

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

BOARD MEETING

Thursday, June 16, 2016 at 1:30 p.m.
Spokane Transit Authority Boardroom
1229 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 110 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Jeanette VanDort, Executive Assistant – Retirement (*Steve Blaska*)
 - B. Chuck Bercier, 1st Class Mechanic – Retirement (*Steve Blaska*)
 - C. Ken Hitt, Fixed Route Supervisor – Retirement (*Steve Blaska*)
5. Public Hearings: *20 minutes*
 - A. Draft 2016-2022 Transit Development Plan (*Karl Otterstrom*)
(*Action will be taken at July 21, 2016 Board meeting*)
 - B. Draft Recommendation Fare (Tariff) Policy (*Steve Blaska*)
(*Action will be taken at July 21, 2016 Board meeting*)
6. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of May 19, 2016 Board Meeting – Corrections/Approval
 - B. May 2016 Vouchers (*Lynda Warren*)
 - C. Establishment of STA Employee Wellness Program - Resolution (*French/Doolittle*)
 - D. Approval of Scope of Work for Cheney High Performance Transit (HPT) – Motion
(*French/Otterstrom*)
7. Board Action – Committee Recommendations: *30 minutes*
Planning & Development
 - A. Amendment to STA Moving Forward Plan - Resolution (*Waldref/Otterstrom*)
 - B. Federal Transit Administration (FTA) 5310 Project Funding Awards - Motion (*Waldref/Otterstrom*)
8. Board Action – Other: *None*
9. Board Operations Committee: *5 minutes*
 - A. Chair's Report (*Al French*)
10. Planning & Development Committee: *25 minutes*
 - A. Chair's Report (*Amber Waldref*)
 - i. New Service & Policy Considerations

11. Performance Monitoring & External Relations Committee: *15 minutes*
 - A. Chair's Report (*Tom Trulove*)
 - i. Draft Recommendation Fare (Tariff) Policy
12. CEO Report: *5 minutes*
13. Board Information: *no action or discussion*
 - A. Committee Minutes
 - B. April 2016 Financial Results Summary (*Lynda Warren*)
 - C. May 2016 Sales Tax Summary (*Lynda Warren*)
 - D. April 2016 Operating Indicators (*Steve Blaska*)
 - E. Fixed Route Ridership Performance Perspective (*Steve Blaska*)
 - F. Central City Line Strategic Overlay Plan (*Karl Otterstrom*)
 - G. Annual Passenger Facilities Report (*Karl Otterstrom*)
 - H. Disadvantaged Business Enterprise (DBE) Program & Proposed Goal for Federal Fiscal Years 2017, 2018 & 2019 (*Lynda Warren*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*Workland Witherspoon*) *None*
17. Adjourn

Cable 5 Broadcast Dates and Times of June 16, 2016 Board Meeting:

Saturday, June 18, 2016	4:00 p.m.
Monday, June 20, 2016	10:00 a.m.
Tuesday, June 21, 2016	8:00 p.m.

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

Planning & Development	June 29, 2016, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	June 29, 2016, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	July 13, 2016, 1:30 p.m. (Northside) 1230 West Boone

***Note the meetings for July of the Planning & Development and Performance Monitoring & External Relations Committees are a week early due to the July 4 holiday.**

Next Board Workshop: (STA Boardroom, 1229 West Boone Avenue, Spokane, Washington)

Board Effectiveness June 29, 2016, 11:30 a.m. – 1:30 p.m.

Next Board Meeting: Thursday, July 21, 2016, 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 day 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.