

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

BOARD MEETING

Thursday, May 16, 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: *5 minutes*
 - A. Carol Pearson, Coach Operator - Retirement (*Roger Watkins*)
 - B. Jim Fitzgerald, Coach Operator - Retirement (*Roger Watkins*)
5. Board Action - Consent Agenda: *10 minutes*
 - A. Minutes of the April 18, 2019, Board Meeting – Corrections/Approval
 - B. Minutes of the April 3, 2019, Special Board Workshop – Corrections/Approval
 - C. April 2019 Vouchers – Approval (*Lynda Warren*)
 - D. Storage Facility Lease (*Lynda Warren*)
 - E. Award of Contract: Security Contract (*Nancy Williams*)
 - F. Connect Spokane: Minor Update / Action (*Karl Otterstrom*)
 - G. Resolution for Central City Line Property Acquisition (*Otterstrom*)
6. Board Action – Committee Recommendations: *15 minutes*
7. Board Action – Other (*None*)
8. Board Operations Committee: *10 minutes*
 - A. Chair Report (*Candace Mumm*)
9. Planning & Development Committee: *15 minutes*
 - A. Chair Report (*Chris Grover*)
 - i. East Sprague Transit Signal Priority (*Karl Otterstrom*)
10. Performance Monitoring & External Relations Committee: *15 minutes*
 - A. Chair Report (*Lori Kinnear*)
 - i. 1st Quarter 2019 Performance Measures (*Roger Watkins*)
 - ii. 2019 Van Grant Recipients Award (*Roger Watkins*)
11. CEO Report: *10 minutes*

12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. April 2019 Sales Tax Revenue Information (*Lynda Warren*)
 - C. March 2019 Financial Results Summary (*Lynda Warren*)
 - D. March 2019 Operating Indicators (*Roger Watkins*)
 - E. 2019 Transit Development Plan: Proposed 2020-2022 Service Improvements (*Karl Otterstrom*)
 - F. 2019 Transit Development Plan: Preliminary 2020-2025 Capital Improvement Program (*Karl Otterstrom*)
 - G. Shared Mobility Concepts (*Karl Otterstrom*)
 - H. System Performance Report (*Karl Otterstrom*)
 - I. 1st Quarter 2019 Service Planning Input Report (*Karl Otterstrom*)
 - J. Moran Station Park and Ride Project and Budget Update (*Karl Otterstrom*)
13. New Business (*5 minutes*)
14. Board Members' Expressions (*5 minutes*)
15. Executive Session (*McAloon Law PLLC*)
16. Adjourn

Cable 5 Broadcast Dates and Times of May 16, 2019 Board Meeting:

Saturday, May 18, 2019	4:00 p.m.
Monday, May 20, 2019	10:00 a.m.
Tuesday, May 21, 2019	8:00 p.m.

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

Planning & Development	June 5, 2019, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	June 5, 2019, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	June 12, 2019, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, June 20, 2019, 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 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.