

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

STA BOARD OF DIRECTORS STUDY SESSION

Thursday, May 18, 2006 - 4:15 p.m.

City Council Chambers

808 West Spokane Falls Blvd., Spokane, Washington

AGENDA

1. Call to Order and Roll Call
2. **DISCUSSION:**
 - A. 1st Quarter 2006 Performance Measures (*Steve Blaska*)
 - B. 2005 Annual Report of the Washington State Transit Insurance Pool (WSTIP) (*Jim Plaster*)
 - C. Staffing Update (*Susan Meyer*)
 - D. Comprehensive Transit Plan - Consultant Selection (*Susan Meyer*)
 - E. Federal Transit Administration TEAM Access (*Gordon Howell*)
 - F. Citizen Advisory Committee Member Travel (*Susan Millbank*)
 - G. June Board Agenda (*Susan Meyer*)
 - H. Community Outreach and Involvement (*Molly Myers*)*
 - I. March 2006 Financial Results Summary Report (*Jim Plaster*)*
 - J. March 2006 Operating Indicators (*Steve Blaska*)*
 - K. 1st Quarter 2006 Operating Indicators (*Steve Blaska*)*
 - L. 1st Quarter 2006 Capital Budget Status Report (*Jim Plaster*)*
 - M. 1st Quarter 2006 Statement of Net Assets and Federal Grants Reports (*Jim Plaster*)*
3. Adjourn

**** No verbal briefings on these items will be given; however staff will be prepared to answer any questions from members.***

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