

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

BOARD MEETING

Thursday, October 17, 2019, at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 70 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Candace Mumm*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
 - A. Lynda (Warren) Palmer – Retirement (*E. Susan Meyer*)
 - B. Third Quarter 2019 Years of Service Awards (*Nancy Williams*)
 - C. Third Quarter 2019 Employee Recognition Winners (*Nancy Williams*)
5. Public Hearing: *20 minutes*
 - A. Proposed 2020 Operating and Capital Budgets (*Lynda Palmer*)
A video presentation of the budget is available on STA's website:
[2020 Proposed Operating & Capital Budget.](#)
Comments should be addressed to STA Chief Financial Officer:
budget@spokanetransit.com (*Action at November 21, 2019, Board meeting*)
6. Board Action - Consent Agenda: *10 minutes*
 - A. Minutes of the September 19, 2019, Board Meeting – Corrections/Approval
 - B. September 2019 Vouchers (*Lynda Palmer*)
 - C. Recommended Draft 2020 Annual Strategic Plan (*Karl Otterstrom*)
 - D. Acceptance of the Boone Northwest Garage Contract as Complete (*Roger Watkins*)
 - E. Central City Line Temporary Construction Easements (*Karl Otterstrom*)
7. Board Action – Committee Recommendations: (*None*)
8. Board Action – Other: (*None*)
9. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Candace Mumm*)
10. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Chris Grover*)
11. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Lori Kinnear*)

12. CEO Report: *10 minutes*
13. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. September 2019 Sales Tax Revenue (*Lynda Palmer*)
 - C. August 2019 Financial Results Summary (*Lynda Palmer*)
 - D. August 2019 Operating Indicators (*Roger Watkins*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*McAloon Law PLLC*): *None*
17. Adjourn

Cable 5 Broadcast Dates and Times of October 17, 2019, Board Meeting:

Saturday, October 19, 2019	4:00 p.m.
Monday, October 22, 2019	10:00 a.m.
Tuesday, October 23, 2019	8:00 p.m.

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

Planning & Development	Nov. 6, 2019, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	Nov. 6, 2019, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	Nov. 13, 2019, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting:

Thursday, November 21, 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.