

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

BOARD OPERATIONS COMMITTEE MEETING
Wednesday, February 8, 2017, 1:30 p.m.
Spokane Transit Authority, Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated Meeting Time: 40 Minutes

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Pam Haley*)
3. Chair's Comments (*Pam Haley*) (*5 minutes*)
4. Committee Action/Discussion: (*5 minutes*)
 - a. Minutes of December 7, 2016 Committee meeting - Corrections/Approval
5. Committee Chair reports: None (*No Meetings*)
 - a. Al French, Planning & Development
 - b. Amber Waldref, Performance Monitoring & External Relations
6. *STA Moving Forward* Capital Program Delivery Evaluation Report (*Karl Otterstrom*) (*20 minutes*)
7. Board of Directors Agenda February 16, 2017 – Corrections/Approval (*5 minutes*)
8. CEO Report (*5 minutes*)
9. New Business
10. Adjourn

Next Committee Meeting: **Wednesday, March 8, 2017 at 1:30 p.m.**

(STA Northside Conference Room, 1230 W. Boone Avenue, Spokane, Washington)

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