

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

## BOARD MEETING

Thursday, June 18, 2020, at 1:30 p.m.

**Via Video Conference**

## AGENDA

*Estimated meeting time: 60 minutes*

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Recognitions and Presentations: *10 minutes*
  - A. First Quarter 2020 Years of Service Awards (*Nancy Williams*)
  - B. First Quarter 2020 Employee Recognition (*Nancy Williams*)
4. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the May 21, 2020, Board Meeting – Corrections/Approval
  - B. May 2020 Vouchers (*Monique Liard*)
  - C. City Line: Temporary Construction Easement Acquisition Ratification (*Karl Otterstrom*)
  - D. CIP Project Budgetary Change Approval (*Monique Liard*)
5. Board Action – Other: *20 minutes*
  - A. Award of Contract for the Lighted Pit Repair Project and Approve Budget (*Steve Blaska*)
  - B. Award of Contract for Money Processing Services (*Monique Liard*)
6. Board Operations Committee: *10 minutes*
  - A. Chair Report (*Al French*)
    - i. Response to COVID-19 Conditions, Draft Agenda for July 1, 2020, Board Workshop (*E. Susan Meyer/Monique Liard*)
7. CEO Report *15 minutes*
8. Board Information – *no action or discussion*
  - A. Board Operations March Committee Minutes
  - B. May 2020 Sales Tax Revenue (*Monique Liard*)
  - C. April 2020 Financial Results Summary (*Monique Liard*)
  - D. April 2020 Operating Indicators (*Steve Blaska*)
9. New Business
10. Board Members' Expressions
11. Executive Session (*McAloon Law PLLC*) – *15 minutes*
12. Adjourn

**Board members** may use this Webex link to join the meeting:

<https://spokanetransit.webex.com/spokanetransit/onstage/g.php?MTID=e1ef5186e0c0c2f82ed25f3485d366e9b>

The public is invited to attend via the WebEx options below:

**Webex link for Public**      <https://spokanetransit.webex.com/spokanetransit/onstage/g.php?MTID=e511f9ab9395c28d99cea9bc930d93cdb>  
**Web attendance:**      <https://spokanetransit.webex.com/spokanetransit/onstage/g.php?MTID=e511f9ab9395c28d99cea9bc930d93cdb>

**Password:**                      *June*

**Audio conference:**      To dial in, call the number below and enter the access code.  
United States Toll  
+1-408-418-9388

**Access code:**                      967 891 607

Cable 5 Broadcast Dates and Times of June 18, 2020, Board Meeting (if available):

Saturday, June 20, 2020	4:00 p.m.
Monday, June 22, 2020	10:00 a.m.
Tuesday, June 23, 2020	8:00 p.m.

Next Committee Meetings (Video Conference or STA Conference Rooms, Spokane, Washington):

Planning & Development	July 1, 2020, 10:00 a.m.
Performance Monitoring & External Relations	July 1, 2020, 1:30 p.m.
Board Operations	July 8, 2020, 1:30 p.m.

Next Board Workshop:

Wednesday, July 1, 2020, 11:30 - 1:30 p.m.

Next Board Meeting:

Thursday, July 16, 2020, 1:30 p.m., STA Boardroom, 1230 West Boone Avenue, Spokane, Washington.

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). If available, 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.