

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

## BOARD MEETING

Thursday, July 26, 2018 at 1:30 p.m.  
Spokane Transit Authority Boardroom  
1230 West Boone Avenue, Spokane, Washington

### AGENDA

*Estimated meeting time: 80 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Kevin Freeman*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
  - A. Second Quarter 2018 Years of Service Awards (*Nancy Williams*)
  - B. Second Quarter 2018 Employee Recognition Winners (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of June 21, 2018 Board Meeting – Corrections/Approval
  - B. Minutes of July 11, 2018 Board Workshop – Corrections/Approval
  - C. June 2018 Vouchers (*Lynda Warren*)
  - D. 2018 Transit Development Plan – Resolution (*Karl Otterstrom*)
  - E. Approve Interlocal Agreement GCB 2979 between Spokane Transit & Washington State Department of Transportation (*Karl Otterstrom*)
6. Board Action – Committee Recommendations: *None*
7. Board Action – Other: *None*
8. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Kevin Freeman*)
9. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Al French*)
10. Performance Monitoring & External Relations Committee: *20 minutes*
  - A. Chair Report (*Pam Haley*)
    - i. 2017 State Audit Exit Conference
    - ii. September 2019 Service Revisions: Preliminary Proposal (*Karl Otterstrom*)
    - iii. Supplemental Low Income Pass Subsidy Program (*Emily Arneson*)
11. CEO Report: *10 minutes*

12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. May 2018 Financial Results Summary (*Lynda Warren*)
  - C. June 2018 Sales Tax Summary (*Lynda Warren*)
  - D. May 2018 Operating Indicators (*Roger Watkins*)
  - E. Monroe-Regal Line Implementation: Review Proposed Stop locations (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*McAloon Law PLLC*) – 15 minutes
16. Adjourn

Cable 5 Broadcast Dates and Times of July 26, 2018 Board Meeting:

Saturday, July 28, 2018	4:00 p.m.
Monday, July 30, 2018	10:00 a.m.
Tuesday, July 31, 2018	8:00 p.m.

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

Planning & Development	Sept 5, 2018, 10:00 a.m. (Boardroom) 1229 West Boone
Performance Monitoring & External Relations	Sept 5, 2018, 1:30 p.m. (Boardroom) 1229 West Boone
Board Operations	Sept 12, 2018, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, September 20, 2018, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

**NOTE: No Board or Committee Meetings are scheduled for August**

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). 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](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.