

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

BOARD MEETING

Thursday, February 20, 2020, at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

DRAFT AGENDA

Estimated meeting time: 80 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. FTA / City Line Grant Award-Highlights (*E. Susan Meyer*)
5. Public Hearing: *15 minutes*
 - A. 2020 Draft Title VI Program (*Karl Otterstrom*) (*Action at the March Board Meeting*)
Document Link: <https://www.spokanetransit.com/about-sta/title-vi-non-discrimination-policy>
Comments should be addressed to Karl Otterstrom, Director of Planning and Development
kotterstrom@spokanetransit.com
6. Board Action - Consent Agenda: *10 minutes*
 - A. Minutes of the January 16, 2020, Board Meeting – Corrections/Approval
 - B. January 2020 Vouchers (*Monique Liard*)
 - C. I-90/Valley Corridor Award of Contract for Design & Engineering Services (*Karl Otterstrom*)
 - D. Jefferson Lot Cooperative Park & Ride Agreement (*Karl Otterstrom*)
 - E. 2020 Performance Measures (*Steve Blaska*)
7. Board Action – Committee Recommendations: *none*
 - A. City Line Award of Contract – Core Construction Contract (*Karl Otterstrom*)
8. Board Action – Other: *None*
9. Reports to Board - Information: *15 minutes*
 - A. Nonprofit Discount Pass Update (*Steve Blaska*)
10. Board Operations Committee: *5 minutes*
 - A. Chair’s Report (*Al French*)
11. Planning & Development Committee: *5 minutes*
 - A. Chair’s Report (*Chris Grover*)
12. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair’s Report (*Lori Kinnear*)
 - i. 2021-2022 Service Change Preliminary Proposal (*Karl Otterstrom*)

13. CEO Report: *10 minutes*
14. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. January 2020 Sales Tax Summary (*Monique Liard*)
 - C. 2019 State Audit Timeline (*Monique Liard*)
 - D. December 2020 Operating Indicators (*Steve Blaska*)
 - E. 2020 Planning and Development Committee Work Program (*Karl Otterstrom*)
 - F. 2020 Transit Development Plan Overview (*Karl Otterstrom*)
 - G. Cheney High Performance Transit Line Public Outreach Update (*Karl Otterstrom*)
 - H. Fourth Quarter Service Planning Public Input Report (*Karl Otterstrom*)
 - I. Downtown Spokane Plan Development-Update (*Karl Otterstrom*)
15. New Business
16. Board Members' Expressions: *5 minutes*
17. Executive Session (*McAloon Law PLLC*) – *None*
18. Adjourn

Cable 5 Broadcast Dates and Times of February 20, 2020, Board Meeting:

Saturday, February 22, 2020	4:00 p.m.
Monday, February 24, 2020	10:00 a.m.
Tuesday, February 25, 2020	8:00 p.m.

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

Planning & Development	March 4, 2020, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	March 4, 2020, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	March 11, 2020, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, March 19, 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. 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. 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.