

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

BOARD MEETING

Thursday, September 21, 2017 at 1:30 p.m.
STA Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 70 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pam Haley*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Charlie Kopp, Paratransit Van Operator - Retirement (*Steve Blaska*)
 - B. Wall of Fame Awards (*Nancy Williams*)
5. Board Action – Consent Agenda: *5 minutes*
 - A. Minutes of July 27, 2017, Board Meeting – Corrections/Approval
 - B. July & August 2017 Vouchers (*Lynda Warren*)
6. Board Action – Committee Recommendations: *None*
7. Board Action – Other: *None*
8. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Pam Haley*)
9. Planning & Development Committee: *15 minutes*
 - A. Chair Report (*Al French*)
 - i. Draft 2018 Operating & Capital Budgets (*Lynda Warren*)
10. Performance Monitoring & External Relations Committee: *15 minutes*
 - A. Chair Report (*Amber Waldref*)
 - i. Operator Safety & Security Environment Review: Update (*Steve Blaska*)
 - ii. Bus Advertising Evaluation (*E. Susan Meyer*)
11. CEO Report: *10 minutes*

12. Board Information: *No action or discussion*
 - A. Committee Minutes
 - B. June 2017 Semi-Annual Financial Reports (*Lynda Warren*)
 - C. July 2017 Financial Results Summary (*Lynda Warren*)
 - D. August 2017 Sales Tax Revenue (*Lynda Warren*)
 - E. July 2017 Operating Indicators (*Steve Blaska*)
 - F. 2nd Quarter 2017 Performance Measures (*Steve Blaska*)
 - G. 2nd Quarter Service Planning Input Report (*Karl Otterstrom*)
 - H. *Connect Spokane* Update: Review Draft Amendments (*Karl Otterstrom*)
 - I. FTA Comprehensive Review: Report (*E. Susan Meyer*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*Witherspoon Brajcich McPhee PLLC*) - 15 minutes
16. Adjourn

Cable 5 Broadcast Dates and Times of September 21, 2017 Board Meeting:

Saturday, Sept 23, 2017	4:00 p.m.
Monday, Sept 25, 2017	10:00 a.m.
Tuesday, Sept 26, 2017	8:00 p.m.

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

Planning & Development	Oct 4, 2017, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	Oct 4, 2017, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	CANCELLED

Next Board Meeting: Thursday, October 19, 2017, 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 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.