

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

BOARD MEETING

Thursday, January 20, 2022
1:30 – 3:00 p.m.

Via Webex Video Conference

Board Members: [Join Here Board Members](#)

General Public: [Public Attendees Join Here](#)

Audio Conference: 1-408-418-9388; Event #: 2485 879 7963; Password: 2022

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Chris Grover*)
3. Public Expressions
4. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the December 16, 2021, Board Meeting – Corrections/Approval
 - B. December 2021 Vouchers (*Monique Liard*)
 - C. Travel for Board Members to attend 2022 APTA Conferences (*E. Susan Meyer*)
 - D. City Line High Performance Transit Amenities: Browne’s Addition Revised Agreement (*Karl Otterstrom*)
 - E. Temporary Staffing Services Award of Contract (*Nancy Williams*)
5. Board Action – Committee Recommendations: *20 minutes*

Board Operations

 - A. Confirmation of Board Chair’s Appointment of Board Members and Chairs to the Planning & Development and the Performance Monitoring and External Relations Committees for 2022 (*Chris Grover*)
 - B. Fare Policy Revisions: Outreach and Action (*Monique Liard/Karl Otterstrom*)
6. Board Action – Other: *10 minutes*
 - A. Election of Chair Pro Tempore (*Chris Grover*)

Note: Item 5A requires a majority vote of 5
7. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Chris Grover*)
8. Planning & Development Committee: *No January meeting*
9. Performance Monitoring & External Relations Committee: *No January meeting*

10. CEO Report: *15 minutes*
11. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. December 2021 Sales Tax Revenue (*Monique Liard*)
 - C. November 2021 Financial Results Summary (*Monique Liard*)
12. New Business: *5 minutes*
13. Board Members' Expressions: *5 minutes*
14. Executive Session (*McAloon Law PLLC*): (*none*)
15. Adjourn

Cable 5 Broadcast Dates and Times of January 20, 2022, Board Meeting:

Saturday, January 22, 2022	4:00 p.m.
Monday, January 24, 2022	10:00 a.m.
Tuesday, January 25, 2022	8:00 p.m.

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

Planning & Development	February 2, 2022, 10:00 a.m.
Performance Monitoring & External Relations	February 2, 2022, 1:30 p.m.
Board Operations	February 9, 2022, 1:30 p.m.

Next Board Meeting (Via WebEx Virtual Conference):

Thursday, February 17, 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. A video of the Board meeting may be viewed on the website the week after the meeting. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Anyone wishing to address the Board of Directors on a specific subject at a Board meeting may do so by submitting written comments to the STA Chair of the Board (1230 West Boone Avenue, Spokane, WA 99201-2686) 24 hours prior to the Board meeting. Mail addressed to the Board of Directors will be distributed by STA at its next meeting. Mail addressed to a named Board Member will be forwarded to the Board Member, unopened. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. 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.