

**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

March 7, 2018

**AGENDA ITEM 2:** APPROVE COMMITTEE AGENDA

**REFERRAL COMMITTEE:** N/A

**SUBMITTED BY:** Kevin Freeman, Committee Chair

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

**BOARD OPERATIONS COMMITTEE MEETING**  
**Wednesday, March 7, 2018, 1:30 p.m.**

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

**AGENDA**

*Estimated Meeting Time: 40 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 February 7, 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 of Directors Draft Agenda March 15, 2018 – Corrections/Approval (*5 minutes*)
7. CEO Report (*5 minutes*)
8. New Business
9. Adjourn

Next Committee Meeting: Wednesday, April 11, 2018 at 1:30 p.m.  
(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.

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**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

March 7, 2018

**AGENDA ITEM 3:** BOARD OPERATIONS COMMITTEE CHAIR'S REPORT

**REFERRAL COMMITTEE:** N/A

**SUBMITTED BY:** Kevin Freeman, Committee Chair

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**SUMMARY**

Mr. Freeman 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**

March 7, 2018

**AGENDA ITEM 4a:** MINUTES OF THE FEBRUARY 7, 2018 COMMITTEE MEETING -  
CORRECTIONS AND/OR APPROVAL

**REFERRAL COMMITTEE:** N/A

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

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**SUMMARY**

The February 7, 2018 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 \_\_\_\_\_

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

## **BOARD OPERATIONS COMMITTEE MEETING**

Draft Minutes of the February 7, 2018 Meeting  
Spokane Transit Northside Conference Room

### **MEMBERS PRESENT**

Kevin Freeman, Small Cities Representative  
(Millwood), *Board Operations Committee Chair*  
Al French, Spokane County, *Planning & Development  
Committee Chair*  
Pamela Haley, City of Spokane Valley, *Performance  
Monitoring & External Relations Committee Chair*  
E. Susan Meyer, Chief Executive Officer, *Ex-officio*

### **STAFF PRESENT**

Emily Arneson, *Ombudsman & Accessibility Officer*  
Beth Bousley, *Director of Communications & Customer  
Service*  
Karl Otterstrom, *Director of Planning & Development*  
Lynda Warren, *Director of Finance & Information  
Services*  
Roger Watkins, *Chief Operations Officer*  
Jan Watson, *Clerk of the Authority*  
Nancy Williams, *Director of Human Resources*

### **MEMBERS ABSENT**

Candace Mumm, City of Spokane, *Chair Pro Tempore*

### **PROVIDING LEGAL COUNSEL**

Laura McAloon, McAloon Law PLLC

### **GUESTS**

None

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#### **1. CALL TO ORDER AND ROLL CALL**

Chair Freeman called the meeting to order at 1:31 p.m. Roll call was conducted.

#### **2. APPROVE COMMITTEE AGENDA**

Committee members reviewed the agenda.

*Ms. Haley moved approval of the Committee agenda, Mr. French seconded and the motion passed unanimously.*

#### **3. CHAIR'S COMMENTS**

No comments.

#### **4. COMMITTEE ACTION/DISCUSSION**

##### **a. January 10, 2018 Committee Minutes**

*Ms. Haley moved approval of the January 10, 2018 committee meeting minutes, Mr. French seconded and the motion passed unanimously.*

#### **5. COMMITTEE CHAIR REPORTS**

##### **a. Al French, Chair, Planning & Development (P&D)**

Mr. French was not at the meeting. Mr. Otterstrom reported the committee discussed the 2018 Transit Development Plan Overview that will be an information item in the Board packet. Staff provided an overview of the Section 5310 federal grant funding available for projects that help support and expand mobility for seniors and people with disabilities. STA issued a call for projects from local governments and non-profits for this year's funding opportunity. There was a presentation from Downtown Spokane Partnership and Spokane Health District staff on the proposed downtown urban cultural trail extending from Browne's Addition to the University District that will follow the same streets as STA's Central City Line.

**b. Pamela Haley, Chair, Performance Monitoring & External Relations (PM&ER)**

The committee approved the Scope of Work for the 2018 Energy Savings Project that includes replacement of the paint booth and lift systems in the Boone south garage, as well as replacement of the HVAC controls at the Plaza. It is a project with the Washington State Department of Energy Services (DES) and McKinstry. With the potential Avista Rebates/Incentives and the guaranteed annual savings through decreased energy costs from McKinstry, the HVAC controls project will pay for itself within five years. The Committee recommended the Award of Contract for the Fluid Management System be forwarded to the Board consent agenda. The committee received information regarding draft recommendations for the September 2018 Service Revision. The draft report with details on specific changes to existing routes is posted on STA's website. Ms. Bousley reported on the work Communications has planned for 2018.

**6. BOARD OF DIRECTORS DRAFT AGENDA FEBRUARY 15, 2018**

Committee members reviewed the agenda. There were no changes or corrections.

*Ms. Haley moved approval of the Board agenda, Mr. French seconded and the motion passed unanimously.*

**7. CEO REPORT**

Ms. Meyer and Mr. Otterstrom briefed the Committee on STA's work to gather input on station design and amenities for the Central City Line (CCL) and the concurrent work the City of Spokane is doing to seek input on Riverside Avenue development which includes two CCL station locations. In December, the STA Board affirmed the CCL station locations and voted that any requests to change station location or design be presented to the STA Board for consideration. Ms. Meyer and Mr. Otterstrom shared the Board's direction with the Mayor and city staff citing the March 15 Board meeting as the last opportunity to submit a change request. STA needs to be at 60% design by June 2018. Mr. French commented that STA might request a Resolution from the City of Spokane Council affirming the CCL station locations that the Board voted on in December. Mr. French asked when STA expected to start construction and Mr. Otterstrom responded summer 2019. The committee discussed the various agreements that need to be executed between STA and the City as the project progresses including the Continuing Control Agreement required by the FTA.

Veronica Messing is STA's new Airway Heights representative (non-voting) and Steve Lawrence is the alternate. All STA board members and alternates have been appointed. A board orientation was attended by Mayor Maike, Mayor Grover, Council Member Sam Wood, and Council Member Lori Kinnear.

Ms. Meyer reported that February 6, 2018 was the cutoff for most legislative bills. Senate Bill 6080 regarding the electrification of transportation is being amended to require fuel usage for operating publicly owned vehicles be 100% electric or biofuel. It is an existing requirement that state government and all local government entities are required to meet; however, the current language of the legislation is, "as determined to be practicable." The current bill removes that language and requires the Department of Commerce to create rules that define practicability. If the bill passes it will apply to all STA vehicles and we will be required to submit a report by July 2019 documenting our progress to meet the requirement.

Senate Bill 6414 proposes a change in the composition of Boards such as Spokane Transit, Pierce Transit and C-Tran. The proposal would require population-based representation. The composition of Public Transportation Benefit Area Boards are currently reviewed every four years in a Quadrennial Review. STA is scheduled for a Quadrennial Review this year, but will not schedule the Review until this legislation is resolved. If approved, this bill will change the representation on the STA Board as follows:

City of Spokane	4 seats (currently 2)
County	2 seats (currently 2)
City of Spokane Valley	2 seats (currently 2)
Small Cities	1 seat (currently 3)

There is a bill that will increase the maximum sales tax for Intercity Transit Authority in Olympia from 9/10 of one percent to 1.2 percent with voter approval. Currently they are at 8/10ths.

There is a carbon tax bill that will eliminate the poison pill provision of the 2015 Connecting Washington legislation. The provision is if the Governor or his agency creates a carbon tax and standards the funding passed for agencies like ours, public and alternative transportation, will be diverted from multimodal to roads. STA has \$33 million in state funding that has been approved; \$15 million is in Connecting Washington, but it all comes from the multimodal account.

There are other bills related to a Union's access to new employees and the deduction of dues from paychecks which will affect everyone who has a public employee base.

8. **NEW BUSINESS** – None.

**EXECUTIVE SESSION**

At 2:51 p.m., Chair Freeman announced the Committee would adjourn for an Executive Session for the following purpose:

Discussion with legal counsel representing STA in litigation or potential litigation to which STA, the STA Board of Directors, or STA employees are, or are likely to become, a party, when public knowledge regarding the discussion is likely to result in adverse legal or financial consequence to STA.

The Committee will reconvene in open session at approximately 3:10 p.m. If it becomes necessary to extend the Executive Session, legal counsel or a staff member will return to announce the time at which the Board will reconvene.

At 3:10 p.m., the Committee reconvened and Chair Freeman declared the meeting back in public session.

9. **ADJOURN**

With there being no further business to come before the Committee, Chair Freeman adjourned the meeting at 3:10 p.m.

Respectfully submitted,



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

**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

March 7, 2018

**AGENDA ITEM 5a:** PLANNING & DEVELOPMENT COMMITTEE CHAIR REPORT

**REFERRAL COMMITTEE:** N/A

**SUBMITTED BY:** Al French, Chair, Planning & Development

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**SUMMARY**

Mr. French will review the February 28, 2018 (March meeting) and April 4, 2018 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, February 28, 2018, (March Meeting) 10:00 a.m.  
Spokane Transit Southside Conference Room

### AGENDA

*Estimated meeting time: 75 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 January 31, 2018 Committee Meeting (February) -- Corrections/Approval
5. Committee Action
  - A. Board Consent Agenda  
(No items being presented this month)
  - B. Board Action Agenda – Committee Recommendation Agenda  
(No items being presented this month)
  - C. Board Discussion Agenda – Committee Recommendation Agenda  
(No items being presented this month)
6. Reports to Committee (45 minutes)
  - A. Grant Submission Outlook – (Otterstrom/Howell)
  - B. 2018 Transit Development Plan Board Guidance – (Otterstrom/Tresidder)
  - C. Central City Line Update: Third-party Agreement Status Review – (Otterstrom/Wells)
  - D. Draft SRTC 2018-2019 Unified Planning Work Program (UPWP) – (Otterstrom/Tresidder)
  - E. Monroe-Regal HPT Corridor Overview -- (Otterstrom/Brodwater)
  - F. Review: FTA Annual Report on Capital Investment Grant Projects – (Otterstrom)
7. CEO Report (E. Susan Meyer) (10 minutes)
8. Committee Information  
(No information included this month.)
9. Review April 4, 2018 Committee Meeting Agenda
10. New Business
11. Committee Members' Expressions (10 minutes)
12. Adjourn
13. Next Committee Meeting: April 4, 2018 at 10:00 a.m.  
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the 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.

Spokane Transit Authority  
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## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, April 4, 2018, 10:00 a.m.  
Spokane Transit Southside Conference Room

### **DRAFT AGENDA**

*Estimated meeting time: 75 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 February 28, 2018 Committee Meeting (**March**) -- *Corrections/Approval*
5. Committee Action (*10 minutes*)
  - A. Board Consent Agenda
    1. 2018 Transit Development Plan: Finalize Mid-Range Planning Guidance – (*Otterstrom/Tresidder*)
  - B. Board Action Agenda – Committee Recommendation Agenda  
(*No items being presented this month*)
  - C. Board Discussion Agenda – Committee Recommendation Agenda
    1. 2018 Transit Development Plan: Revenue & Expenditure Forecast Assumptions; Major Strategic Initiatives – (*Otterstrom/Warren/Tresidder*)
6. Reports to Committee (*45 minutes*)  
(*No items being presented this month*)
7. CEO Report (*E. Susan Meyer*) (*10 minutes*)
8. Committee Information  
(*No information included this month*)
9. Review May 2, 2018 Committee Meeting Agenda
10. New Business
11. Committee Members' Expressions (*10 minutes*)
12. Adjourn
13. Next Committee Meeting: May 2, 2018 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**

March 7, 2018

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

**REFERRAL COMMITTEE:** N/A

**SUBMITTED BY:** Pamela Haley, Chair, Performance Monitoring & External Relations

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**SUMMARY**

Ms. Haley will review the February 28, 2018 (March meeting) and April 4, 2018 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  
Spokane, WA 99201-2686  
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## PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, February 28, 2018, 1:30 p.m. (March Meeting)  
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 *(20 minutes)*
  - A. Minutes of the January 31, 2018, (February) Committee Meeting – *Corrections/Approval*
  - B. Approval of Scope of Work – Fare Collection System Update *(Warren)*
5. **Committee Action** *(20 minutes)*
  - A. Board Consent Agenda
    1. Award of Contract for the 2018 Energy Savings Project *(Watkins)*
  - B. Board Discussion Agenda
    1. *(No Items being presented this month)*
6. **Reports to Committee** *(30 minutes)*
  - A. Year End 2017 Performance Measures *(Watkins)*
  - B. 2017 Unaudited Year End Financial Report *(Warren)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
  - A. February 2018 Sales Tax Revenue Information *(Warren)*
  - B. 2017 State Audit Timeline *(Warren)*
  - C. January 2018 Operating Indicators *(Watkins)*
  - D. Year End 2017 Safety & Loss Summary Report *(Williams)*
  - E. 4th Quarter 2017 Service Planning Input Report *(Otterstrom)*
  - F. Public Hearing Notice - September 2018 Service Revisions-Draft Recommendation *(Otterstrom)*
  - G. STA Outreach Update *(Bousley)*
9. April 4, 2018, Committee Packet Draft Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: April 4, 2018, 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, April 4, 2018, 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 *(20 minutes)*
  - A. Minutes of the February 28, 2018, (March) Committee Meeting – *Corrections/Approval*
5. **Committee Action** *(20 minutes)*
  - A. Board Consent Agenda
    1. September 2018 Service Revisions – Final Recommendation (*Otterstrom*)
    2. Approval of RFP for Eligibility Medical Consulting Services (*Watkins*)
  - B. Board Discussion Agenda
    1. *(No Items being presented this month)*
6. **Reports to Committee** *(30 minutes)*
  - A. Annual Route Report (*Otterstrom*)
  - B. \* (\*\*)
  - C. \* (\*\*)
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
  - A. March Sales Tax Revenue Information (*Warren*)
  - B. February 2018 Financial Results Summary (*Warren*)
  - C. February 2018 Operating Indicators (*Watkins*)
  - D. Annual Passenger Facilities Report (*Otterstrom*)
  - E. May 2018 Service Change Summary (*Otterstrom*)
  - F. STA Outreach Update (*Bousley*)
9. May 2, 2018, Committee Packet Draft Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: May 2, 2018, 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**

March 7, 2018

**AGENDA ITEM 6:** BOARD OF DIRECTORS AGENDA MARCH 15, 2018 –  
CORRECTIONS AND/OR APPROVAL

**REFERRAL COMMITTEE:** N/A

**SUBMITTED BY:** E. Susan Meyer, CEO

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**SUMMARY**

The Board of Directors agenda for the March 15, 2018 meeting 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, March 15, 2018 at 1:30 p.m.  
STA Boardroom  
1229 West Boone Avenue, Spokane, Washington

### **DRAFT AGENDA**

*Estimated meeting time: 95 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Kevin Freeman*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
  - A. Riverside Avenue Design Update (*City of Spokane*)
5. Public Hearing: *15 minutes*
  - A. September 2018 Service Revisions – Draft recommendation (*Karl Otterstrom*)  
Comments should be addressed to Karl Otterstrom, STA's Director of Planning & Development:  
[kotterstrom@spokanetransit.com](mailto:kotterstrom@spokanetransit.com)
6. Board Action – Consent Agenda: *5 minutes*
  - A. Minutes of February 15, 2018, Board Meeting – Corrections/Approval
  - B. February 2018 Vouchers (*Lynda Warren*)
  - C. Award of Contract for 2018 Energy Savings Project (*Roger Watkins*)
7. Board Action – Committee Recommendations: *None*
8. Board Action – Other: *None*
9. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Kevin Freeman*)
10. Planning & Development Committee: *10 minutes*
  - A. Chair Report (*Al French*)
    - i. Federal Transit Administration Annual Report on Capital Investment Grants  
(*Karl Otterstrom*)
11. Performance Monitoring & External Relations Committee: *30 minutes*
  - A. Chair Report (*Pam Haley*)
    - i. Year End 2017 Performance Measures (*Roger Watkins*)
    - ii. Year End 2017 Unaudited Financial Report (*Lynda Warren*)

12. CEO Report: *10 minutes*
13. Board Information: *No action or discussion*
  - A. Committee Minutes
  - B. February 2018 Sales Tax Revenue (*Lynda Warren*)
  - C. 2017 State Audit Timeline (*Lynda Warren*)
  - D. January 2018 Operating Indicators (*Roger Watkins*)
  - E. 4<sup>th</sup> Quarter 2017 Service Planning Input Report (*Karl Otterstrom*)
  - F. Grant Submission Outlook (*Karl Otterstrom*)
  - G. Central City Line Update: Third-Party Agreement Status Review (*Karl Otterstrom*)
  - H. Monroe-Regal High Performance Transit Corridor Overview (*Karl Otterstrom*)
  - I. Draft Spokane Regional Transportation Council 2018-2019 Unified Planning Work Program (UPWP) (*Karl Otterstrom*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*McAloon Law PLLC*) – *10 minutes*
17. Adjourn

Cable 5 Broadcast Dates and Times of March 15, 2018 Board Meeting:

Saturday, March 17, 2018	4:00 p.m.
Monday, March 19, 2018	10:00 a.m.
Tuesday, March 20, 2018	8:00 p.m.

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

Planning & Development	April 4, 2018, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	April 4, 2018, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	April 11, 2018, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: April 19, 2018, 1:30 p.m. STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

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**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

March 7, 2018

**AGENDA ITEM 7:** CEO REPORT

**REFERRAL COMMITTEE:** N/A

**SUBMITTED BY:** N/A

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**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 \_\_\_\_\_