

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

BOARD MEETING

Thursday, June 15, 2017 at 1:30 p.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 (*Pam Haley*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
 - A. 2016 State Audit (*Heather Peterson*)
5. Public Hearing: *15 minutes*
 - A. Revised Draft 2017 Transit Development Plan (*Karl Otterstrom*)
(*Action will be taken at July 27, 2017 Board meeting*)

Comments on 5.A should be addressed to Karl Otterstrom, STA's Director of Planning & Development:

kotterstrom@spokanetransit.com

6. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of May 18, 2017 Board Meeting – Corrections/Approval
 - B. May 2017 Vouchers (*Lynda Warren*)
 - C. Award of Contract – West Plains Transit Center (*Waldref/Otterstrom*)
7. Board Action – Committee Recommendations: *None*
8. Board Action – Other: *20 minutes*
 - A. City Ticket Agreement – Renewal (*Beth Bousley*)
 - B. Authorization for “LoNo” Grant for Electric Fixed-Route Coaches (*Karl Otterstrom*)
9. Board Operations Committee: *5 minutes*
 - A. Chair's Report (*Pam Haley*)
10. Planning & Development Committee: *15 minutes*
 - A. Chair's Report – *No meeting*
 - i. *Connect Spokane* Update: Review Results of April & May Stakeholder Outreach & Board Guidance (*Karl Otterstrom*)
11. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair's Report (*Amber Waldref*)
 - i. 2017 Communications Update (*Beth Bousley*)

12. CEO Report: *5 minutes*
13. Board Information: *no action or discussion*
 - A. Committee Minutes
 - B. April 2017 Financial Results Summary (*Lynda Warren*)
 - C. May 2017 Sales Tax Summary (*Lynda Warren*)
 - D. April 2017 Operating Indicators (*Steve Blaska*)
 - E. First Quarter 2017 Performance Measures (*Steve Blaska*)
 - F. Alternate Fuel Study/Procurement Mechanisms (*Steve Blaska*)
 - G. Central City Line – Station Design Conceptual Policy Framework (*Karl Otterstrom*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*Witherspoon Brajcich McPhee PLLC*) - *15 minutes*
17. Adjourn

Cable 5 Broadcast Dates and Times of June 15, 2017 Board Meeting:

Saturday, June 17, 2017	4:00 p.m.
Monday, June 19, 2017	10:00 a.m.
Tuesday, June 20, 2017	8:00 p.m.

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

Planning & Development	July 12 , 2017, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	July 12 , 2017, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	July 19 , 2017, 1:30 p.m. (Northside) 1230 West Boone

Next Board Workshop: (STA Boardroom, 1229 West Boone Avenue, Spokane, Washington)

Strategic Planning & Budget	July 12, 2017, 11:30 a.m. – 1:30 p.m.
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Next Board Meeting: Thursday, **July 27**, 2017, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

***Note: July Committee and Board meetings are a week later than usual due to the July 4 holiday.**

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 and the Americans with Disabilities Act. 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.