

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

BOARD MEETING

Thursday, April 21, 2016 at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

REVISED AGENDA

Estimated meeting time: 105 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. John “Scotty” Mundy, Coach Operator – Retirement (*Steve Blaska*)
 - B. Karl Youngren, Coach Operator – Recognition (*Steve Blaska*)
 - C. First Quarter 2016 Years of Service Awards (*Steve Doolittle*)
 - D. First Quarter 2016 Employee Recognition Awards (*Steve Doolittle*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the March 17, 2016 Board Meeting – Corrections/Approval
 - B. March 2016 Vouchers (*Lynda Warren*)
 - C. Acceptance of Boone Avenue Tenant Improvements Contract & Approval to Pay Retainage (*Hafner/Otterstrom*)
 - D. Approval of Spokane Police Department Interlocal Agreement (*Hafner/Meyer*)
 - E. Approval to Award Additional Van Grant Vehicle (*Hafner/Blaska*)
 - F. Draft Transit Development Plan (TDP): Finalize Mid-Range Planning Guidance (*Waldref/Otterstrom*)
 - G. West Plains Transit Center Update – Project Design Approach & Grant Endorsements (*Waldref/Otterstrom*)
 - H. **Central City Line: Alignment & Mode Refinements** (*Waldref/Otterstrom*)
6. Board Action – Committee Recommendations: *None*
7. Board Action – Other: *60 minutes*
 - A. Deferred Motion: “Do not put anything on the ballot in 2016 but continue the conversation towards a ballot in 2017 and ask staff to address service level needs and improve service throughout the region” (*Al French*)
 - B. STA Moving Forward Ten Year Plan & Funding Discussion (*Waldref/Otterstrom*)
8. Board Operations Committee: *15 minutes*
 - A. Chair’s Report (*Al French*)

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9. Planning & Development Committee: *5 minutes*
 - A. Chair's Report (*Amber Waldref*)
 - i. Draft Transit Development Plan (TDP): Revenue & Expenditure Forecast Assumptions
10. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair's Report (*Chuck Hafner*)
 - i. February 2016 Financial Results Summary (*see item 12.B*)
 - ii. Plaza Renovation Communications Plan
11. CEO Report – *10 minutes*
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. February 2016 Financial Results Summary (*Lynda Warren*)
 - C. March 2016 Sales Tax Summary (*Lynda Warren*)
 - D. February 2016 Operating Indicators (*Steve Blaska*)
 - E. May Service Changes (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*Workland Witherspoon*) - *None*
16. Adjourn

Cable 5 Broadcast Dates and Times of April 21, 2016 Board Meeting:

Saturday, April 23, 2016	4:00 p.m.
Monday, April 25, 2016	10:00 a.m.
Tuesday, April 26, 2016	8:00 p.m.

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

Planning & Development	May 4, 2016, 10:00 a.m. (Southside) 1230 West Boone
Performance Monitoring & External Relations	May 4, 2016, 1:30 p.m. (Southside) 1230 West Boone
Board Operations	May 11, 2016, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting: Thursday, May 19, 2016, 1:30 p.m., STA Boardroom, 1230 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.