

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

BOARD MEETING

Thursday, December 14, 2017 **10:00 a.m.**
STA Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 100 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pam Haley*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Steve Blaska, Director of Operations – Retirement (*E. Susan Meyer*)
5. Board Action – Consent Agenda: *5 minutes*
 - A. Minutes of November 16, 2017, Board Meeting – Corrections/Approval
 - B. November 2017 Vouchers (*Lynda Warren*)
 - C. 2018 Board and Committee Meeting Calendar (*Jan Watson*)
 - D. Tariff Policy – Resolution (*E. Susan Meyer*)
 - E. Purchase of Six Expansion 40' Diesel Coaches (*Steve Blaska*)
 - F. Award of Contract for Laundered Uniform Supplies (*Steve Blaska*)
 - G. Renewal of Spokane Police Department Interlocal Agreement (*Nancy Williams*)
6. Board Action – Committee Recommendations: *30 minutes*

Planning & Development

 - A. Adoption of 2018 Capital & Operating Budgets - Resolution (*Lynda Warren*)
(majority of 5 votes required)
 - B. Connect Spokane Update: Final Recommendation – Resolution (*Karl Otterstrom*)

Performance Monitoring & External Relations

 - C. Draft 2018 State Legislative Priorities (*E. Susan Meyer*)
 - D. STA Moving Forward Performance Matrix & 2018 Performance Measures (*Otterstrom/Blaska*)
7. Board Action – Other: *10 minutes*
 - A. Affirmation of Location of Central City Line Stations (*Karl Otterstrom*)
8. Board Operations Committee: *5 minutes*
 - A. Chair's Report (*Pam Haley*)
9. Planning & Development Committee: *5 minutes*
 - A. Chair's Report (*Al French*)
10. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair's Report (*Amber Waldref*)
 - i. Adjustment to Bus Procurement Strategy 2017
11. CEO Report: *5 minutes*

12. Board Information: *no action or discussion*
 - A. Committee Minutes
 - B. October 2017 Financial Results Summary (*Lynda Warren*)
 - C. November 2017 Sales Tax Summary (*Lynda Warren*)
 - D. Fare System Upgrade Project (*Lynda Warren*)
 - E. October 2017 Operating Indicators (*Steve Blaska*)
 - F. Third Quarter 2017 Performance Measures (*Steve Blaska*)
 - G. Planning & Development Committee 2018 Work Program (*Karl Otterstrom*)
 - H. Fixed Route Passenger Survey Results (*Beth Bousley*)
 - I. STA Holiday Service and Office Hours (*Jan Watson*)

13. Executive Session: (*Witherspoon Brajcich McPhee PLLC*) 20 minutes

14. New Business: 5 minutes
 - A. Election of 2018 Chair and Presentation of Gavel (*Pam Haley*)
(majority of 5 votes required)

15. Board Members' Expressions: 5 minutes
 - A. Presentation of Commendation to Pam Haley – Outgoing Board Chair (*2018 Board Chair*)
 - B. Presentation of Commendation to Amber Waldref – Retiring Board Member (*2018 Board Chair*)
 - C. Presentation of Commendation to Tom Trulove – Retiring Board Member (*2018 Board Chair*)
 - D. Presentation of Commendation to John Higgins – Retiring Board Member (*2018 Board Chair*)
 - E. Presentation of Commendation to Ed Pace – Retiring Board Member (*2018 Board Chair*)

16. Adjourn

Cable 5 Broadcast Dates and Times of December 14, 2017 Board Meeting:

Saturday, December 16, 2017	4:00 p.m.
Monday, December 18, 2017	10:00 a.m.
Tuesday, December 19, 2017	8:00 p.m.

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

Planning & Development	February mtg: January 31, 2018, 10:00 a.m. (Southside) 1230 West Boone
Performance Monitoring & External Relations	February mtg: January 31, 2018, 1:30 p.m. (Southside) 1230 West Boone
Board Operations	January 10, 2018, 1:30 p.m. (Northside) 1230 West Boone

***NOTE: Planning & Development and Performance Monitoring
& External Relations Committees will not meet in January***

Next Board Meeting: Thursday, January 18, 2018, 1:30 p.m., STA Boardroom, 1230 West Boone Avenue, Spokane, Washington.

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. A video of the Board meeting may be viewed on the website the day after the meeting. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Anyone wishing to address the Board of Directors on a specific subject at a Board meeting may do so by submitting written comments to the STA Chair of the Board (1230 West Boone Avenue, Spokane, WA 99201-2686) 24 hours prior to the Board meeting. Mail addressed to the Board of Directors will be distributed by STA at its next meeting. Mail addressed to a named Board Member will be forwarded to the Board Member, unopened. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. 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.