

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

**BOARD OPERATIONS COMMITTEE MEETING**  
**Wednesday, January 13, 2021, 1:30 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: 146 492 9060

**AGENDA**

*Estimated Meeting Time: 60 Minutes*

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Haley*)
3. Chair's Comments (*Haley*) (*5 minutes*)
4. Committee Action/Discussion: (*5 minutes*)
  - A. December 9, 2020, Committee Meeting Minutes – Corrections/Approval
5. Board Member 2020 Attendance – Information (*Meyer*) (*5 minutes*)
6. 2021 Economic Situation Update – Information (*Liard / Meyer*) (*10 minutes*)
7. Approval for Board Member travel to 2021 APTA Meetings – Recommendation (*Meyer*) (*5 minutes*)
8. Appointment of Board Members and Chairs to the Planning & Development and Performance Monitoring & External Relations Committees for 2021 – Recommendation (*Haley*) (*10 minutes*)
9. Board of Directors Draft January 21, 2021 Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
10. Board Operations Committee Draft February 10, 2021, Meeting Agenda – Discussion (*Meyer*) (*5 minutes*)
11. CEO Report (*10 minutes*)
12. New Business
13. Adjourn

Next Committee Meeting: Wednesday, February 10, 2021, 1:30 p.m.  
Via Webex Video Conference

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). 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](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.