

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

BOARD MEETING

Thursday, January 18, 2018 at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 20 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Kevin Freeman*)
3. Public Expressions
4. Recognitions and Presentations: *None*
5. Board Action - Consent Agenda: *10 minutes*
 - A. Minutes of the December 14, 2017 Board Meeting – Corrections/Approval
 - B. December 2017 Vouchers (*Lynda Warren*)
 - C. Approval for Board Member Travel to 2018 APTA Meetings (*Freeman/Meyer*)
 - D. General Counsel Legal Services:
 - i. Termination of Contract (*Freeman/Meyer*)
 - ii. Approval of Contract (*Freeman/Meyer*)
 - E. Award of Contract for Northwest Boone Garage (*Freeman/Watkins*)
 - F. Northwest Boone Garage Construction Communications Plan (*Freeman/Bousley*)
 - G. Acquisition of Real Estate (*Freeman/Otterstrom*)
 - H. Confirmation of Appointment of Board Members to Planning & Development and Performance Monitoring & External Relations Committees for 2018 (*Kevin Freeman*)
 - I. Confirmation of Appointment of Chairs to Planning & Development and Performance Monitoring & External Relations Committees for 2018 (*Kevin Freeman*)

Note: Item 5. H requires a majority of 5 votes
6. Board Action – Committee Recommendations: *None*
7. Board Action – Other: *10 minutes*
 - A. Election of Chair Pro Tempore (*Kevin Freeman*)
 - B. Confirmation of Appointment of Board Members to Board Operations Committee for 2018 (*Kevin Freeman*)

Note: Items 7. A & B require a majority of 5 votes
8. Board Operations Committee: *No report*
9. Planning & Development Committee: *No meeting*

10. Performance Monitoring & External Relations Committee: *No meeting*
11. CEO Report: *None*
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. November 2017 Financial Results Summary (*Lynda Warren*)
 - C. December 2017 Sales Tax Summary (*Lynda Warren*)
 - D. January 2018 Service Change Summary (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions: *None*
15. Executive Session (*Witherspoon Brajcich McPhee PLLC*) - *None*
16. Adjourn

Cable 5 Broadcast Dates and Times of January 18, 2018 Board Meeting:

Saturday, January 20, 2018	4:00 p.m.
Monday, January 22, 2018	10:00 a.m.
Tuesday, January 23, 2018	8:00 p.m.

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

Planning & Development	Jan 31, 2018, 10:00 a.m. FEB mtg (Southside) 1229 West Boone
Performance Monitoring & External Relations	Jan 31, 2018, 1:30 p.m. FEB mtg (Southside) 1229 West Boone
Board Operations	February 7, 2018, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, February 15, 2018, 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.