

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, May 11, 2016, 1:30 p.m.
Spokane Transit Authority, Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated Meeting Time: 90 Minutes

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Al French*)
3. Chair's Comments (*Al French*)
4. Committee Action/Discussion:
 - a. Minutes of April 19, 2016 Special Committee meeting - Corrections/Approval
5. Committee Chair reports:
 - a. Amber Waldref, Planning & Development
 - i. STA Moving Forward Groundwork Activities
 - ii. Preliminary Draft Transit Development Plan
 - b. Chair, Performance Monitoring & External Relations – *Meeting Cancelled*
6. Appointment of Chair to Performance Monitoring & External Relations Committee for 2016 - Action (*Al French*)
7. Appointment of Board Members to Board Operations Committee for 2016 - Action (*Al French*)
8. Board Workshop June 16, 2016 – Discussion (*Al French*)
9. Board of Directors Agenda May 19, 2016 – Corrections/Approval
10. CEO Report
11. New Business
12. Adjourn

Next Committee Meeting: **Wednesday, June 8, 2016 at 1:30 p.m.**

(STA Northside Conference Room, 1230 W. Boone Avenue, Spokane, Washington)

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