

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

BOARD MEETING

Thursday, December 17, 2020, at 1:30 p.m.
Spokane Transit Authority
Via Webex Video Conference

Board Members: Board Members Join [Here](#)
General Public: Public Attendees Join [Here](#)
Audio Conference 1-408-418-9388; Event #: 146 963 4430; Password: 1234

DRAFT AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Recognitions & Presentations: *5 minutes*
 - A. 2020 STA Retirements (*Nancy Williams*)
4. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the November 19, 2020, Board Meeting – Corrections/Approval
 - B. November 2020 Vouchers (*Monique Liard*)
 - C. City of Spokane Riverside Project Order Agreement (*Karl Otterstrom*)
 - D. 2021 Performance Measures (*Fred Nelson*)
 - E. 2021 Board and Committee Meeting Calendar (*Dana Infalt*)
 - F. Public Transportation Agency Safety Plan (*Nancy Williams*)
5. Board Action – Committee Recommendations: *10 Minutes*
 - Planning & Development Committee
 - A. Adoption of 2021 Operating & Capital Budgets – Resolution (*Monique Liard*)
(Majority of 5 votes required)
 - Performance Monitoring & External Relations
 - B. Spokane Police Department (SPD) Contract Approval (*Nancy Williams*)
 - C. Draft 2021 State Legislative Priorities (*Brandon Rapez-Betty*)
6. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Al French*)
7. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Chris Grover*)
8. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Lori Kinneer*)

9. CEO Report: *10 minutes*
10. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. November 2020 Sales Tax Revenue (*Monique Liard*)
 - C. October 2020 Financial Results Summary (*Monique Liard*)
 - D. October 2020 Operating Indicators (*Fred Nelson*)
 - E. January 2021 Service Changes (*Karl Otterstrom*)
 - F. 2021 Planning and Development Committee Work Program (*Karl Otterstrom*)
 - G. DivisionConnects Update (*Karl Otterstrom*)
 - H. STA Holiday Service and Office Hours (*Dana Infalt*)
11. Executive Session (*McAloon Law PLLC*): (*10 minutes*)
12. New Business: *5 minutes*
 - A. Election of 2021 Chair and Presentation of Gavel (*Al French*)
(Majority of 5 votes required)
13. Board Members' Expressions: *5 minutes*
 - A. Presentation of Commendation to Al French – Outgoing Board Chair (*2021 Board Chair*)
14. Board Members' Expressions
15. Adjourn

Cable 5 Broadcast Dates and Times of December 17, 2020, Board Meeting:

Saturday, December 19, 2020	4:00 p.m.
Monday, December 21, 2020	10:00 a.m.
Tuesday, December 22, 2020	8:00 p.m.

Next Committee Meetings via Webex Video Conference

Board Operations	January 13, 2021, 1:30 p.m.
Planning & Development	February 3, 2021, 10:00 a.m.
Performance Monitoring & External Relations	February 3, 2021, 1:30 p.m.

Note: The Planning & Development and Performance Monitoring & External Relations Committees do not meet in January.

Next Board Meeting:

Thursday, January 21, 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. 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.