

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

BOARD MEETING

Thursday, June 21, 2018 at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 85 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Kevin Freeman*)
3. Public Expressions
4. Recognitions and Presentations: *None*
5. Public Hearings: *20 minutes*
 - A. Draft 2018 Transit Development Plan (*Karl Otterstrom*)
Comments should be addressed to Karl Otterstrom, STA's Director of Planning & Development:
kotterstrom@spokanetransit.com
 - B. Equal Employment Opportunity Policy & Affirmative Action Plans (*Nancy Williams*)
Comments should be addressed to Nancy Williams, STA's Director of Human Resources:
nwilliams@spokanetransit.com
6. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of May 17, 2018 Board Meeting – Corrections/Approval
 - B. May 2018 Vouchers (*Lynda Warren*)
 - C. 2018 Transit Development Plan: Revenue Forecast Assumptions (*Lynda Warren*)
 - D. Award of Contract for Custodial Services at the Plaza & Boone Avenue 2nd Floor (*Beth Bousley*)
 - E. Employment Opportunity Policy & Affirmative Action Plans – Resolution (*Nancy Williams*)
7. Board Action – Committee Recommendations: *None*
8. Board Action – Other: *None*
9. Board Operations Committee: *15 minutes*
 - A. Chair Report (*Kevin Freeman*)
 - i. Quadrennial Review of STA Board Composition (*Laura McAloon*)
10. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Al French*)

11. Performance Monitoring & External Relations Committee: *15 minutes*
 - A. Chair Report (*Pam Haley*)
 - i. First Quarter 2018 Performance Measures (*Roger Watkins*)
 - ii. 2018 New Fare Phase 2 Communications (*Beth Bousley*)
12. CEO Report: *10 minutes*
13. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. April 2018 Financial Results Summary (*Lynda Warren*)
 - C. May 2018 Sales Tax Summary (*Lynda Warren*)
 - D. April 2018 Operating Indicators (*Roger Watkins*)
 - E. First Quarter 2018 Service Planning Input Report (*Karl Otterstrom*)
 - F. Central City Line Design Update (*Karl Otterstrom*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*McAloon Law PLLC*) – *15 minutes*
17. Adjourn

Cable 5 Broadcast Dates and Times of June 21, 2018 Board Meeting:

Saturday, June 23, 2018	4:00 p.m.
Monday, June 25, 2018	10:00 a.m.
Tuesday, June 26, 2018	8:00 p.m.

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

Planning & Development	July 11 , 2018, 10:00 a.m. (Boardroom) 1229 West Boone
Performance Monitoring & External Relations	July 11 , 2018, 1:30 p.m. (Boardroom) 1229 West Boone
Board Operations	July 18 , 2018, 1:30 p.m. (Northside) 1230 West Boone

Next Board Workshop: *Board Strategic Planning & Budget*

Wednesday, July 11, 2018, 11:30 a.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

Next Board Meeting: Thursday, **July 26**, 2018, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

****Note: Committee and Board meetings in July are one week later 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. 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.