

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

BOARD MEETING

Thursday, November 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 #: 2483 504 3549 Password: 2021

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pamela Haley*)
3. Public Expressions
4. Public Hearing: *20 minutes*
 - A. Proposed 2022 Operating and Capital Budgets
A video presentation of the budget is available on STA's website: [Video link](#)
Comments should be addressed to STA Chief Financial Officer: budget@spokanetransit.com
(Action on December 16, 2021, at the STA Board meeting)
 - B. Sprague High Performance Transit: Draft Corridor Development Plan
Comments should be addressed to Karl Otterstrom, Director of Planning & Development:
kotterstrom@spokanetransit.com (Action on December 16, 2021, at the STA Board meeting)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Approval of the Minutes of the October 21, 2021, Board Meeting – Corrections/Approval
 - B. Approval of the October 2021 Vouchers (*Monique Liard*)
 - C. Boone North Energy Savings: Final Contract Acceptance (*Karl Otterstrom*)
 - D. Draft 2022 Action Plan: Recommendation (*Karl Otterstrom*)
 - E. Asphalt Maintenance Project: Final Contract Acceptance (*Monique Liard*)
6. Board Reports: *10 minutes*
 - A. Near Term Investment Opportunities: Project Screening (*Karl Otterstrom*)
7. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Pamela Haley*)
8. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Al French*)
9. Performance Monitoring & External Relations Committee: *15 minutes*
 - A. Chair Report (*Chris Grover*)
 - i. Fare Policy Revisions: Preliminary Proposal and Public Outreach (*Monique Liard*)

10. CEO Report: *15 minutes*
11. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. October 2021 Sales Tax Revenue (*Monique Liard*)
 - C. September 2021 Financial Results Summary (*Monique Liard*)
 - D. September Operating Indicators (*E. Susan Meyer*)
 - E. Third Quarter 2021 Performance Measures (*E. Susan Meyer*)
 - F. Connect Spokane Update (*Karl Otterstrom*)
 - G. Third Quarter Service Planning Input Report (*Karl Otterstrom*)
 - H. STA Moving Forward Quarterly Project Delivery Report (*Karl Otterstrom*)
 - I. STA’s Holiday Services & Office Hours (*Dana Infalt*)
12. New Business
13. Board Members' Expressions
14. Executive Session (McAloon Law PLLC): None
15. Adjourn

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

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

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

Planning & Development	December 1, 2021, 10:00 a.m.
Performance Monitoring & External Relations	December 1, 2021, 1:30 p.m.
Board Operations	December 8, 2021, 1:30 p.m.

Next Board Meeting (Via WebEx Virtual Conference):

Thursday, December 16, 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.