

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

## BOARD MEETING

Thursday, November 15, 2018 at 1:30 p.m.  
STA Boardroom  
1229 West Boone Avenue, Spokane, Washington

## AGENDA

*Estimated meeting time: 70 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Kevin Freeman*)
3. Public Expressions
4. Recognitions and Presentations: *None*
5. Board Action – Consent Agenda: *5 minutes*
  - A. Minutes of October 18, 2018, Board Meeting – Corrections/Approval
  - B. October 2018 Vouchers (*Lynda Warren*)
6. Board Action – Committee Recommendations: *25 minutes*
  - Board Operations
    - A. STA Bylaws Amendment – Resolution (*Laura McAloon, McAloon Law PLLC*)  
**(majority of 5 votes required)**
  - Planning & Development
    - B. Adoption of 2019 Capital & Operating Budgets – Resolution (*Lynda Warren*)  
**(majority of 5 votes required)**
7. Board Action – Other: *None*
8. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Kevin Freeman*)
9. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Al French*)
10. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair Report (*Pam Haley*)
11. CEO Report: *10 minutes*

12. Board Information: *No action or discussion*
  - A. Committee Minutes
  - B. September 2018 Financial Results Summary (*Lynda Warren*)
  - C. October 2018 Sales Tax Revenue (*Lynda Warren*)
  - D. September 2018 Operating Indicators (*Roger Watkins*)
  - E. STA Holiday Service and Office Hours (*Jan Watson*)
  - F. Third Quarter 2018 Performance Measures (*Roger Watkins*)
  - G. Third Quarter 2018 Service Planning Input Report (*Karl Otterstrom*)
  - H. Monroe-Regal Line: Design Development Update (*Karl Otterstrom*)
  - I. Central City Line Third Party Agreements Plan (*Karl Otterstrom*)
  - J. Plaza Operations Study (*Karl Otterstrom*)
13. Executive Session: (*McAloon Law PLLC*) – 15 minutes
14. New Business
15. Board Members' Expressions
16. Adjourn

Cable 5 Broadcast Dates and Times of November 15, 2018 Board Meeting:

Saturday, Nov 17, 2018	4:00 p.m.
Monday, Nov 19, 2018	10:00 a.m.
Tuesday, Nov 20, 2018	8:00 p.m.

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

Planning & Development	<b>Nov 28, 2018, 10:00 a.m.</b> (Southside) 1229 West Boone
Performance Monitoring & External Relations	<b>Nov 28, 2018, 1:30 p.m.</b> (Southside) 1229 West Boone
Board Operations	<b>Dec 5, 2018, 1:30 p.m.</b> (Northside) 1230 West Boone

Next Board Meeting: **December 13, 2018, 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 13 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](http://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](http://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.