

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

BOARD MEETING

Thursday, April 16, 2020, at 1:30 p.m.

Via Webex

AGENDA

Estimated meeting time: 45 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Board Action - Consent Agenda *5 minutes*
 - A. Minutes of the March 19, 2020, Board Meeting – Corrections/Approval
 - B. March 2020 Vouchers (*Monique Liard*)
4. Board Action – Other *15 minutes*
 - A. City Line: Acquisition of Real Estate and Temporary Construction Easement (*Karl Otterstrom*)
 - B. City Line: Award of Contract for Ten, 60' Battery Electric Buses (*Steve Blaska*)
 - C. Acceptance of Spokane County Easement for Moran Station Park and Ride (*Karl Otterstrom*)
5. CEO Report *15 minutes*
 - STA Coronavirus Response Update
6. Board Information – *no action or discussion*
 - A. March 2020 Sales Tax Revenue (*Monique Liard*)
 - B. February 2020 Financial Results Summary (*Monique Liard*)
 - C. February 2020 Operating Indicators (*Steve Blaska*)
 - D. May 2020 Service Change Summary (*Karl Otterstrom*)
7. New Business
8. Adjourn

Cable 5 Broadcast Dates and Times of April 16, 2020, Board Meeting:

Saturday, April 18, 2020	4:00 p.m.
Monday, April 20, 2020	10:00 a.m.
Tuesday, April 21, 2020	8:00 p.m.

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

Planning & Development	May 6, 2020, 10:00 a.m. (Southside) 1230 West Boone
Performance Monitoring & External Relations	May 6, 2020, 1:30 p.m. (Southside) 1230 West Boone
Board Operations	May 13, 2020, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting:

Thursday, May 21, 2020, 1:30 p.m., STA Boardroom, 1230 West Boone Avenue, Spokane, Washington.

STA Board Meeting Agenda

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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.