

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

BOARD MEETING

Thursday, March 16, 2017 at 1:30 p.m.
Spokane Transit Authority Boardroom
1229 West Boone Avenue, Spokane, Washington

REVISED AGENDA

Estimated meeting time: 95 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pam Haley*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Gene Truppe, Coach Operator – Retirement (*Steve Blaska*)
 - B. Jess Schloss, Coach Operator – Retirement (*Steve Blaska*)
 - C. Steve Doolittle, Director of Human Resources – Retirement (*E. Susan Meyer*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the February 16, 2017 Board Meeting – Corrections/Approval
 - B. February 2017 Vouchers (*Lynda Warren*)
 - C. Approval of Title VI Plan Update (*French/Otterstrom*)
 - D. Award of Contract for Purchase of Seven (7) 60 Foot Fixed Route Coaches (*Waldref/Blaska*)
6. Board Action – Committee Recommendations: *15 minutes*

Board Operations

 - A. Memorandum of Understanding – Seven Week Training Period Wage Adjustment for new Fixed Route Coach Operators (*Haley/Doolittle*)
 - B. Memorandum of Understanding – Supplemental Hourly Pay for Intermittent Paratransit Field Instructor Pay (*Haley/Doolittle*)
7. Board Action – Other: *None*
8. Board Operations Committee: *5 minutes*
 - A. Chair’s Report (*Pam Haley*)
9. Planning & Development Committee: *30 minutes*
 - A. Chair’s Report (*Al French*)
 - i. 2017 Transit Development Plan: Mid-Range Planning Guidance
 - ii. Central City Line Project Update

10. Performance Monitoring & External Relations Committee: *15 minutes*
 - A. Chair's Report (*Amber Waldref*)
 - i. Year End 2016 Unaudited Financial Report
11. CEO Report – *10 minutes*
 - A. Safety Committee's Plan to evaluate the effectiveness of STA efforts to create a safe working environment; reporting, incident investigation, training, and employee feedback.
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. February 2017 Sales Tax Summary (*Lynda Warren*)
 - C. 2016 State Audit Timeline (*Lynda Warren*)
 - D. January 2017 Operating Indicators (*Steve Blaska*)
 - E. Year End 2016 Performance Measures (*Steve Blaska*)
 - F. Connect Spokane Update: Emerging Trends & Local Factors (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*Witherspoon Brajcich McPhee PLLC*) – *10 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of March 16, 2017 Board Meeting:

Saturday, March 18, 2017	4:00 p.m.
Monday, March 20, 2017	10:00 a.m.
Tuesday, March 21, 2017	8:00 p.m.

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

Planning & Development	April 5, 2017, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	April 5, 2017, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	April 12, 2017, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, April 20, 2017, 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.