

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

BOARD MEETING

Thursday, May 21, 2020, at 1:30 p.m.
Via Video Conference

AGENDA

Estimated meeting time: 45 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Board Action - Consent Agenda: *10 minutes*
 - A. Minutes of the April 16, 2020, Board Meeting – Corrections/Approval
 - B. Minutes of the April 23, 2020, Special Board Meeting – Corrections/Approval
 - C. April 2020 Vouchers (*Monique Liard*)
4. Board Action – Other: *15 minutes*
 - A. Battery Electric Charging Infrastructure: Scope of Work and Request for Proposals (*Steve Blaska*)
 - B. Cheney Line Infrastructure and Alignment Plan (*Karl Otterstrom*)
 - C. Equal Employment Opportunity Commission Program (*Nancy Williams*)
5. CEO Report *15 minutes*
6. Board Information – *no action or discussion*
 - A. April 2020 Sales Tax Revenue (*Monique Liard*)
 - B. March 2020 Financial Results Summary (*Monique Liard*)
 - C. March 2020 Operating Indicators (*Steve Blaska*)
 - D. City Line: Construction Communication Plan (*Brandon Ropez-Betty*)
 - E. Connect Spokane Major Update: Document Review (*Karl Otterstrom*)
 - F. 2021/2022 Service Revisions – Post COVID-19 Approach (*Karl Otterstrom*)
 - G. 1st Quarter 2020 Performance Measures (*Steve Blaska*)
 - H. 2020 Transit Development Plan: Timeline Adjustments (*Karl Otterstrom*)
 - I. Division Connects Study: Project Update (*Karl Otterstrom*)
 - J. FTA Section 5310 Funding Call for Projects Timeline (*Karl Otterstrom*)
 - K. 1st Quarter 2020 Service Planning Input Report (*Karl Otterstrom*)
7. New Business
8. Adjourn

Board members will receive email and/or calendar invite with information of how to join the meeting.

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

Event address for Public attendance: <https://spokanetransit.webex.com/spokanetransit/onstage/g.php?MTID=e95c7c49d3c03cbe5255292b7020c22fe>
Audio conference: Call the number below and enter the access code.
United States Toll
+1-408-418-9388
Access code: 968 609 965

Cable 5 Broadcast Dates and Times of May 21, 2020, Board Meeting (if available):

Saturday, May 23, 2020	4:00 p.m.
Monday, May 25, 2020	10:00 a.m.
Tuesday, May 26, 2020	8:00 p.m.

Next Committee Meetings (STA Conference Rooms, West Boone Avenue, Spokane, Washington):

Planning & Development	June 3, 2020, 10:00 a.m. (Southside) 1230 West Boone
Performance Monitoring & External Relations	June 3, 2020, 1:30 p.m. (Southside) 1230 West Boone
Board Operations	June 10, 2020, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting:

Thursday, June 18, 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. 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. 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.