

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

BOARD MEETING

Thursday, November 21, 2019, at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

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: *None*
5. Board Action - Consent Agenda: *10 minutes*
 - A. Minutes of the October 9, 2019, Special Board Meeting – Corrections/Approval
 - B. Minutes of the October 17, 2019, Board Meeting – Corrections/Approval
 - C. October 2019 Vouchers (*Monique Liard*)
 - D. Award of Contract: Sump Pumping Services (*Roger Watkins*)
 - E. Temporary Construction Easements (TCE) Approval for Central City Line (*Karl Otterstrom*)
 - F. Acceptance of Division Street Phase I Improvements and Approval to Pay Retainage to Cameron-Reilly, LLC (*Karl Otterstrom*)
 - G. Shuttle Park Agreement Amendment (*Brandon Rapez-Betty*)
6. Board Action – Committee Recommendations: *10 Minutes*
Planning & Development Committee
 - A. Adoption of 2020 Capital & Operating Budgets - Resolution (*Monique Liard*)
(Majority of 5 votes required)
7. Board Action - Other (*None*)
8. Board Operations Committee: *10 minutes*
 - A. Chair Report (*Candace Mumm*)
9. Planning & Development Committee: *10 minutes*
 - A. Chair Report (*Chris Grover*)
 - i. Central City Line Update (*Karl Otterstrom*)
10. Performance Monitoring & External Relations Committee: *15 minutes*
 - A. Chair Report (*Lori Kinnear*)
 - i. Third Quarter 2019 Performance Measures (*Roger Watkins*)
 - ii. Fall Construction Update (*Karl Otterstrom*)
 - iii. Low Income Pass Discussion (*Kate Burke*)
11. CEO Report: *10 minutes*

12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. October 2019 Sales Tax Revenue (*Monique Liard*)
 - C. September 2019 Financial Results Summary (*Monique Liard*)
 - D. Third Quarter 2019 Service Planning Input Report (*Karl Otterstrom*)
 - E. 2020 Title VI Update (*Karl Otterstrom*)
 - F. September 2019 Operating Indicators (*Roger Watkins*)
 - G. STA’s Holiday Services and Office Hours (*Dana Infalt*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*McAloon Law PLLC*): *None*
16. Adjourn

Cable 5 Broadcast Dates and Times of November 21, 2019, Board Meeting:

Saturday, November 23, 2019	4:00 p.m.
Monday, November 25, 2019	10:00 a.m.
Tuesday, November 26, 2019	8:00 p.m.

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

Planning & Development	Dec. 4, 2019, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	Dec. 4, 2019, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	Dec. 11, 2019, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting:

Thursday, December 19, 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.