

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

BOARD MEETING

Thursday, February 16, 2017 at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pam Haley*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
 - A. Fourth Quarter 2016 Years of Service Awards (*Steve Doolittle*)
 - B. Fourth Quarter 2016 Employee Recognition Awards (*Steve Doolittle*)
 - C. Pam Tonhofer, Fixed Route Supervisor – Retirement (*Steve Blaska*)
5. Public Hearing: *20 minutes*
 - A. Title VI Draft Report (*Karl Otterstrom*)
(*Action at March 16, 2017 Board meeting*)

Comments on 5.A should be addressed to Karl Otterstrom, STA's Director of Planning:
kotterstrom@spokanetransit.com

6. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the January 19, 2017 Board Meeting – Corrections/Approval
 - B. January 2017 Vouchers (*Lynda Warren*)
 - C. 2017 Communications Plan Overview (*Beth Bousley*)
7. Board Action – Committee Recommendations: *None*
8. Board Action – Other: *10 minutes*
 - A. 2017 Performance Measures (*Waldref/Blaska*)
9. Board Operations Committee: *5 minutes*
 - A. Chair's Report (*Pam Haley*)
10. Planning & Development Committee: *5 minutes*
 - A. Chair's Report (*Al French*)

11. Performance Monitoring & External Relations Committee: *15 minutes*
 - A. Chair's Report (*Amber Waldref*)
 - i. 2017 Phase II September Service Change Preliminary Proposal (*Karl Otterstrom*)
12. CEO Report – *10 minutes*
13. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. January 2017 Sales Tax Summary (*Lynda Warren*)
 - C. December 2016 Operating Indicators (*Steve Blaska*)
 - D. Central City Line Small Starts Grant Update (*Karl Otterstrom*)
 - E. 4th Quarter 2016 Service Planning Public Input Report (*Karl Otterstrom*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*Witherspoon Brajcich McPhee PLLC*) – *10 minutes*
17. Adjourn

Cable 5 Broadcast Dates and Times of February 16, 2017 Board Meeting:

Saturday, February 18, 2017	4:00 p.m.
Monday, February 20, 2017	10:00 a.m.
Tuesday, February 21, 2017	8:00 p.m.

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

Planning & Development	March 1, 2017, 10:00 a.m. (Southside) 1230 West Boone
Performance Monitoring & External Relations	March 1, 2017, 1:30 p.m. (Southside) 1230 West Boone
Board Operations	March 8, 2017, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, March 16, 2017, 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.