

MEETING MINUTES

Spokane Regional Transportation Council Board
Thursday, March 19, 2009
SRTC Office - Intermodal Center – Third Floor
Spokane, Washington

1. Call to Order

The special meeting of the Spokane Regional Transportation Council was called to order by Chair, Ms. Micki Harnois, at 9:04 am.

2. Roll Call/Record of Attendance

Board Members in Attendance:

Micki Harnois, Small Towns Representative (Chair)
Mark Richard, Spokane County Commissioner
Latisha Hill, Washington State Transportation Commission
Jim Williams, Private Sector Transportation Provider
Wendy Van Orman, STA Representative
Keith Metcalf, WSDOT – Eastern Region
Diana Wilhite, City of Spokane Valley (Vice-Chair)
Stan Schwartz, SRTC Legal Counsel
Joe Shogan, City of Spokane Council Member

Board Members Not in Attendance:

Nancy McLaughlin, City of Spokane Council Member
Todd Mielke, Spokane County Commissioner

Guests Present:

None

Staff Present:

Donna Lively, Administrative Secretary

3. Executive Session—Personnel Matters.

Mr. Stan Schwartz announced that the purpose of the special meeting was to review the qualifications of a public employee. The meeting is anticipated to last for 1 ½ hours. Board Chair, Micki Harnois, convened the Executive Session at 9:05 am.

Mr. Joe Shogan arrived at 9:13 am.

Mr. Jim Williams departed at 10:20 am.

At 10:30 am, Mr. Joe Shogan advised that the Executive Session would continue for another 30 minutes.

Mr. Joe Shogan departed at 10:45 am.

At 11:00 am, Ms. Micki Harnois advised that the Executive Session would continue for another 30 minutes.

At 11:30 am, Ms. Micki Harnois advised that the Executive Session would continue for another 30 minutes.

At 12:03 pm the Executive Session adjourned and the special meeting reconvened.

It was announced that another special meeting and executive session to review personnel matters is scheduled for Monday, April 6, at 10:00 am. It was also announced that the SRTC Board is interested in meeting with the KMPO Policy Board to inform them of the personnel matter discussed during today's executive session. Mr. Mark Richards suggested that Ms. Harnois assign several Board members for this purpose. Ms. Harnois and Ms. Diana Whilwhite agreed to meet with the KMPO Policy Board. The SRTC Administrative Secretary will contact the KMPO Board Chair to coordinate and confirm a date and time to meet.

12. Adjournment.

There being no further business before the Spokane Regional Transportation Council Board, the special meeting was adjourned at 12:05 pm.

Donna Lively
Recording Secretary