

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, May 12, 2021

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: 187 564 1575

AGENDA

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. April 7, 2021, Committee Meeting Minutes – Corrections/Approval
5. Committee Chair Reports: (*20 minutes*)
 - A. Al French, Planning & Development
 - B. Chris Grover, Performance Monitoring & External Relations
6. Board of Directors Draft May 20, 2021 Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
7. Board Operations Committee Draft June 9, 2021 Meeting Agenda – Information (*Meyer*) (*5 minutes*)
8. CEO Report (*15 minutes*)
9. New Business
10. Adjourn

Next Committee Meeting: Wednesday, June 9, 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. 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.

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

May 12, 2021

AGENDA ITEM 2 : APPROVE COMMITTEE AGENDA

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Pamela Haley, Committee Chair

SUMMARY

At this time, the Board Operations Committee will review the meeting agenda.

RECOMMENDATION TO COMMITTEE: Approve agenda.

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

May 12, 2021

AGENDA ITEM 3 : BOARD OPERATIONS COMMITTEE CHAIR'S REPORT

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Pamela Haley, Committee Chair

SUMMARY

Ms. Haley will take this opportunity to discuss topics of interest regarding Spokane Transit.

RECOMMENDATION TO COMMITTEE: Receive report.

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

May 12, 2021

AGENDA ITEM 4A : MINUTES OF THE APRIL 7, 2021, COMMITTEE MEETING -
CORRECTIONS AND/OR APPROVAL

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Kathleen Roberson
Executive Assistant to the Chief Financial Officer

SUMMARY

The April 7, 2021, meeting minutes are attached for your information, correction and/or approval.

RECOMMENDATION TO COMMITTEE: Corrections and / or approval.

BOARD OPERATIONS COMMITTEE MEETING

Draft Minutes of the April 7, 2021 Meeting
Via Webex Video Conference

MEMBERS PRESENT

Pamela Haley, City of Spokane Valley, Chair
Chris Grover, Small Cities Representative (Airway Heights), *Performance Monitoring & External Relations Committee Chair*, Chair Pro Tempore
Al French, Spokane County, *Planning & Development Committee Chair*
Karen Stratton, City of Spokane
E. Susan Meyer, Chief Executive Officer, *Ex-officio*

STAFF PRESENT

Emily Arneson, *Ombudsman & Accessibility Officer*
Dana Infalt, *Clerk of the Authority*
Monique Liard, *Chief Financial Officer*
Fred Nelson, *Interim Chief Operations Officer*
Karl Otterstrom, *Director of Planning & Development*
Brandon Rapez-Betty, *Director of Communications & Customer Service*
Nancy Williams, *Director of Human Resources & Labor Relations*

MEMBERS ABSENT

PROVIDING LEGAL COUNSEL

Laura McAloon, McAloon Law PLLC

1. CALL TO ORDER AND ROLL CALL

Chair Haley called the meeting to order at 1:30 p.m. and conducted roll call.

2. APPROVE COMMITTEE AGENDA

Mr. Grover moved to approve the agenda as presented, Mr. French seconded and the motion passed unanimously.

3. CHAIR'S COMMENTS

No comments.

4. COMMITTEE ACTION/DISCUSSION

a. March 10, 2021 Committee Minutes

Mr. Grover moved to approve the March 10, 2021, committee meeting minutes as submitted, Mr. French seconded and the motion passed unanimously.

5. COMMITTEE CHAIR REPORTS

a. Al French, Chair, Planning & Development (P&D)

The Committee discussed the selection of the Locally Preferred Alternative for the Division Street Bus Rapid Transit (BRT) project. Mr. Otterstrom and Ms. Liard gave reports on the 2022-2027 Transit Development Plan: 1) Planning Guidance; and, 2) Preliminary Revenue and Expenditure Forecast. Both reports will be presented at the April 15, 2021, Board of Directors meeting.

b. Chris Grover, Chair, Performance Monitoring & External Relations (PMER)

The Committee received an update on the Community Access Pass (CAP) Pilot Program, which has been very successful. The Committee discussed a proposal for a Regional Summer Youth Pass program using city and county libraries to distribute passes. The Committee agreed the program would be a benefit to the region as a pilot program this year to collect data and work with local jurisdictions on how a future program might be implemented. STA would fund the pilot program with savings from the Spokane Community College Transit Center that was completed under budget. If the Board approves a regional pilot program, the City of Spokane will be able to designate their summer youth pass funding for another transit purpose.

6. ACQUISITION OF REAL ESTATE

STA received an offer from Washington State Department of Transportation (WSDOT) representatives to purchase surplus property located near Mission and Greene directly south of Spokane Community College (SCC). The parcels are approximately 5.95 acres with a purchase price of \$478,000. The price of the property is reflective of current market pricing based on location and condition. After completion of the North Spokane Corridor, STA will have the right of first refusal for an adjacent 5.4 acres bringing the total property acquisition to 11.8 acres. Staff sees value in the surplus property in affording various options of future use given the site's proximity to SCC and STA's expansion through *STA Moving Forward* and beyond demanding a broader footprint.

The site is contained in the Washington State Department of Ecology's hazardous sites listing. Since the parcels would be used in a light industrial capacity for transit purposes, per WAC 173-340-745, the level of site clean-up required is less rigorous than in residential applications. Mr. French suggested it may be a good location for a transit oriented development rather than light industrial. Specific use of the property will be considered during STA's update of the Facilities Master Plan.

Mr. Grover moved to recommend the Board approve, by resolution, the acquisition of two parcels, no. 35155.3901 and no. 35152.3902, along Mission Avenue to Thor Court, owned by the Washington State Department of Transportation in the amount of \$478,000, and authorize the CEO to execute the necessary documents on behalf of Spokane Transit Authority. Mr. French seconded and the motion passed unanimously.

7. BOARD OF DIRECTORS AGENDA APRIL 15, 2021

The Committee reviewed an amended agenda. The Regional Summer Youth Pass Proposal was moved to Board Action.

Mr. Grover moved to approve the Board of Directors agenda as amended, Ms. Stratton seconded and the motion passed unanimously.

8. BOARD OPERATIONS COMMITTEE DRAFT AGENDA MAY 12, 2021

Mr. Grover moved to approve the draft Board Operations Committee agenda as presented, Ms. Stratton seconded and the motion passed unanimously.

9. CEO REPORT

The Washington State House and Senate Transportation Committees have each released plans for sixteen-year Revenue packages. The Senate plan, Forward Washington, is \$18 billion. The House plan, Miles Ahead Washington, is \$22.3 billion. Both plans include \$50 million for the Division Street Bus Rapid Transit project.

STA is celebrating its 40 year anniversary. To mark the occasion, STA brought back a classic bus livery design to pay homage to our history. The vintage design was recreated digitally using historical photos and one bus was transformed by STA's body shop. The vintage livery bus will run on STA bus routes through 2021.

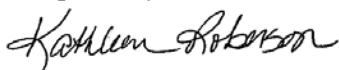
10. NEW BUSINESS

None.

11. ADJOURN

With no further business to come before the Committee, Chair Haley adjourned the meeting at 2:10 p.m.

Respectfully submitted,



Kathleen Roberson

Executive Assistant to the Chief Financial Officer

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

May 12, 2021

AGENDA ITEM 5A : PLANNING & DEVELOPMENT COMMITTEE CHAIR REPORT

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Al French, Chair, Planning & Development

SUMMARY

Mr. French will review the May 5, 2021, and June 2, 2021, committee meeting agendas as part of his report. Agendas are attached.

RECOMMENDATION TO COMMITTEE: For information & discussion.

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, May 5, 2021
10:00 a.m. – 11:30 a.m.

Via 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: 187 210 0093

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*5 minutes*)
 - A. Minutes of the March 31, 2021 Committee Meeting -- *Corrections/Approval*
4. Committee Action
 - A. Board Consent Agenda (*10 minutes*)
 1. Division BRT: Acceptance of Corridor Development Plan (*Otterstrom/Tresidder*)
 2. City Line: Award of Contract for Wall Street Reconstruction, and Station 28 (*Otterstrom/Bielaski*)
 - B. Board Discussion Agenda
(*No items being presented this month.*)
5. Reports to Committee (*40 minutes*)
 - A. 2022-2027 Transit Development Plan: Mid-Range Planning Guidance (*Otterstrom/Tresidder*)
 - B. 2022-2027 Transit Development Plan: Major Activities (2022-2027) (*Otterstrom/Tresidder*)
 - C. 2022-2027 Transit Development Plan: 2022-2027 Capital Improvement Program (*Otterstrom/Liard*)
 - D. 2022-2027 Transit Development Plan: Proposed 2022-2024 Service Improvements (*Otterstrom/Weinand/Kenney*)
6. CEO Report (*15 minutes*)
7. Committee Information
(*No items being presented this month.*)
8. June 2, 2021 Committee Meeting Draft Agenda Review (*5 minutes*)
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn

Next Committee Meeting: Wednesday, June 2, 2021, 10:00 a.m. via Webex.

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, June 2, 2021

10:00 a.m. – 11:30 a.m.

Via 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: XXX XXX XXXX

DRAFT AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*10 minutes*)
 - A. Minutes of the May 5, 2021 Committee Meeting -- *Corrections/Approval*
 - B. Division BRT: Engineering Services Scope of Work Approval (*Otterstrom/Hajjafari*)
4. Committee Action
 - A. Board Consent Agenda
(*No items being presented this month.*)
 - B. Board Discussion Agenda
(*No items being presented this month.*)
5. Reports to Committee (*40 minutes*)
 - A. 2022-2027 Transit Development Plan: Complete Draft Plan (*Otterstrom/Tresidder*)
 - B. Connect Spokane Major Update: Document Review (*Otterstrom/Tresidder*)
 - C. I-90 / Valley Corridor Update (*Otterstrom/Hajjafari*)
6. CEO Report (*15 minutes*)
7. Committee Information (*5 minutes*)
 - A. FTA Section 5310 Funding Call for Projects Update (*Otterstrom/K. Williams/Arredondo*)
8. June 30, 2021 (July) Committee Meeting Draft Agenda Review (*5 minutes*)
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn

Next Committee Meeting: Wednesday, June 30, 2021 (July), 10:00 a.m. via Webex.

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SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

May 12, 2021

AGENDA ITEM 5B : PERFORMANCE MONITORING & EXTERNAL RELATIONS
COMMITTEE CHAIR REPORT

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Chris Grover, Chair, Performance Monitoring & External Relations

SUMMARY

Mr. Grover will review the May 5, 2021, and June 2, 2021, committee meeting agendas as part of his report. Agendas are attached.

RECOMMENDATION TO COMMITTEE: For information and discussion.

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE

Wednesday, May 5, 2021 - 1:30 p.m.

Via Video Conference

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

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

Audio Conference: Call the number below and enter the access code
+1-408-418-9388 | Access Code: 187 587 7905

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*5 minutes*)
 - A. Minutes of the March 31, 2021, Committee Meeting – *Corrections/Approval*
4. **Committee Action** (*35 minutes*)
 - A. Board Consent Agenda
 1. Spokane Regional Transportation Council (SRTC) Interlocal Agreement (*Meyer*)
 2. Award of Contract for Non-Diesel UST Replacement Project (*Nelson*)
 3. Award of Contract for WEX Fuel Card Conversion (*Nelson*)
 - B. Board Discussion Agenda
 1. May 2022 Service Revisions: Final Recommendation (*Otterstrom*)
5. **Reports to Committee** (*15 minutes*)
 - A. 2021 Van Grant Recipients Award (*Nelson*)
6. CEO Report (*15 minutes*)
7. Committee Information – *no discussion/staff available for questions*
 - A. 1st Quarter 2021 Performance Measures (*Nelson*)
 - B. March 2021 Operating Indicators (*Nelson*)
 - C. March 2021 Financial Results Summary (*Liard*)
 - D. April 2021 Sales Tax Revenue Information (*Liard*)
 - E. 1st Quarter 2021 Service Planning Input Report (*Otterstrom*)
8. June 2, 2021, Committee Meeting Draft Agenda Review (*5 minutes*)
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn
12. Next Committee Meeting (Via WebEx Virtual Conference): June 2, 2021, 1:30 p.m.

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PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE

Wednesday, June 2, 2021, 1:30 p.m.

Via Video Conference

DRAFT AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*5 minutes*)
 - A. Minutes of the May 5, 2021, Committee Meeting – *Corrections/Approval*
4. **Committee Action** (*20 minutes*)
 - A. Board Consent Agenda
 1. Project Acceptance: Plaza 1st Floor Restroom Partition Replacement (*Rapez-Betty*)
 - B. Board Discussion Agenda
 1. Scope of Work: Diesel Storage Tank Replacement (*Meyer*)
5. **Reports to Committee** (*15 minutes*)
 - A. 2020 Community Perception Summary (*Rapez-Betty*)
 - B. System Performance Report (*Otterstrom*)
6. CEO Report (*15 minutes*)
7. Committee Information – *no discussion/staff available for questions*
 - A. April 2021 Operating Indicators (*Meyer*)
 - B. April 2021 Financial Results Summary (*Liard*)
 - C. May 2021 Sales Tax Revenue Information (*Liard*)
8. June 30, 2021 (*July*), Committee Meeting Draft Agenda Review (*10 minutes*)
9. New Business (*10 minutes*)
10. Committee Members' Expressions (*10 minutes*)
11. Adjourn
12. Next Committee Meeting (Via WebEx Virtual Conference): June 30, 2021 (July), 1:30 p.m.

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SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

May 12, 2021

AGENDA ITEM 6 : BOARD OF DIRECTORS MEETING AGENDA MAY 20, 2021 –
CORRECTIONS AND/OR APPROVAL

REFERRAL COMMITTEE: N/A

SUBMITTED BY: E. Susan Meyer, Chief Executive Officer

SUMMARY

The Board of Directors meeting agenda for May 20, 2021, is attached for your information, correction and/or approval.

RECOMMENDATION TO COMMITTEE: Corrections and / or approval

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

BOARD MEETING

Thursday, May 20, 2021
1:30 – 3:00 p.m.

Via Video Conference

Board Members Join: [Board Member Link](#)

Guests Join: [Guest Link](#)

Dial-In Option: 408-418-9388; Access Code: 187 900 1314; Password 2021

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pamela Haley*)
3. Public Expressions
4. Recognitions & Presentations – *10 minutes*
 - A. 1st Quarter Years of Service (*Nancy Williams*)
 - B. 1st Quarter Employee Recognition (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the April 15, 2021, Board Meeting – Corrections/Approval
 - B. April 2021 Vouchers – Approval (*Monique Liard*)
 - C. SRTC Interlocal Agreement (*E. Susan Meyer*)
 - D. Division BRT: Acceptance of Corridor Development Plan (*Karl Otterstrom*)
 - E. City Line: Wall Street Reconstruction and Station 28 – Award of Contract (*Karl Otterstrom*)
 - F. WEX Fuel Card Conversion – Award of Contract (*Fred Nelson*)
 - G. Non-Diesel UST Replacement Project – Award of Contract (*Fred Nelson*)
6. Board Action – Other: *15 minutes*
 - A. May 2022 Service Revisions: Final Recommendation (*Karl Otterstrom*)
7. 2021 Legislative Session (*E. Susan Meyer*) *10 minutes*
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. 2021 Van Grant Recipients Award (*Fred Nelson*)
11. CEO Report: *15 minutes*

12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. April 2021 Sales Tax Revenue (*Monique Liard*)
 - C. March 2021 Financial Results Summary (*Monique Liard*)
 - D. March 2021 Operating Indicators (*Fred Nelson*)
 - E. 2022-2027 Transit Development Plan: Mid-range Planning Guidance (*Karl Otterstrom*)
 - F. 2022-2027 Transit Development Plan: Major Activities (*Karl Otterstrom*)
 - G. 2022-2027 Transit Development Plan: 2022-2027 Capital Improvement Program (*Karl Otterstrom*)
 - H. 2022-2027 Transit Development Plan: Proposed 2022-2024 Service Improvements (*Karl Otterstrom*)
 - I. 1st Quarter 2021 Service Planning Input Report (*Karl Otterstrom*)
 - J. 1st Quarter Performance Measures (*Fred Nelson*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*McAloon Law PLLC*): *None*
16. Adjourn

Cable 5 Broadcast Dates and Times of May 20, 2021, Board Meeting:

Saturday, May 22, 2021	4:00 p.m.
Monday, May 24, 2021	10:00 a.m.
Tuesday, May 25, 2021	8:00 p.m.

Next Committee Meetings (Via Virtual Conference) Wednesday:

Planning & Development	June 2, 2021, 10:00 a.m.
Performance Monitoring & External Relations	June 2, 2021, 1:30 p.m.
Board Operations	June 9, 2021, 1:30 p.m.

Next Board Meeting (Via Virtual Conference):

Thursday, June 17, 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. 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.

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

May 12, 2021

AGENDA ITEM 7 : BOARD OPERATIONS COMMITTEE DRAFT JUNE 9, 2021,
MEETING AGENDA – INFORMATION

REFERRAL COMMITTEE: N/A

SUBMITTED BY: E. Susan Meyer, Chief Executive Officer

SUMMARY

The draft Board Operations Committee meeting agenda for June 9, 2021, is attached for your information.

RECOMMENDATION TO COMMITTEE: For information and discussion.

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, June 9, 2021

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
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DRAFT AGENDA

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. May 12, 2021, Committee Meeting Minutes – Corrections/Approval
5. Committee Chair Reports: (*20 minutes*)
 - A. Al French, Planning & Development
 - B. Chris Grover, Performance Monitoring & External Relations
6. Board of Directors Draft June 17, 2021 Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
7. Board Operations Committee Draft July 7, 2021 Meeting Agenda – Information (*Meyer*) (*5 minutes*)
8. CEO Report (*15 minutes*)
9. New Business
10. Adjourn

Next Committee Meeting: Wednesday, July 7, 2021, 1:30 p.m. (*first Wednesday*)
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. 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.

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

May 12, 2021

AGENDA ITEM 8 : CEO REPORT

REFERRAL COMMITTEE: N/A

SUBMITTED BY: E. Susan Meyer, Chief Executive Officer

SUMMARY

At this time, Ms. Meyer, CEO, will have an opportunity to comment on various topics of interest regarding Spokane Transit.

RECOMMENDATION TO COMMITTEE: N/A