

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

**BOARD OPERATIONS COMMITTEE MEETING**  
**Wednesday, January 9, 2019, 1:30 p.m.**

Spokane Transit Authority, Northside Conference Room  
1230 West Boone Avenue, Spokane, Washington

**AGENDA**

*Estimated Meeting Time: 55 Minutes*

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Candace Mumm*)
3. Chair's Comments (*Candace Mumm*) (5 minutes)
4. Committee Action/Discussion: (5 minutes)
  - a. Minutes of December 5, 2018 Committee Meeting – Corrections/Approval
5. Committee Chair reports: None (*No meetings in January*)
  - a. Planning & Development
  - b. Performance Monitoring & External Relations
6. Designation of Public Records Officer for STA – Recommendation (*E. Susan Meyer*) (5 minutes)
7. Approval for Board Member Travel to 2019 APTA Meetings – Recommendation (*E. Susan Meyer*) (5 minutes)
8. Appointment of Chairs and Board Members to Planning & Development, Performance Monitoring & External Relations, and Board Operations Committees for 2019 (*Candace Mumm*) (10 minutes)
9. Board of Directors Draft January 17, 2019 Meeting Agenda – Corrections/Approval (5 minutes)
10. CEO Report (10 minutes)
11. Executive Session (10 minutes)
12. New Business
13. Adjourn

Next Committee Meeting: Wednesday, February 13, 2019 at 1:30 p.m.  
(STA Northside Conference Rooms, 1230 West Boone Avenue, Spokane, WA)

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). Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend.

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. 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.