

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

## BOARD MEETING

Thursday, March 17, 2016 at 1:30 p.m.  
Spokane Transit Authority Boardroom  
1229 West Boone Avenue, Spokane, Washington

### REVISED AGENDA

*Estimated meeting time: 100 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Public Expressions
4. Recognitions and Presentations: *None*
5. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the February 18, 2016 Board Meeting – Corrections/Approval
  - B. February 2016 Vouchers (*Lynda Warren*)
  - C. Award of Contract for Plaza Upgrades (*Karl Otterstrom*)
  - D. Approve Budget Amount for Jefferson Lot Improvement Project (*Karl Otterstrom*)
6. Board Action – Committee Recommendations: *None*
7. Board Action – Other: *60 minutes*
  - A. STA Moving Forward Ten Year Plan & Funding Discussion (*Waldref/Otterstrom/Warren*)
8. Board Operations Committee: *5 minutes*
  - A. Chair’s Report (*Al French*)
9. Planning & Development Committee: *5 minutes*
  - A. Chair’s Report (*Amber Waldref*)
    - i. Transit Development Plan (TDP): Mid-Range Planning Guidance (*see item 12.F*)
10. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair’s Report (*Chuck Hafner*)
    - i. Year End 2015 Unaudited Financial Report\*
    - ii. Year End 2015 Performance Measures\*

*\* Reports may be given depending on time available*

11. CEO Report – *10 minutes*
12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. February 2016 Sales Tax Summary (*Lynda Warren*)
  - C. 2015 State Audit Timeline (*Lynda Warren*)
  - D. January 2016 Operating Indicators (*Steve Blaska*)
  - E. Purchase of Nine (9) Fixed Route Replacement Coaches (*Steve Blaska*)
  - F. Transit Development Plan: Mid-Range Planning Guidance (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*Workland Witherspoon*) *10 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of March 17, 2016 Board Meeting:

Saturday, March 19, 2016	4:00 p.m.
Monday, March 21, 2016	10:00 a.m.
Tuesday, March 22, 2016	8:00 p.m.

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

Planning & Development	April 6, 2016, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	April 6, 2016, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	April 13, 2016, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, April 21, 2016, 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](http://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](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.