

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

BOARD MEETING

Thursday, January 16, 2020, at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 60 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
 - A. 4th Quarter Years of Service (*Nancy Williams*)
 - B. 4th Quarter 2019 Employee Recognition Awards (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the December 19, 2019, Board Meeting – Corrections/Approval
 - B. December 2019 Vouchers (*Monique Liard*)
 - C. Central City Line Construction Management & Administration Task Order Authorization (*Karl Otterstrom*)
 - D. Approval for Board Member Travel to 2020 American Public Transportation Association (APTA) Meetings (*E. Susan Meyer*)
6. Board Action – Committee Recommendations: *10 minutes*

Board Operations

 - A. Confirmation of Appointment of Board Members and Chairs to Planning & Development and Performance Monitoring & External Relations Committees for 2020 (*Al French*)
7. Board Action – Other: *10 minutes*
 - A. Election of Chair Pro Tempore (*Al French*)
 - B. Confirmation of Appointment of Board Members to Board Operations Committee for 2020 (*Al French*)

Note: Item 7A requires a majority of 5 votes
8. Board Operations Committee: *10 minutes*
 - A. Chair’s Report (*Al French*)

9. Planning & Development Committee: *No January meeting*
10. Performance Monitoring & External Relations Committee: *No January meeting*
11. CEO Report: *10 minutes*
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. November 2019 Financial Results Summary (*Monique Liard*)
 - C. December 2019 Sales Tax Summary (*Monique Liard*)
13. New Business
14. Board Members' Expressions: *5 minutes*
15. Executive Session (*McAloon Law PLLC*) - *None*
16. Adjourn

Cable 5 Broadcast Dates and Times of January 16, 2020 Board Meeting:

Saturday, January 18, 2020	4:00 p.m.
Monday, January 20, 2020	10:00 a.m.
Tuesday, January 21, 2020	8:00 p.m.

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

Planning & Development	February 5, 2020, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	February 5, 2020, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	February 12, 2020, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, February 20, 2020, 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.