

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

BOARD MEETING

Thursday, November 20, 2008 5:30 p.m.
City Council Chambers
808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

1. Call to Order and Roll Call
2. Recognitions and Presentations
 - A. Recognition – Pamela Tonhofer (*Steve Blaska*)
 - B. Light Rail Survey (*Molly Myers/Dr. Melissa Ahern, WSU*)
 - C. 2007 Washington State Auditor’s Report (*Jim Plaster*)
3. Public Expressions
4. Public Hearings:
 - A. 2009 – 2015 Transit Development Plan (*Gordon Howell*) (*Action: December Board meeting*)
 - B. Transit 2020 – Transit Center Options (*Paul Jewel, Nelson/Nygaard*) (*Action: December Board meeting*)
 - C. Draft 2009 Operating and Capital Budgets (*Jim Plaster*) (*Action: December Board meeting*)

We encourage citizens to submit comments to Gordon Howell, STA’s Planning and Grants Manager, or through the STA website at www.spokanetransit.com.
5. Board Action:
 - A. Renewal of Police Department Contract (*E. Susan Meyer*)
6. Board Action: Consent Agenda
 - A. Minutes of the October 16, 2008 Board Meeting - Corrections/Approval
 - B. October 2008 Vouchers
 - C. Award of Contract for Purchase of Twenty-Two Fixed Route Coaches (*Steve Blaska*)
 - D. Award of Contract for Purchase of Twenty-Seven 15-Passenger Vanpool Vans (*Steve Blaska*)
 - E. Award of Contract for Sump Pumping Services (*Steve Blaska*)
7. Board Action: Other Items
 - A. Award of Contract to Provide Legal Services Related to Collective Bargaining (*E. Susan Meyer*)
 - B. Request for Approval to Defer the Mission and Greene Project and Cancel the State Regional Mobility Grant (*E. Susan Meyer*)
8. Board Information
 - A. Committee Minutes
 - B. Miscellaneous Correspondence (*E. Susan Meyer*)
 - C. STA Holiday Service Hours (*E. Susan Meyer*)

- D. September 2008 Financial Results Summary (*Jim Plaster*)
 - E. Third Quarter 2008 Capital Budget Status Report (*Jim Plaster*)
 - F. Third Quarter 2008 Statement of Net Assets and Federal Grants (*Jim Plaster*)
 - G. September 2008 Operating Indicators (*Steve Blaska*)
 - H. Third Quarter 2008 Operating Indicators (*Steve Blaska*)
 - I. Third Quarter 2008 Safety and Loss Summary (*Steve Doolittle*)
 - J. WSDOT Public Transportation Division Regional Mobility Grant Application (*Gordon Howell*)
9. Staff Reports
- A. Planning for Bus Rapid Transit (*E. Susan Meyer*)
 - B. Third Quarter 2008 Performance Measures (*Steve Blaska*)
 - C. October 2008 Ridership Highlights (*Steve Blaska*)
 - D. September 2008 Financial Highlights and Financial Forecast (*Jim Plaster*)
10. New Business
11. CEO Report
12. Board Members' Expressions
13. Executive Session (*K & L Gates*)
14. Cable 5 Broadcast Dates and Times of November 20, 2008 Board Meeting:
- | | |
|-----------------------------|------------|
| Saturday, November 22, 2008 | 4:00 p.m. |
| Monday, November 24, 2008 | 10:00 a.m. |
| Tuesday, November 25, 2008 | 8:00 p.m. |
15. Next Committee Meetings (1230 West Boone Avenue, Spokane, Washington):
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| Operations and Customer Service Committee | December 3, 2008, 1:30 p.m. (Southside Conference Room) |
| Citizen Advisory Committee | December 10, 2008, 5:00 p.m. (Northside Conference Room) |
16. Next Board Meeting, Thursday, December 18, 2008, 5:30 p.m., City Council Chambers, 808 West Spokane Falls Blvd., Spokane, Washington.
17. Adjourn

Agendas of Committee and Board meetings are available the Friday afternoon preceding each meeting at the STA Administrative Office, 1230 West Boone Avenue, Spokane, Washington. Discussions concerning matters to be brought to the Board are held in Committee meetings. Committees are composed of citizens, STA union representatives, and Board members. 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 Chairperson 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. Upon request, alternative formats of this document will be produced for people with disabilities. The facility is accessible for people who use wheelchairs. For these and other accommodations, please call 325-6094 or TTY (509) 232-6555 or email smillbank@spokanetransit.com at least forty-eight (48) hours in advance.