

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

BOARD MEETING

Thursday, May 18, 2017 at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 60 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pam Haley*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. John Healy, Coach Operator – Retirement (*Blaska*)
 - B. Susan Millbank, Ombudsman & Accessibility Officer – Retirement (*Meyer*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the April 20, 2017 Board Meeting – Corrections/Approval
 - B. April 2017 Vouchers (*Lynda Warren*)
 - C. 2017 Service Revisions Phase II – Final Recommendation (*Waldref/Otterstrom*)
6. Board Action – Committee Recommendations: *None*
7. Board Action – Other: *None*
8. Board Operations Committee: *5 minutes*
 - A. Chair’s Report (*Pam Haley*)
9. Planning & Development Committee: *15 minutes*
 - A. Chair’s Report (*Al French*)
 - i. Preliminary Draft Transit Development Plan:
Service Implementation Plan & Capital Improvement Program (*Otterstrom*)
10. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair’s Report (*Amber Waldref*)
 - i. 2017 New Fare Communications (*Bousley*)
11. CEO Report – *10 minutes*

12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. March 2017 Financial Results Summary (*Warren*)
 - C. April 2017 Sales Tax Summary (*Warren*)
 - D. March 2017 Operating Indicators (*Blaska*)
 - E. First Quarter 2017 Service Planning Input Report (*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 May 18, 2017 Board Meeting:

Saturday, May 20, 2017	4:00 p.m.
Monday, May 22, 2017	10:00 a.m.
Tuesday, May 23, 2017	8:00 p.m.

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

Planning & Development	May 31, 2017* 10:00 a.m. (Southside) 1230 West Boone
Performance Monitoring & External Relations	May 31, 2017* 1:30 p.m. (Southside) 1230 West Boone
Board Operations	June 7, 2017** 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, June 15, 2017, 1:30 p.m., STA Boardroom, 1230 West Boone Avenue, Spokane, Washington.

Note: * June meetings
** 1st Wednesday in June

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.