



Board Minutes

Meeting Time: 14 Jan 13, 6:00 PM

Location:

*Knox Presbyterian Church
806 W. Knox Avenue
Spokane WA 99205*

Attendees

Board: Don Cain, Dick Raymond, KC Traver, Phyllis Holmes, and Nick Nickoloff.
Friends: Bob Voris and Trudy Raymond.

Agenda Notes

1. Chair's Call to Order (D. Cain) at 6:10 pm;
 - **Administrative Items**
Don provided a brief update on transportation funding at the federal level. A general discussion ensued with no subsequent actions resulting.
 - **"In the News" Items**
None reported.
2. Vice President's Report: (D. Raymond)
 - *The website has experienced 20,353 contact hits from inception to date with 302 occurring since our last meeting in December 2012.*
 - *Dick is still working on the website to post past meeting minutes. He has updated the links to other transit related websites.*
 - *A general discussion of funding for transportation requirements ensued centered around a proposed Washington State legislative initiative to apply a tax on vehicle miles traveled. Additional discussion arose over added costs imposed by the use of studded tires and buses on city streets. No specific actions resulted.*
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3. Treasurer's Report: (N. Nickoloff)
 - *The organization's account balance stands at **\$2,918.01** all bills paid and none pending.*
 - *Nick reported approximately \$700.00 in recent contributions for annual renewals of support from members and friends.*
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4. Secretary's Report: (K.C. Traver)
 - **Minutes from previous Board Meeting**
*Action: Phyllis Holmes moved to approve the minutes from the 17 Dec 12 meeting. The motion was seconded by Nick Nickoloff and was **approved** by unanimous vote of the members present.*

5. Old Business

- *A draft letter to the City of Spokane Planning Director, Scott Chesney, thanking him for meeting with Board Members was discussed for approval.*

Action: KC Traver moved the letter be approved for signature by the Board President and forwarded to Scott Chesney by hard copy mail. Dick Raymond seconded the motion. During the following discussion, a minor revision was proposed and the revised letter was approved. KC will revise and forward to Don Cain for signature.

6. New Business

- *None Proposed.*

7. Public Relations and Outreach (Trudy Raymond)

- *Trudy reminded the Board of recurring opportunities to interact with other Spokane area interests through a periodic forum known as, "Business to Business", which is a networking group.*

8. Comments by General Membership

- *None provided that were relevant to the business at hand.*

9. Comments by Board Members

- *Phyllis Holmes informed the group that former Spokane County Commissioner, Mark Richards, has accepted the position of Chief Executive Officer for the Downtown Spokane Partnership.*
- *Phyllis also initiated a discussion regarding the current status of the Downtown Street Bus initiative. It is believed that STA is awaiting further grant consideration by the Federal Transit Administration, Region 10.*

Next Scheduled Meeting: 11 Feb 13/6:00 pm in the usual location at the Knox Presbyterian Church.

The meeting adjourned at approximately 7:30 pm.