

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

## BOARD MEETING

Thursday, February 15, 2018 at 1:30 p.m.  
Spokane Transit Authority Boardroom  
1230 West Boone Avenue, Spokane, Washington

## AGENDA

*Estimated meeting time: 60 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Kevin Freeman*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
  - A. William Ybarra, Paratransit Van Operator – Retirement (*Roger Watkins*)
  - B. Dale Meador, Paratransit Van Operator – Retirement (*Roger Watkins*)
  - C. Fourth Quarter 2017 Years of Service Awards (*Nancy Williams*)
  - D. Fourth Quarter 2017 Employee Recognition Awards (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the January 18, 2018 Board Meeting – Corrections/Approval
  - B. January 2018 Vouchers (*Lynda Warren*)
  - C. Award of Contract Fluid Management System (*Roger Watkins*)
6. Board Action – Committee Recommendations: *None*
7. Board Action – Other: *None*
8. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Kevin Freeman*)
9. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Al French*)
10. Performance Monitoring & External Relations Committee: *10 minutes*
  - A. Chair Report (*Pam Haley*)
    - i. 2017 Communications Recap & 2018 Plan Review (*Beth Bousley*)
11. CEO Report: *10 minutes*

12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. January 2018 Sales Tax Summary (*Lynda Warren*)
  - C. December 2017 Operating Indicators (*Roger Watkins*)
  - D. 2018 Transit Development Plan Overview (*Karl Otterstrom*)
  - E. FTA Section 5310 Funding Call for Projects Timeline (*Karl Otterstrom*)
  - F. September 2018 Service Revision – Draft Recommendation (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*McAloon Law PLLC*) – 15 minutes
16. Adjourn

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

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

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

Planning & Development	Feb 28, 2018, 10:00 a.m. March mtg (Southside) 1229 West Boone
Performance Monitoring & External Relations	Feb 28, 2018, 1:30 p.m. March mtg (Southside) 1229 West Boone
Board Operations	March 7, 2018, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, March 15, 2018, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

**Note: *March Committee meetings are a week early***

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.