

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

SPECIAL BOARD MEETING

Thursday, January 14, 2016 at 10:00 a.m.
Spokane Transit Authority Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 100 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Marsha Stamp, Coach Operator – Retirement (*Steve Blaska*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the December 17, 2015 Board Meeting – Corrections/Approval
 - B. December 2015 Vouchers (*Lynda Warren*)
 - C. Approval for Board Member Travel to 2016 APTA Legislative Conference & Legislative Meetings (*Al French/E. Susan Meyer*)
6. Board Action – Committee Recommendations: *30 minutes*
Board Operations Committee
 - A. Election of 2016 Board Chair Pro Tempore (*Al French*)
(majority of 5 votes required)
 - B. Confirmation of Appointment of Board Members to Planning & Development and Performance Monitoring & External Relations Committees for 2016 (*Al French*)
 - C. Confirmation of Appointment of Chairs to Planning & Development and Performance Monitoring & External Relations Committees for 2016 (*Al French*)
 - D. Confirmation of Appointment of Board Members to Board Operations Committee for 2016 (*Al French*)
7. Board Action – Other: *None*
8. Board Operations Committee: *30 minutes*
 - A. Chair’s Report (*Al French*)
 - i. STA *Moving Forward* Implementation Scenarios - Discussion
9. Planning & Development Committee: *No meeting*

10. Performance Monitoring & External Relations Committee: *No meeting*
11. CEO Report – *10 minutes*
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. November 2015 Financial Results Summary (*Lynda Warren*)
 - C. December 2015 Sales Tax Summary (*Lynda Warren*)
13. New Business
14. Board Members' Expressions: *5 minutes*
15. Executive Session (*Workland Witherspoon*) – *15 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of January 14, 2016 Special Board Meeting:

Saturday, January 16, 2016	4:00 p.m.
Monday, January 18, 2016	10:00 a.m.
Tuesday, January 19, 2016	8:00 p.m.

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

Planning & Development	February 3, 2016, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	February 3, 2016, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	February 10, 2016, 12:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, February 18, 2016, 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 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.