

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

BOARD OPERATIONS COMMITTEE MEETING
Wednesday, January 12, 2022
1:30 p.m. – 3:00 p.m.

Via Webex Video Conference

Committee Members: [Click here to join the meeting](#)

General Public: [Click here to view the meeting](#)

Audio Conference: Call the number below and enter the access code.
+1-408-418-9388 | Access code: 2481 717 2113

AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Grover*)
3. Chair's Comments (*Grover*) (*5 minutes*)
4. Committee Action/Discussion: (*5 minutes*)
 - A. December 8, 2021, Committee Meeting Minutes – Corrections/Approval
 - B. Consolidated 2022 Bus Stop & Route Facilities Project – Scope of Work Approval (*Otterstrom*)
5. Fare Policy Revisions: Outreach and Action – Recommendation (*Liard/Otterstrom*) (*15 minutes*)
6. City Line High Performance Transit Amenities: Browne's Addition Revised Agreement – Recommendation (*Otterstrom*) (*10 minutes*)
7. Temporary Staffing Services Award of Contract – Recommendation (*Williams*) (*5 minutes*)
8. Approval for Board Member Travel to 2022 APTA Meetings – Recommendation (*Meyer*) (*5 minutes*)
9. Appointment of Board Members and Chairs to the Planning & Development and Performance Monitoring & External Relations Committees for 2022 – Recommendation (*Grover*) (*10 minutes*)
10. Board of Directors Meeting Agenda January 20, 2022 – Corrections/Approval (*Meyer*) (*5 minutes*)
11. Board Operations Committee Draft February 9, 2022, Meeting Agenda – Information (*Meyer*) (*5 minutes*)
12. CEO Report (*15 minutes*)
13. New Business
14. Adjourn

Next Committee Meeting: Wednesday, February 9, 2022, 1:30 p.m.

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. For more information, see www.spokanetransit.com. Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.