RESOLUTION NO. 105-82

A RESOLUTION AMENDING THE BY-LAWS OF THE SPOKANE COUNTY PUBLIC TRANSPORTATION BENEFIT AREA CHANGING THE NAME OF SAID MUNICIPAL CORPORATION AND OTHER MATTERS PROPERLY RELATED THERETO

SPOKANE TRANSIT AUTHORITY FOR REGIONAL TRANSPORTATION

Spokane County, Washington

BE IT RESOLVED BY THE SPOKANE TRANSIT AUTHORITY FOR REGIONAL TRANSPORTATION, as follows:

WHEREAS, the Spokane County Public Transportation Benefit Area, is a municipal corporation operating and existing under and pursuant to the Constitution and Laws of the State of Washington, pursuant to RCW Title 36, Chapter 57A;

WHEREAS, the Spokane Transit Authority for Regional Transportation (the "Authority"), is the legislative body of the Spokane County Public Transportation Benefit Area, and

WHEREAS, the Authority by Resolution 11-81 dated January 22, 1981, adopted By-Laws, and

WHEREAS, the Authority desires to change its name to the Spokane Transit Authority,

NOW, THEREFORE,

Section 1: Article I, Section 1.1 of Resolution 11-81, entitled as above, is amended as follows:

Sec. 1.1 Name. The name of the municipal corporation duly established pursuant to the laws of the State of Washington shall be ["SPOKANE TRANSIT AUTHORITY FOR REGIONAL TRANSPORTATION" (START)] "SPOKANE TRANSIT AUTHORITY" (STA), hereinafter referred to as the "Corporation". The interim offices of the corporation shall be the [same as the offices of the Spokane County Engineer at N. 811 Jefferson] First Interstate Bank Building, North 9 Post Street, Spokane, Washington:

Section 2: Article II, Section 2.1 of Resolution 11-81, as amended by Resolution 77-82, passed February 25, 1982, is amended as follows:

Sec. 2.1 Board Composition. The governing body of the ["START Board"] Spokane Transit Authority, hereinafter referred to as the "Board", shall consist of a board of nine (9) members, all of whom shall be elected officials selected by and serving at the pleasure of the governing bodies of the component cities within the boundaries of the Corporation and the county commissioners of Spokane County. The membership of the Board shall consist of the following:

(a) One elected official selected by and serving at the pleasure of the City of Airway Heights.

(b) One elected official selected by and serving at the pleasure of the City of Cheney.

(c) One elected official selected by and serving at the pleasure of the City of Medical Lake.

(d) One elected official selected by and serving at the pleasure of the City of Millwood.

(e) Three elected officials selected by and serving at the pleasure of the City of Spokane.

(f) Two elected commissioners selected by and serving at the pleasure of the Board of County Commissioners of Spokane County.

Provided, however, that the City of Spokane and the County of Spokane shall every two years alternate their total membership on the Board, so that for the first two years the City of Spokane shall have three elected officials selected by and serving at the pleasure of the City of Spokane on the Board, whereas Spokane County will have two elected County Commissioners selected by and serving at the pleasure of the Board of County Commissioners of Spokane County on the Board. In the following two years, the City of Spokane shall have two elected officials selected by and serving at the pleasure of the City of Spokane on the Board, whereas the Board of County Commissioners of Spokane County shall have three elected County Commissioners selected by and serving at the pleasure of the Board of County Commissioners of Spokane County on the Board.

The component cities within the boundaries of the Corporation and the County Commissioners of Spokane County may appoint alternate members by resolution whose name(s) shall be forwarded to and kept on file with the Corporation. An alternate member may serve on the Board in the event of

the selected member's absence. Such alternate member shall also be an elected official selected by and serving at the pleasure of the respective governing bodies of the above named cities or a county commissioner in the case of the County of Spokane.

Each member of the Board shall hold office until their successor has been selected, as provided herein, unless such person is legally ineligible to hold such position.

If a city or town is created within the boundaries of the Corporation, then the public transportation improvement conference, consisting of an elected representative selected by the legislative body of each city within the county and by the county commissioners, shall meet to provide for the selection of a new governing body of the Corporation.

Provided, further that the Board membership of the City of Spokane and the County of Spokane shall alternate on the first day of January of every even numbered year beginning in the year of 1982.

Section 3: Article III, Section 3.7 of Resolution 11-81, as amended by Resolution 53-81, passed 27 August, 1981, Resolution 85-82, passed 25 March, 1982, and Resolution 100-82, passed July 22, 1982, is amended as follows:

Sec. 3.7 Committees. The Chairperson, from time to time, may nominate Board members to serve on standing or special committees.

(a) Standing Committees.

There shall be five standing committees as follows:

1. Finance

2. Operations

3. Planning and Marketing

4. Administrative

5. Special Transportation Grievance Committee

Each committee, except the Special Transportation Grievance Committee, shall be comprised of at least three board members with at least one from each category of representation as set forth in Section 2.1 of the By-Laws, and two qualified electors residing within the [START] Spokane Transit Authority boundaries, nominated by the Chairperson and approved by the Board,

and the Executive Director shall be an ex-officio, non-voting member.

The Special Transportation Grievance Committee shall be composed of one board member, two qualified handicapped electors, and two qualified elderly residing within the [START] Spokane Transit Authority boundaries.

Board members shall be appointed annually after the election of the Chairperson. Electors shall be appointed by the Chairperson to serve two-year terms. Qualified handicapped or elderly electors shall be persons qualified for special transportation for handicapped and elderly persons. First terms shall be staggered in such a manner so that at least one elector is appointed each year.

Electors appointed to the Special Transportation Committee shall be appointed for two-year terms expiring in February. First terms shall be staggered in such a manner so that two members will have terms expiring in February 1983, and three members will have terms expiring in February 1984.

Committee members will continue to serve until a successor is appointed.

The Chairperson may form additional standing committees with the approval of the Board.

(b) Special Committees.

Special committees may be formed and members appointed by the Chairperson. Membership shall be composed of Board members and may include qualified electors residing within the [START] Spokane Transit Authority boundaries, but qualified elector members shall not exceed Board members appointed.

At the time of the appointment of the members, the Chairperson shall state the objective of the committee and the date upon which a report shall be issued to the Board.

(c) The Chairperson may appoint himself/herself or the Chairperson Pro Tempore as an ex-officio member of all committees.

(d) Any electors serving on a committee, who fail to attend three consecutive meetings or who are absent from five meetings within one year, shall be deemed to have resigned.

Section 4: Article III, Section 3.7A of Resolution 11-81, and Resolution 53-81, passed 27 August, 1981, as amended by Resolution 85-82, passed 25 March, 1982, is amended as follows:

Sec. 3.7A Standing Committees - Duties.

(a) Finance.

1. Investigate, evaluate, and recommend to the Board action upon all matters relating to:

Preliminary and final budget estimates for revenues and expenditures for all transit activities of [START] Spokane Transit Authority, including [SASTA] any special transportation budget.

Appropriations.

Finance Projection.

Grants.

Investments.

Rates, Charges, Tolls and Fares.

Receipt of Gifts.

2. Such additional responsibilities assigned by the Chairperson.

(b) Operations.

1. Investigate, evaluate, and recommend to the Board action upon all matters relating to:

Scheduling of regular transit and special transit services [to include SASTA.]

Expansion, reduction, and/or alteration of routes.

Annexations.

Equipment acquisition/disposal.

Land acquisition/disposal.

Construction of facilities.

Approval specifications on all bids over $10,000, except public works, in which case approval is for projects over $2,500.

2. Operating agreements with private carriers providing public transportation services.

3. Such additional responsibilities assigned by the Chairperson.

(c) Planning and Marketing.

1. Investigate, evaluate, and recommend to the Board action upon all matters relating to:

Comprehensive plan for public transportation service and special transit services [to include SASTA.]

Marketing strategy and promotion activities.

Recommendations from the Employee's Advisory Council.

2. Such additional responsibilities assigned by the Chairperson.

(d) Administrative.

1. Investigate, evaluate, and recommend to the Board action upon all matters relating to:

The establishment, review, and update of a comprehensive personnel policy.

Affirmative Action Policies.

Equal Opportunity Employment Policies.

Approval of the creation or elimination of personnel positions, either by function or by numbers.

Annual manpower evaluation and planning.

2. Such additional responsibilities assigned by the Chairperson.

(e) Special Transportation Grievance Committee.

1. To investigate and recommend to the Board action upon all matters relating to:

An adverse decision of the Staff regarding a person's eligibility for special service based on Board policy.

A decision of the staff regarding the termination of special service based on Board policy.

2. To establish rules and regulations for conducting the investigations provided for herein, subject to approval by the Board.

3. Such additional responsibilities assigned by the Chairperson.

Section 5: The last paragraph of Resolution 11-81, entitled as above, is amended as follows:

The foregoing By-Laws of the [Spokane Transit Authority for Regional Transportation Corporation] Spokane Transit Authority have been adopted and approved by the majority of the total Board on the 22 day of January 1981.

[SPOKANE TRANSIT AUTHORITY FOR
REGIONAL TRANSPORTATION OF]
SPOKANE TRANSIT AUTHORITY,
SPOKANE COUNTY, WASHINGTON

Richard L. Gow
Wayne R. Olsen
Keith Glenard
Robert E. Bundy
Fred Johnson
G Dair Robinson
Clarence O Pence
John R. McBride
Frank Peterson

ATTEST:

Carolyn S. Cox
Acting Clerk of the Authority

ADOPTED by the Spokane Transit Authority for Regional Transportation at a regular meeting thereof held on the 23rd day of September, 1982.

SPOKANE TRANSIT AUTHORITY FOR
REGIONAL TRANSPORTATION

Richard J. Lowe
Chairman

ATTEST:

Carolyn S. Cox
Acting Clerk of the Authority

APPROVED AS TO FORM:

Attorney for Spokane Transit
Authority for Regional
Transportation