

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

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

AGENDA

Estimated Meeting Time: 75 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 February 8, 2017 Committee meeting - Corrections/Approval
5. Committee Chair reports: (*20 minutes*)
 - a. Al French, Planning & Development
 - i. Approval of Title VI Plan Update
 - ii. 2017 Transit Development Plan: Development of Mid-Range Planning Guidance
 - iii. *Connect Spokane* Update: Emerging Trends & Local Factors
 - iv. Central City Line Project Update
 - b. Amber Waldref, Performance Monitoring & External Relations
 - i. Approval of West Plains Transit Scope of Work
 - ii. Approval of Monroe/Regal/Sprague Design and Engineering Scope of Work
 - iii. Award of Contract for Purchase of Seven (7) 60 Foot Fixed Route Coaches
 - iv. Year End 2016 Performance Measures
 - v. Year End 2016 Unaudited Financial Report
6. Interlocal Agreement for City Ticket Program – Discussion (*Beth Bousley*) (*15 minutes*)
7. Memorandum of Understanding – Fixed Route Training and Training Wages (*Steve Doolittle*) (*10 minutes*)
8. Memorandum of Understanding – Paratransit Field Instructor Pay (*Steve Doolittle*) (*10 minutes*)
9. Board of Directors Draft Agenda March 16, 2017 – Corrections/Approval (*5 minutes*)
10. CEO Report (*5 minutes*)
11. New Business
12. Adjourn

Next Committee Meeting: **Wednesday, April 12, 2017 at 1:30 p.m.**

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

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