

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

## BOARD MEETING

Thursday, July 25, 2019, at 1:30 p.m.  
Spokane Transit Authority Boardroom  
1230 West Boone Avenue, Spokane, Washington

### DRAFT AGENDA

*Estimated meeting time: 90 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Candace Mumm*)
3. Public Expressions
4. Recognitions and Presentations: *15 minutes*
  - A. Fred Nelson, Senior Transportation Manager – Retirement (*Roger Watkins*)
  - B. Dave Piffner, Coach Operator - Retirement (*Roger Watkins*)
  - C. Doug Brown, Coach Operator - Retirement (*Roger Watkins*)
  - D. Wayne Hansen, Coach Operator – Retirement (*Roger Watkins*)
  - E. Second Quarter 2019 Years of Service Awards (*Nancy Williams*)
  - F. Second Quarter 2019 Employee Recognition Winners (*Nancy Williams*)
5. Board Action - Consent Agenda: *10 minutes*
  - A. Minutes of the June 20, 2019, Board Meeting – Corrections/Approval
  - B. June 2019 Vouchers – Approval (*Lynda Palmer*)
  - C. Disadvantaged Business Enterprise (DBE) Program and Proposed Goal for Federal Fiscal Years (FFY) 2020, 2021, And 2022 – Resolution (*Lynda Palmer*)
  - D. Award of Contract: Paratransit Purchased Transportation (*Roger Watkins*)
  - E. 2019 Transit Development Plan: Finalize and Approve (*Karl Otterstrom*)
  - F. Central City Line: Washington State University Agreements (*Karl Otterstrom*)
  - G. Central City Line: City of Spokane Interlocal Agreement (*Karl Otterstrom*)
  - H. Central City Line: Gonzaga University Construction Reimbursement Agreement (*Karl Otterstrom*)
  - I. West Plains Transit Center Construction Contract Acceptance (*Karl Otterstrom*)
6. Board Action – Committee Recommendations: (*None*)
7. Board Action – Other: *15 minutes*
  - A. Central City Line – Resolution to Authorize Grant Acceptance
8. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Candace Mumm*)
9. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Chris Grover*)
10. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair Report (*Lori Kinnear*)

11. CEO Report: *10 minutes*
12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. June 2019 Sales Tax Revenue Information (*Lynda Palmer*)
  - C. May 2019 Financial Results Summary (*Lynda Palmer*)
  - D. May 2019 Operating Indicators (*Roger Watkins*)
  - E. Shared Mobility Project Criteria (*Roger Watkins*)
13. New Business: *5 minutes*
14. Board Members' Expressions: *5 minutes*
15. Executive Session (*McAloon Law PLLC*): *15 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of July 25, 2019, Board Meeting:

Saturday, July 27, 2019	4:00 p.m.
Monday, July 29, 2019	10:00 a.m.
Tuesday, July 30, 2019	8:00 p.m.

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

Planning & Development	Sept. 4, 2019, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	Sept. 4, 2019, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	Sept. 11, 2019, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting:

Thursday, September 19, 2019, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

**\*\* NOTE: No Board or Committee Meetings are scheduled for August \*\***

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.