

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

BOARD MEETING

Thursday, March 18, 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 #: 187 481 9330 Password: 2021

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pamela Haley*)
3. Public Expressions
4. Board Report – Federal Landscape (*Sherry Little, Cardinal Infrastructure*): 15 minutes
5. Public Hearing: 15 minutes
 - A. Division *Connects*: Draft Recommendation Locally Preferred Alternative (*Karl Otterstrom*) - Comments should be addressed to Karl Otterstrom, STA's Director of Planning & Development: kotterstrom@spokanetransit.com (Action at the April STA Board meeting)
6. Board Action - Consent Agenda: 5 minutes
 - A. Approval of the Minutes of the February 18, 2021, Board Meeting – Corrections/Approval
 - B. Approval of the February 2021 Vouchers (*Monique Liard*)
 - C. Lighted Pit Repairs Construction Final Acceptance (*Fred Nelson*)
 - D. Jefferson Park and Ride Cooperative Agreement (*Karl Otterstrom*)
 - E. Spokane Community College Transit Center Construction Final Acceptance (*Karl Otterstrom*)
 - F. City Line: Browne's Addition Stations Customized Shelters Request (*Karl Otterstrom*)
7. Board Action – Committee Recommendation: 10 minutes
 - A. FTA Low-No Emission Grant Fleet Electrification Application (*Karl Otterstrom*)
8. Board Operations Committee: 5 minutes
 - A. Chair Report (*Pamela Haley*)
9. Planning & Development Committee: 5 minutes
 - A. Chair Report (*Al French*)
10. Performance Monitoring & External Relations Committee: 15 minutes
 - A. Chair Report (*Chris Grover*)
 - i. 2020 Unaudited Year-End Financial Report (*Monique Liard*)
11. CEO Report: 10 minutes

12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. February 2021 Sales Tax Revenue (*Monique Liard*)
 - C. January 2021 Financial Results Summary (*Monique Liard*)
 - D. January Operating Indicators (*Fred Nelson*)
 - E. 2020 State Audit Timeline (*Monique Liard*)
 - F. 2022-2027 Transit Development Plan: Develop Mid-Range Planning Guidance (*Karl Otterstrom*)
 - G. May 2022 Service Revisions: Draft Recommendation (*Karl Otterstrom*)
 - H. Draft SRTC 2021-2022 Unified Planning Work Program (UPWP) (*Karl Otterstrom*)
 - I. I-90 / Valley Corridor Planning Update (*Karl Otterstrom*)
 - J. ConnectSpokane Update (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*McAloon Law PLLC*): *None*
16. Adjourn

Cable 5 Broadcast Dates and Times of March 18, 2021, Board Meeting:

| | |
|--------------------------|------------|
| Saturday, March 20, 2021 | 4:00 p.m. |
| Monday, March 22, 2021 | 10:00 a.m. |
| Tuesday, March 23, 2021 | 8:00 p.m. |

Video recordings of Board meeting are posted to STA's website shortly after the meeting at:

<https://www.spokanetransit.com/about-sta/sta-board-of-directors-2021>

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday (*one week early*):

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|---|----------------------------|
| Planning & Development | March 31, 2021, 10:00 a.m. |
| Performance Monitoring & External Relations | March 31, 2021, 1:30 p.m. |
| Board Operations | April 7, 2021, 1:30 p.m. |

Next Board Meeting (Via WebEx Virtual Conference):

Thursday, April 15, 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.