

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

## BOARD MEETING

Thursday, December 19, 2019, at 1:30 p.m.  
Spokane Transit Authority Boardroom  
1230 West Boone Avenue, Spokane,  
Washington

*Estimated meeting time: 90 minutes*

### AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Candace Mumm*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
  - A. Steve Williams – Storeroom Clerk/Buyer Retirement - *25 years (Monique Liard)*
  - B. David Goodwin – Coach Operator Retirement - *21 years (Roger Watkins)*
5. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the November 21, 2019, Board Meeting – Corrections/Approval
  - B. November 2019 Vouchers (*Monique Liard*)
  - C. 2020 Title VI Plan: Approve Outreach Strategies (*Karl Otterstrom*)
  - D. Approval of 2020 Spokane Police Department Agreement Renewal (*Nancy Williams*)
  - E. 2020 Board and Committee Meeting Calendar (*Dana Infalt*)
6. Board Action – Committee Recommendations: *20 minutes*  
Performance Monitoring & External Relations
  - A. Draft 2020 State Legislative Priorities (*E. Susan Meyer/Brandon Ropez-Betty*)
7. Board Action – Other: (*None*)
8. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Candace Mumm*)
9. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Chris Grover*)
10. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair Report (*Lori Kinnear*)
11. CEO Report: *10 minutes*

12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. November 2019 Sales Tax Revenue (*Monique Liard*)
  - C. October 2019 Financial Results Summary (*Monique Liard*)
  - D. October 2019 Operating Indicators (*Roger Watkins*)
  - E. January 2020 Service Changes (*Karl Otterstrom*)
  - F. Connect Spokane Major Update: Review Draft Scope of Work Approval (*Karl Otterstrom*)
  - G. Finalize 2020 Planning & Development Committee Work Program Approval (*Karl Otterstrom*)
  - H. Central City Line: Approval of Scope of Work for Construction (*Karl Otterstrom*)
  - I. Central City Line: Approval of Scope of Work for Amenities Fabrication (*Karl Otterstrom*)
  - J. STA Holiday Service and Office Hours (*Dana Infalt*)
13. Executive Session (*McAloon Law PLLC*): 20 minutes
14. New Business: 5 minutes
  - A. Election of 2020 Chair and Presentation of Gavel (*Candace Mumm*)  
**(majority of 5 votes required)**
15. Board Members' Expressions: 5 minutes
  - A. Presentation of Commendation to Candace Mumm – Outgoing Board Chair (*2020 Board Chair*)
16. Adjourn

Cable 5 Broadcast Dates and Times of December 19, 2019, Board Meeting:

Saturday, December 21, 2019	4:00 p.m.
Monday, December 23, 2019	10:00 a.m.
Tuesday, December 24, 2019	8:00 p.m.

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

Planning & Development	Feb. 5, 2020, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	Feb. 5, 2020, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	Jan.8, 2020, 1:30 p.m. (Northside) 1230 West Boone

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

Next Board Meeting:

Thursday, January 16, 2020, 1:30 p.m., STA Boardroom, 1229 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](http://www.spokanetransit.com). A video of the Board meeting may be viewed on the website the week 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](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.