

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

## BOARD MEETING

Thursday, June 17, 2021  
1:30 – 3:00 p.m.

**Via Video Conference**

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

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

Audio Conference: 1-408-418-9388; Event #: 187 095 6932 Password: 2021

## AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pamela Haley*)
3. Public Expressions: *None*
4. Public Hearing: *15 minutes*
  - A. 2022-2027 Transit Development Plan: Complete Draft Plan (*Karl Otterstrom*)  
Comments should be addressed to Karl Otterstrom, STA Director of Planning & Development:  
[kotterstrom@spokanetransit.com](mailto:kotterstrom@spokanetransit.com) (*Action at the July Board meeting*)
5. Board Action - Consent Agenda: *5 minutes*
  - A. Approval of the Minutes of the May 20, 2021, Board Meeting – Corrections/Approval
  - B. Approval of the May 2021 Vouchers (*Monique Liard*)
  - C. 2021-2024 Equal Employment Opportunity Program: Resolution (*Nancy Williams*)
  - D. Plaza 1<sup>st</sup> Floor Restroom Partition Replacement: Final Acceptance (*Brandon Rapez-Betty*)
  - E. Plaza High Performance Transit Platforms: Phase 2 Construction: Final Acceptance (*Karl Otterstrom*)
6. Board Discussion – *10 minutes*
  - A. Strategic Planning Workshop Update (*E. Susan Meyer*)
7. Board Report– *10 minutes*
  - A. 2020/2021 FTA Triennial Report (*E. Susan Meyer*)
8. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Pamela Haley*)
9. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Al French*)
10. Performance Monitoring & External Relations Committee: *10 minutes*
  - A. Chair Report (*Chris Grover*)
    - i. 2020 Community Perception Survey (*Brandon Rapez-Betty*)
11. CEO Report: *15 minutes*

12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. May 2021 Sales Tax Revenue (*Monique Liard*)
  - C. April 2021 Financial Results Summary (*Monique Liard*)
  - D. April 2021 Operating Indicators (*E. Susan Meyer*)
  - E. I-90 / Valley Corridor Update High Performance Transit Corridor Planning Update (*Karl Otterstrom*)
  - F. System Performance Report (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*McAloon Law PLLC*): 15 minutes
16. Adjourn

Cable 5 Broadcast Dates and Times of June 17, 2021, Board Meeting:

Saturday, June 19, 2021	4:00 p.m.
Monday, June 21, 2021	10:00 a.m.
Tuesday June 22, 2021	8:00 p.m.

Next Committee Meetings (Via Virtual Conference) Wednesday:

Planning & Development	June 30, 2021, 10:00 a.m. ( <i>July Meeting</i> )
Performance Monitoring & External Relations	June 30, 2021, 1:30 p.m. ( <i>July Meeting</i> )
Board Operations	July 9, 2021, 1:30 p.m. ( <i>1 Week Early</i> )

Board Strategic Planning Workshop (Via Virtual Conference):

Wednesday, June 30, 2021, 11:30 p.m.

Next Board Meeting (Via Virtual Conference):

Thursday, July 15, 2021, 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](http://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](http://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.