

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

## BOARD MEETING

Thursday, September 20, 2018 at 1:30 p.m.  
Spokane Transit Authority Boardroom  
1230 West Boone Avenue, Spokane, Washington

### AGENDA

*Estimated meeting time: 80 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Kevin Freeman*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
  - A. Wall of Fame Awards (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of July 26, 2018 Board Meeting – Corrections/Approval
  - B. July & August 2018 Vouchers (*Lynda Warren*)
  - C. Award of Contract for Tire Mileage Leasing & Services (*Roger Watkins*)
6. Board Action – Committee Recommendations: *None*
7. Board Action – Other: *None*
8. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Kevin Freeman*)
9. Planning & Development Committee: *25 minutes*
  - A. Chair Report (*Al French*)
    - i. Draft 2019 Strategic Plan (*Karl Otterstrom*)
    - ii. Draft 2019 Operating & Capital Budgets (*Lynda Warren*)
    - iii. Central City Line: Intermediate Design Update (*Karl Otterstrom*)
    - iv. Division High Performance Transit Alignment & Station Locations Study – Draft Scope of Work (*Karl Otterstrom*)
10. Performance Monitoring & External Relations Committee: *15 minutes*
  - A. Chair Report (*Pam Haley*)
    - i. Second Quarter 2018 Performance Measures (*Roger Watkins*)
    - ii. Purchase of 40 Paratransit Replacement Vans (*Roger Watkins*)
    - iii. Draft Master Design & Construction Agreement between City of Spokane and Spokane Transit Authority (*Karl Otterstrom*)
    - iv. Plaza Operations Study Update: Preliminary Evaluation Results (*Karl Otterstrom*)

11. CEO Report: *10 minutes*
12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. June 2018 Semi-Annual Financial Reports (*Lynda Warren*)
  - C. July 2018 Financial Results Summary (*Lynda Warren*)
  - D. August 2018 Sales Tax Summary (*Lynda Warren*)
  - E. July 2018 Operating Indicators (*Roger Watkins*)
  - F. Second Quarter 2018 Safety & Loss Summary (*Nancy Williams*)
  - G. Second Quarter 2018 Service Planning Input Report (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*McAloon Law PLLC*) – *15 minutes*
16. Adjourn

Cable 5 Broadcast Dates and Times of September 20, 2018 Board Meeting:

Saturday, Sept 22, 2018	4:00 p.m.
Monday, Sept 24, 2018	10:00 a.m.
Tuesday, Sept 25, 2018	8:00 p.m.

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

Planning & Development	Oct 3, 2018, 10:00 a.m. (Boardroom) 1229 West Boone
Performance Monitoring & External Relations	Oct 3, 2018, 1:30 p.m. (Boardroom) 1229 West Boone
Board Operations	Oct 10, 2018, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, October 18, 2018, 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 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](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.