

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

BOARD MEETING

Thursday, October 21, 2021
1:30 – 3:00 p.m.

Via Webex Video Conference

Board Members: Board Members Join [Here](#)
General Public: Public Attendees Join [Here](#)
Audio Conference: 1-408-418-9388; Event #: 2492 266 5818 Password: 2021

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pamela Haley*)
3. Public Expressions
4. Recognitions and Presentations – *5 minutes*
 - A. Third Quarter Years of Service (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Approval of the Minutes of the September 16, 2021, Board Meeting – Corrections/Approval
 - B. Approval of the September 2021 Vouchers (*Monique Liard*)
 - C. Division Bus Rapid Transit: Design and Engineering Services: Award of Contract (*Karl Otterstrom*)
 - D. Passenger Information Digital Displays: Award of Contract (*Karl Otterstrom*)
 - E. High Performance Transit: Amenities Fabrication - Contract Amendment (*Karl Otterstrom*)
 - F. Fleck Service Center Energy Savings: Contract Final Acceptance (*Monique Liard*)
 - G. Community Access Pass Pilot Program Approval (*Brandon Rapez-Betty*)
6. Reports to Board: *15 minutes*
 - A. Near Term Project Opportunities-Assessment Process (*Karl Otterstrom/Monique Liard*)
7. Board Action – Other: *None*
8. Board Operations Committee: *10 minutes*
 - A. Chair Report (*Pamela Haley*)
9. Planning & Development Committee: *30 minutes*
 - A. Chair Report (*Al French*)
 - i. Draft 2022 Action Plan (*Karl Otterstrom*)
 - ii. Draft 2022 Operating and Capital Budgets (*Monique Liard*)
10. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair Report (*Chris Grover*)
11. CEO Report: *15 minutes*

12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. September 2021 Sales Tax Revenue (*Monique Liard*)
 - C. August 2021 Financial Results Summary (*Monique Liard*)
 - D. August 2021 Operating Indicators (*E. Susan Meyer*)
 - E. Second Quarter Performance Measures (*E. Susan Meyer*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*McAloon Law PLLC*): *None*
16. Adjourn

Cable 5 Broadcast Dates and Times of October 21, 2021, Board Meeting:

Saturday, October 23, 2021	4:00 p.m.
Monday, October 25, 2021	10:00 a.m.
Tuesday October 26, 2021	8:00 p.m.

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

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

Next Board Meeting (Via WebEx Virtual Conference):

Thursday, November 18, 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.