

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

BOARD OPERATIONS COMMITTEE MEETING
Wednesday, July 19, 2017, 1:30 p.m.
Spokane Transit Authority, Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

REVISED AGENDA

Estimated Meeting Time: 60 Minutes

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Pam Haley*)
3. Chair's Comments (*Pam Haley*) (*5 minutes*)
4. Committee Action: (*5 minutes*)
 - a. Minutes of June 7, 2017 Committee meeting - Corrections/Approval
 - b. Approval for Board Member Travel to APTA Annual Meeting & EXPO (*E. Susan Meyer*)
5. Executive Session (*15 minutes*)
6. Citizen Participation Compensation – Discussion (*Beth Bousley*) (*10 minutes*)
7. **Real Estate Update – Discussion** (*Karl Otterstrom*) (*10 minutes*)
8. Board of Directors Draft Agenda July 27, 2017 – Corrections/Approval (*5 minutes*)
9. CEO Report (*5 minutes*)
10. Committee Chair reports: (*time permitting*)
 - a. Al French, Planning & Development
 - b. Amber Waldref, Performance Monitoring & External Relations
11. New Business
12. Adjourn

Next Committee Meeting: Wednesday, September 13, 2017 at 1:30 p.m. **No Meeting in August.**
(STA Northside Conference Room, 1230 W. 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. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate.

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. 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.