

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, July 7, 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: 146 877 2309

### 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. June 9, 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. City Line: Stations 13, 15, 17 – Riverside Avenue Construction Award of Contract – Recommendation (*Otterstrom*) (*10 minutes*)
7. City Line: Temporary Construction Easements – Recommendation (*Otterstrom*) (*10 minutes*)
8. High Performance Transit Amenities Installation Award of Contract – Recommendation (*Otterstrom*) (*10 minutes*)
9. Board Member Attendance – Information (*Meyer*) (*5 minutes*)
10. Board of Directors Draft July 15, 2021 Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
11. Board Operations Committee Draft September 8, 2021 Meeting Agenda – Information (*Meyer*) (*5 minutes*)
12. CEO Report (*15 minutes*)
13. New Business
14. Adjourn

Next Committee Meeting: Wednesday, September 8, 2021, 1:30 p.m. (*No August Meeting*)  
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.