

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

BOARD MEETING

Thursday, September 22, 2016 at 1:30 p.m.
STA Boardroom
1229 West Boone Avenue, Spokane, Washington

REVISED AGENDA

Estimated meeting time: 85 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. McKinstry Acknowledgement of Energy Savings Project (*Steve Blaska*)
 - B. Sharon Simons, Office Assistant – Retirement (*E. Susan Meyer*)
 - C. Mindy Martin, Coach Operator – Retirement (*Steve Blaska*)
 - D. Wall of Fame Awards (*Steve Doolittle*)
5. Board Action – Consent Agenda: *5 minutes*
 - A. Minutes of July 21, 2016, Board Meeting – Corrections/Approval
 - B. July & August 2016 Vouchers (*Lynda Warren*)
 - C. Approval of “Free Ride Day” on November 25, 2016 & Special Community Events Fare Structure (*Trulove/Bousley*)
6. Board Action – Committee Recommendations: *10 minutes*
Planning & Development
 - A. 2017-2019 Regional Mobility Grant Submission (*Waldref/Otterstrom*)
7. Board Action – Other: *None*
8. Board Operations Committee: *25 minutes*
 - A. Chair Report (*Al French*)
9. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Amber Waldref*)
10. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Tom Trulove*)
11. CEO Report: *10 minutes*

12. Board Information: *No action or discussion*
 - A. Committee Minutes
 - B. June 2016 Semi-Annual Financial Reports (*Lynda Warren*)
 - C. July 2016 Financial Summary (*Lynda Warren*)
 - D. August 2016 Sales Tax Summary (*Lynda Warren*)
 - E. July 2016 Operating Indicators (*Steve Blaska*)
 - F. Second Quarter 2016 Performance Measures (*Steve Blaska*)
 - G. Energy Preservation Projects and Environmental Initiatives (*Steve Blaska*)
 - H. September 2016 Service Changes (*Karl Otterstrom*)
 - I. 2017 Service Revisions Phase I – Preliminary Proposal (*Karl Otterstrom*)
 - J. Second Quarter 2016 Service Planning Input Report (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*Workland Witherspoon*) *20 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of September 22, 2016 Board Meeting:

Saturday, September 24, 2016	4:00 p.m.
Monday, September 26, 2016	10:00 a.m.
Tuesday, September 27, 2016	8:00 p.m.

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

Planning & Development	Oct 5, 2016, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	Oct 5, 2016, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	Oct 12, 2016, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, October 20, 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.