

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

BOARD MEETING

Thursday, November 16, 2017 at 1:30 p.m.
STA Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 65 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pam Haley*)
3. Public Expressions
4. Recognitions and Presentations: *None*
5. Public Hearing: *15 minutes*
 - A. *Connect Spokane Update: Revised Draft Amendments* (*Karl Otterstrom*)
Comments 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 October 19, 2017, Board Meeting – Corrections/Approval
 - B. October 2017 Vouchers (*Lynda Warren*)
 - C. Plaza Management Contract Extension (*Beth Bousley*)
 - D. Approval of Supplemental Low Income Pass Grant - Resolution (*Steve Blaska*)
 - E. Flexible Vanpool Program – Resolution (*Steve Blaska*)
 - F. Award of Contract for Drug and Alcohol Testing, Medical Review Officer Services, and Occupational Health Services (*Nancy Williams*)
7. Board Action – Committee Recommendations: *None*
8. Board Action – Other: *None*
9. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Pam Haley*)
10. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Al French*)

11. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Amber Waldref*)
12. CEO Report: *10 minutes*
13. Board Information: *No action or discussion*
 - A. Committee Minutes
 - B. September 2017 Financial Results Summary (*Lynda Warren*)
 - C. October 2017 Sales Tax Revenue (*Lynda Warren*)
 - D. September 2017 Operating Indicators (*Steve Blaska*)
 - E. STA Holiday Service and Office Hours (*Jan Watson*)
 - F. Downtown Spokane Plan Update (*Karl Otterstrom*)
 - G. Central City Line Project Development Update (*Karl Otterstrom*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*Witherspoon Brajcich McPhee PLLC*) - *20 minutes*
17. Adjourn

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

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

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

Planning & Development	Nov 29, 2017, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	Nov 29, 2017, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	Dec 6, 2017, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: **December 14, 2017, 10:00 a.m.** STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

****NOTE: All December meetings are a week earlier than usual due to the holidays and the December 14 Board meeting will begin at 10:00 a.m.**

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.