, briefed the Committee on next

steps for the Central City Line. Mr. Otterstrom presented a System Performance Report, as well as a Moran Station Project and Budget update. Mr. Watkins reported on the First Quarter 2019 Performance Measures and the 2019 Van Grant awards.

Ms. Kinnear attended the University District Gateway Bridge Opening Celebration where she met a senior Gonzaga Engineering student whose project was to streamline traffic through a small box that he created. He indicated it would also work for emergency vehicles and buses. She invited him to give a presentation at the next City of Spokane Infrastructure Committee meeting.

6. RESOLUTION FOR CENTRAL CITY LINE REAL ESTATE ACQUISITION

Mr. Otterstrom presented information regarding four parcels where the right-of-way needs to be adjusted for the Central City Line. A sliver of each parcel will be purchased by STA and then dedicated to the City of Spokane as public right-of-way. Two parcels are located on the Gonzaga University campus, one parcel is in front of Avista Corporation near the Centennial Trail, and one parcel is owned by the National Association of Letter Carriers on Mission Avenue. In addition, there are a number of locations where temporary construction easements will be needed to accommodate site work and utility relocation activities. Ms. Kinnear asked if any of the easements were downtown. Mr. Otterstrom said that several are downtown and STA has been coordinating with property owners to keep them aware of the impact. Staff requested a recommendation to the Board to adopt a resolution confirming the necessity of the property acquisitions, and the Board's intent to exercise its powers of eminent domain when, and if, necessary to acquire all property interests necessary for the construction of the Central City Line.

Mr. French moved to recommend the Board adopt a resolution providing for the acquisition of real property for the Central City Line. Mr. Grover seconded and the motion passed unanimously.

7. BOARD GOVERNING COMMITTEE OPERATING GUIDELINES

As requested at the April Board Operations Committee meeting, Ms. McAloon drafted revisions to the Board Governing Committee Operating Guidelines to provide for the appointment of alternates to serve on the Board's governing committees. Ms. Mumm said the intent is for Board members to have more flexibility within their jurisdiction on who can serve as their alternate. Currently, provision number two of the guidelines states that no Director shall serve on both the P&D and PMER committees. That provision limits the number of Directors that would be available to attend a committee meeting unless that provision is amended. Ms. Mumm requested that Ms. McAloon draft additional revisions to the guidelines for review and discussion at the June Board Operations Committee meeting.

8. BOARD OF DIRECTORS AGENDA MAY 16, 2019

The agenda was amended to delete item 6.A., and to move item 6.B. to the Board consent agenda.

Mr. French moved to approve the Board agenda for May 16, 2019, as amended, Mr. Grover seconded and the motion passed unanimously.

9. CEO REPORT

On May 2 & 3, 2019, Urban Engineers, the Project Management Oversight Consultant (PMOC) assigned by the Federal Transit Administration (FTA), conducted a Risk Assessment Workshop for the Central City Line. The PMOC liked the project and the STA team and gave good feedback on the project. They provided input regarding the schedule and how it could be improved. They asked for additional documents and reports including information about the bus procurement, real estate acquisition timelines, third party agreements, and the City of Spokane's project on Riverside Avenue. Once they receive the additional information, they will complete the Risk Assessment and forward their report to the FTA.

At the invitation of Cardinal Infrastructure, Ms. Meyer is traveling to Washington, D.C. the week of May 13, to participate on a panel discussing Value Capture, Transit Oriented Development, and Public Transportation Projects. While in D.C., Ms. Meyer will meet with staff from the offices of Senator Cantwell, Senator Murray, and Congresswoman McMorris Rodgers, as well as the FTA's Associate Administrator for Congressional Affairs.

The University District Public Development Authority (UDPDA) is discussing bylaw changes that will reduce the size of the UDPDA Board to seven members. A seat on the Board would have a financial implication whereby the member entity would contribute a portion of its sales and property use tax within the boundaries of the University District to the UDPDA. The Board currently has twenty-four members, which makes it the largest Public Development Authority (PDA) Board in the state. Brandon Rapez-Betty is an at-large member on the Board.

Ms. Meyer prepared a letter to Scott Simmons, Director of Public Works for the City of Spokane, communicating the Board's decision at the May meeting regarding the East Sprague Avenue bus stops for Phase I and Phase II.

The agreement with the City of Spokane for the Summer Youth Pass Program has been signed and forwarded to the City.

Staff is negotiating with a vendor for ticket vending machines. The first four machines will be located on East Sprague Avenue at Napa and Helena streets.

10. NEW BUSINESS

STA needs to lease space to store and stage items such as shelters, markers, trash and recycle bins, bike racks, ticket vending machines, signage, vehicles, replacement parts, etc. Current Boone facilities lack the capacity to store such a large volume of items prior to deployment. In addition, a location is needed that would provide contractors access to retrieve the owner-provided components needed to complete the projects. Staff requested a recommendation to the Board to grant authority to the CEO to lease space for this purpose.

Mr. French recommended the Board authorize the CEO to enter into a lease for a warehouse storage facility (with lay-down yard if applicable) up to an initial first-year maximum of \$60,000 per year. Mr. Grover seconded and the motion passed unanimously.

11. ADJOURN

With no further business to come before the Committee, Chair Mumm adjourned the meeting at 2:35 p.m.

Respectfully submitted,



Kathleen Roberson
Executive Assistant to the Director of Finance & Information Services

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

June 12, 2019

AGENDA ITEM 5a : PLANNING & DEVELOPMENT COMMITTEE CHAIR REPORT

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Chris Grover, Chair, Planning & Development

SUMMARY

Mr. Grover will review the June 5, 2019, and July 10, 2019, committee meeting agendas as part of his report. Agendas are attached.

RECOMMENDATION TO COMMITTEE: For information & discussion.

FINAL REVIEW FOR COMMITTEE BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, June 5, 2019, 10:00 a.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report *(10 minutes)*
4. Committee Action *(10 minutes)*
 - A. Minutes of the May 1, 2019 Committee Meeting -- *Corrections/Approval*
 - B. Scope of Work: Central City Line Telecommunications Infrastructure -- *(Otterstrom/Hanson)*
5. Committee Action
 - A. Board Consent Agenda
(No items being presented this month.)
6. Reports to Committee *(50 minutes)*
 - A. Central City Line: Road Map of Upcoming Board Actions -- *(Otterstrom)*
 - B. 2019 Transit Development Plan: Completed Draft Plan (Public Hearing) -- *(Otterstrom/Tresidder)*
 - C. East Sprague Transit Signal Priority – *(Otterstrom/Brodwater)*
 - D. Zero Emission Technology Fleet Transition Evaluation – Update – *(Watkins)*
7. CEO Report *(E. Susan Meyer) (10 minutes)*
8. Committee Information
(No information included this month.)
9. Review July 10, 2019 Committee Meeting Agenda
10. New Business
11. Committee Members' Expressions *(10 minutes)*
12. Adjourn
13. Next Committee Meeting: Wednesday, July 10, 2019 at 10:00 a.m.
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, WA)

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PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, July 10, 2019, 10:00 a.m.
Spokane Transit Southside Conference Room

DRAFT AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*10 minutes*)
4. Committee Action (*10 minutes*)
 - A. Minutes of the June 5, 2019 Committee Meeting -- *Corrections/Approval*
 - B. Scope of Work: Station & Roadway Construction -- (*Otterstrom/Wells*)
5. Committee Action
 - A. Board Consent Agenda
 1. 2019 Transit Development Plan: Finalize and Approve – (*Otterstrom/Tresidder*)
 2. Central City Line: Development Agreement with the City of Spokane – (*Otterstrom/Wells*)
 3. Central City Line: Gonzaga University Agreements – (*Otterstrom/Wells*)
 4. FTA Section 5310 Funding Awards Recommendation – (*Otterstrom//Howell/Zeigler*)
6. Reports to Committee (*50 minutes*)
 1. Shared Mobility Project Criteria – (*Otterstrom/Tresidder*)
 2. Zero Emission Technology Fleet Transition Evaluation Update – (*Watkins*)
7. CEO Report (*E. Susan Meyer*) (*10 minutes*)
8. Committee Information
(*No information included this month.*)
 - Review September 4, 2019 Committee Meeting Agenda
10. New Business
11. Committee Members' Expressions (*10 minutes*)
12. Adjourn
13. Next Committee Meeting: Wednesday, September 4, 2019 at 10:00 a.m.
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, WA)

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SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

June 12, 2019

AGENDA ITEM 5b : PERFORMANCE MONITORING & EXTERNAL RELATIONS
COMMITTEE CHAIR REPORT

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Lori Kinnear, Chair, Performance Monitoring & External Relations

SUMMARY

Ms. Kinnear will review the June 5, 2019, and July 10, 2019, committee meeting agendas as part of her report. Agendas are attached.

RECOMMENDATION TO COMMITTEE: For information and discussion.

FINAL REVIEW FOR COMMITTEE BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____

Spokane Transit Authority
1230 West Boone Avenue
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PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, June 5, 2019, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report *(5 minutes)*
4. Committee Action *(5 minutes)*
 - A. Minutes of the May 1, 2019, Committee Meeting – *Corrections/Approval*
5. **Committee Action** *(15 minutes)*
 - A. Board Consent Agenda
 1. Award of Contract and Budget Adjustment for Moran Station Park & Ride *(Otterstrom)*
 2. 2021 Service Revisions: Public Outreach Plan *(Otterstrom)*
 - B. Board Discussion Agenda
 1. *(No Items being presented this month)*
6. **Reports to Committee** *(45 minutes)*
 - A. Income-Based Transit Access *(Arneson)*
 - B. Disadvantaged Business Enterprise Program and Proposed Goal for Federal Fiscal Years 2020, 2021, and 2022 *(Warren)*
 - C. 2018 Audit Exit *(Warren)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
 - A. April 2019 Operating Indicators *(Watkins)*
 - B. April 2019 Financial Results Summary *(Warren)*
 - C. May 2019 Sales Tax Revenue Information *(Warren)*
 - D. 1st Quarter 2019 Safety and Loss Summary *(Williams)*
9. July 10, 2019, Committee Packet Draft Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: July 10, 2019, 1:30 p.m.

(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, July 10, 2019, 1:30 p.m.
Spokane Transit Southside Conference Room

***Draft* AGENDA**

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*5 minutes*)
4. Committee Action (*5 minutes*)
 - A. Minutes of the June 5, 2019, Committee Meeting – *Corrections/Approval*
5. **Committee Action** (*30 minutes*)
 - A. Board Consent Agenda
 1. (*No items being presented this month*)
 - B. Board Discussion Agenda
 1. (*No items being presented this month*)
6. **Reports to Committee** (*30 minutes*)
 - A. Disadvantaged Business Enterprise: Adoption of Proposed 3-Year Goal (*Warren*)
7. CEO Report (*10 minutes*)
8. Committee Information – *no discussion/staff available for questions*
 - A. May 2019 Operating Indicators (*Watkins*)
 - B. May 2019 Financial Results Summary (*Warren*)
 - C. June 2019 Sales Tax Revenue Information (*Warren*)
9. September 4, 2019, Committee Packet Draft Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: September 4, 2019, 1:30 p.m.

(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

June 12, 2019

AGENDA ITEM 6 : BOARD GOVERNING COMMITTEE OPERATING GUIDELINES

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Candace Mumm, Chair

SUMMARY

The Committee will review and discuss proposed amendments to the Board Governing Committee Operating Guidelines. Ms. McAloon will present a draft document for discussion.

RECOMMENDATION TO COMMITTEE: Review and recommend the Board approve a resolution amending the Board Governing Committee Operating Guidelines to provide for the appointment of alternates to Board Governing Committees.

COMMITTEE ACTION:

RECOMMENDATION TO BOARD:

FINAL REVIEW FOR BOARD BY:

Division Head _____

Chief Executive Officer _____

Legal Counsel _____

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

June 12, 2019

AGENDA ITEM 7 : BOARD OF DIRECTORS MEETING AGENDA JUNE 20, 2019 –
CORRECTIONS AND/OR APPROVAL

REFERRAL COMMITTEE: N/A

SUBMITTED BY: E. Susan Meyer, CEO

SUMMARY

The Board of Directors meeting agenda for June 20, 2019, is attached for your information, correction and/or approval.

RECOMMENDATION TO COMMITTEE: Corrections and / or approval

FINAL REVIEW FOR BOARD BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____

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

BOARD MEETING

Thursday, June 20, 2019, at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

DRAFT AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Candace Mumm*)
3. Public Expressions
4. Public Hearing: *15 minutes*
 - A. Draft 2019 Transit Development Plan: Complete Draft Plan (*Karl Otterstrom*)
Comments should be addressed to Karl Otterstrom, STA's Director of Planning & Development:
kotterstrom@spokanetransit.com (*Action at July 25, 2018, Board meeting*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the May 16, 2019, Board Meeting – Corrections/Approval
 - B. May 2019 Vouchers – Approval (*Lynda Warren*)
 - C. Award of Contract & Budget Adjustment: Moran Station Park & Ride (*Karl Otterstrom*)
 - D. 2021 Service Revisions: Public Outreach Plan (*Karl Otterstrom*)
6. Board Action – Committee Recommendations: *10 minutes*
 - A. Amendment to Board Governing Committee Operating Guidelines (*Candace Mumm*)
7. Board Action – Other (*None*)
8. Board Operations Committee: *10 minutes*
 - A. Chair Report (*Candace Mumm*)
9. Planning & Development Committee: *15 minutes*
 - A. Chair Report (*Chris Grover*)
 - i. Central City Line Roadmap (*Karl Otterstrom*)
 - ii. East Sprague Transit Signal Priority (*Karl Otterstrom*)
10. Performance Monitoring & External Relations Committee: *15 minutes*
 - A. Chair Report (*Lori Kinnear*)
 - i. Income Based Transit Access Research (*Emily Arneson*)
 - ii. 2018 State Audit Report (*Lynda Warren*)
11. CEO Report: *10 minutes*

12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. May 2019 Sales Tax Revenue Information (*Lynda Warren*)
 - C. April 2019 Financial Results Summary (*Lynda Warren*)
 - D. April 2019 Operating Indicators (*Roger Watkins*)
 - E. Central City Line: Budget and Readiness Review Updates (*Karl Otterstrom*)
 - F. Zero Emission Technology Fleet Transition Evaluation-Update (*Roger Watkins*)
 - G. 1st Quarter Safety & Loss Summary (*Nancy Williams*)
 - H. Disadvantaged Business Enterprise (DBE) Program and Proposed Goal for Federal Fiscal Years (FFY) 2020, 2021, and 2022 (*Lynda Warren*)
13. New Business: *5 minutes*
14. Board Members' Expressions: *5 minutes*
15. Executive Session (*McAloon Law PLLC*)
16. Adjourn

Cable 5 Broadcast Dates and Times of June 20, 2019 Board Meeting:

Saturday, June 22, 2019	4:00 p.m.
Monday, June 24, 2019	10:00 a.m.
Tuesday, June 25, 2019	8:00 p.m.

Next Committee Meetings (STA Conference Rooms, West Boone Avenue, Spokane, Washington):

Planning & Development	July 10 , 2019, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	July 10 , 2019, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	July 17 , 2019, 1:30 p.m. (Northside) 1230 West Boone

Next Board Workshop: *Board Strategic Planning & Budget:*

Wednesday, July 10, 2019, 11:30 - 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

Next Board Meeting:

Thursday, **July 25**, 2019, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

**** Note: Committee and Board Meetings in July are one week later due to the July 4 holiday ****

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SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

June 12, 2019

AGENDA ITEM 8 : CEO REPORT

REFERRAL COMMITTEE: N/A

SUBMITTED BY: E. Susan Meyer, Chief Executive Officer

SUMMARY

At this time, Ms. Meyer, CEO, will have an opportunity to comment on various topics of interest regarding Spokane Transit.

RECOMMENDATION TO COMMITTEE: N/A

FINAL REVIEW FOR COMMITTEE BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____