

BOARD OF DIRECTORS

Minutes of the April 3, 2019, Special Board Workshop
Spokane Transit Authority Boardroom
1230 West Boone Avenue
Spokane, WA 99201

MEMBERS PRESENT

Candace Mumm, City of Spokane (*Chair*)
Chris Grover, Small Cities Representative
(Cheney)
Al French, Spokane County
Josh Kerns, Spokane County
Pamela Haley, City of Spokane Valley
Kevin Freeman, Small Cities Representative
(Millwood) *Ex Officio*
Mike Kennedy, Small Cities Representative
(Liberty Lake) *Ex Officio*
Kate Burke, City of Spokane
Sam Wood, City of Spokane Valley
Lori Kinnear, City of Spokane
Rhonda Bowers, Labor Representative

MEMBERS ABSENT

David Condon, City of Spokane
Veronica Messing, Small Cities Representative
(Airway Heights) *Ex Officio*

STAFF PRESENT

E. Susan Meyer, Chief Executive Officer
Roger Watkins, Chief Operations Officer
Lynda Warren, Director of Finance & Information Services
Karl Otterstrom, Director of Planning & Development
Brandon Rapez-Betty, Director of Communications
& Customer Service
Nancy Williams, Director of Human Resources

PRESENTERS

Grand D. Forsyth, Ph.D., Chief Economist, Avista

LEGAL COUNSEL

Laura McAloon, McAloon Law PLLC

GUESTS

Ron Valencia, City of Spokane Valley
Tammy Johnston, STA
Lynn Holmes, STA

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1. **CALL TO ORDER AND ROLL CALL**
Chair Mumm called the meeting to order at 11:50 a.m.
 2. **REGIONAL ECONOMIC OUTLOOK, Grant Forsyth, Chief Economist, Avista,**
Chair Mumm introduced Mr. Forsyth. Ms. Meyer noted the purpose of discussion was to determine revenue assumptions to be utilized to develop the forecast for the upcoming budget planning. She said that STA consults with Mr. Forsyth every year.
Mr. Forsyth made a presentation to the Board regarding the regional economic outlook. An in depth discussion ensued with members, staff, and Mr. Forsyth.
 3. **2019 DRAFT TRANSIT DEVELOPMENT PLAN, REVENUE & EXPENDITURE FORECAST ASSUMPTIONS**
Ms. Warren presented the Draft Transit Development Plan and reviewed revenue and expenditure forecast assumptions, advising that staff do everything inside of a plan. For April, mid-range planning guidance, she advised that staff discuss revenue forecast & expenditures here with Board members. A lengthy discussion ensued. Ms. Warren advised staff will return in the May Board meeting with the forecast and budget based on Board guidance today.

Mr. Freeman left at 1:25

4. ADJOURN

With no further business to come before the Board at this workshop, Chair Mumm adjourned the meeting at 1:34 p.m.

Respectfully submitted,



Dana Infalt
Executive Assistant to the CEO
& Clerk of the Authority