

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

BOARD MEETING

Thursday, February 18, 2016 at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 105 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Fourth Quarter 2015 Years of Service Awards (*Steve Doolittle*)
 - B. Fourth Quarter 2015 Employee Recognition Awards (*Steve Doolittle*)
 - C. Bob Lands, Fixed Route Supervisor – Retirement (*Steve Blaska*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the January 14, 2016 Special Board Meeting – Corrections/Approval
 - B. January 2016 Vouchers (*Lynda Warren*)
 - C. Approve Revised 2016 Board & Committee Meeting Calendar (*Al French/E. Susan Meyer*)
 - D. Special 2016 Community Event Fare Structure for Valleyfest (*Chuck Hafner/Steve Blaska*)
(majority of 5 votes required)
 - E. 2016 Communications Plan (*Chuck Hafner/Beth Bousley*)
6. Board Action – Committee Recommendations: *10 minutes*
Performance Monitoring & External Relations
 - A. Proposed Fare Public Outreach Plan (*Chuck Hafner/Lynda Warren/Beth Bousley*)
7. Board Action – Other: *10 minutes*
 - A. Updated Discussion on Alternates (*Laura McAloon, Legal Counsel*)
8. Board Operations Committee: *5 minutes*
 - A. Chair’s Report (*Al French*)
9. Planning & Development Committee: *40 minutes*
 - A. Chair’s Report (*Amber Waldref*)
 - i. STA Moving Forward Plan & Funding Discussion

10. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair's Report (*Chuck Hafner*)
11. CEO Report – *10 minutes*
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. January 2016 Sales Tax Summary (*Lynda Warren*)
 - C. November 2015 Operating Indicators (*Steve Blaska*)
 - D. December 2015 Operating Indicators (*Steve Blaska*)
 - E. Fixed Route Fleet Replacement Program – Summary (*Steve Blaska*)
 - F. High Performance Transit (HPT) Facility Design & Service Communications Standards (*Karl Otterstrom*)
 - G. Spokane Regional Transportation Council (SRTC) Unified Planning Work Program (*Karl Otterstrom*)
 - H. Fourth Quarter 2015 Service Planning Input Report (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*Workland Witherspoon*) *15 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of February 18, 2016 Board Meeting:

Saturday, February 20, 2016	4:00 p.m.
Monday, February 22, 2016	10:00 a.m.
Tuesday, February 23, 2016	8:00 p.m.

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

Planning & Development	March 2, 2016, 10:00 a.m. (Southside) 1230 West Boone
Performance Monitoring & External Relations	March 2, 2016, 1:30 p.m. (Southside) 1230 West Boone
Board Operations	March 9, 2016, 1:30 p.m.* (Northside) 1230 West Boone

Next Board Meeting: Thursday, March 17, 2016, 1:30 p.m., STA Boardroom, 1230 West Boone Avenue, Spokane, Washington.

***Note: Change in time**

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.