

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

BOARD MEETING

Thursday, October 18, 2018 at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated meeting time: 75 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Kevin Freeman*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Cathey Lytle, Paratransit Mechanic – Retirement (*Roger Watkins*)
 - B. Ken Davis, Coach Operator – Retirement (*Roger Watkins*)
 - C. Third Quarter 2018 Years of Service Awards (*Nancy Williams*)
 - D. Third Quarter 2018 Employee Recognition Winners (*Nancy Williams*)
5. Public Hearing: *15 minutes*
 - A. Proposed 2019 Operating & Capital Budgets (*Lynda Warren*)
An audio presentation of the budget is available on STA's website:
www.spokanetransit.com
Comments should be addressed to Lynda Warren, STA's Director of Finance & Information Services:
lwarren@spokanetransit.com
6. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of September 20, 2018 Board Meeting – Corrections/Approval
 - B. September 2018 Vouchers (*Lynda Warren*)
 - C. Approval of 2019 Special Community Events Fare Structure (*Brandon Rapez-Betty*)
 - D. 2019 Draft Annual Strategic Plan (*Karl Otterstrom*)
7. Board Action – Committee Recommendations: *None*
8. Board Action – Other: *None*
9. Board Operations Committee: *15 minutes*
 - A. Chair Report (*Kevin Freeman*)
 - i. Quadrennial Review – Implementation & Discussion (*Laura McAloon*)
10. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Al French*)

11. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair Report (*Pam Haley*)
 - i. Communications Update (*Brandon Ropez-Betty*)
12. CEO Report: *10 minutes*
13. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. August 2018 Financial Results Summary (*Lynda Warren*)
 - C. September 2018 Sales Tax Summary (*Lynda Warren*)
 - D. August 2018 Operating Indicators (*Roger Watkins*)
 - E. Central City Line: Overview of Project Management Plan (*Karl Otterstrom*)
 - F. Spokane County Coordinated Public Transit-Human Services Transportation Plan (*Karl Otterstrom*)
14. New Business
15. Board Members' Expressions
16. Executive Session (*McAloon Law PLLC*) – *10 minutes*
17. Adjourn

Cable 5 Broadcast Dates and Times of October 18, 2018 Board Meeting:

Saturday, October 20, 2018	4:00 p.m.
Monday, October 22, 2018	10:00 a.m.
Tuesday, October 23, 2018	8:00 p.m.

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

Planning & Development	October 31, 2018, 10:00 a.m. Nov mtg (Southside) 1229 West Boone
Performance Monitoring & External Relations	October 31, 2018, 1:30 p.m. Nov mtg (Southside) 1229 West Boone
Board Operations	November 7, 2018, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, November 15, 2018, 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.