

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

STA BOARD MEETING

Thursday, February 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 #: 146 754 2543 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. Fourth Quarter 2020 Years of Service Awards (*Nancy Williams*)
 - B. Fourth Quarter 2020 Employee Recognition Awards (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Approval of the Minutes of the January 21, 2021, Board Meeting – Corrections/Approval
 - B. Approval of the January 2021 Vouchers (*Monique Liard*)
 - C. Spokane Falls Station Construction Final Acceptance (*Karl Otterstrom*)
 - D. Swiftly Software Contract Amendment (*Karl Otterstrom*)
 - E. IRS Environmental Acceptance of Contract as Complete (*Karl Otterstrom*)
 - F. Scope of Work & Budget Approval-Non-Diesel Underground Storage Tank Replacement (*Karl Otterstrom*)
6. Board Action – Other: *10 minutes*
 - A. Confirmation of Board Member Appointed to 2021 Board Operations Committee (*Pamela Haley*)
7. Board Operations Committee: *10 minutes*
 - A. Chair Report (*Pamela Haley*)
8. Planning & Development Committee: *10 minutes*
 - A. Chair Report (*Al French*)
9. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair Report (*Chris Grover*)
10. CEO Report: *10 minutes*

11. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. January 2021 Sales Tax Revenue (*Monique Liard*)
 - C. 2021 Planning & Development Committee Work Program (*Karl Otterstrom*)
 - D. Transit Development Plan 2022-2027 Overview (*Karl Otterstrom*)
 - E. December 2020 Operating Indicators (*Fred Nelson*)
 - F. 4th Quarter 2020 Service Planning Public Input Report (*Karl Otterstrom*)
 - G. DivisionConnects: Draft Alternatives for Public Input (*Karl Otterstrom*)
 - H. Downtown Spokane Plan Development Update (*Karl Otterstrom*)
12. New Business
13. Board Members' Expressions
14. Executive Session (*McAloon Law PLLC*): *None*
15. Adjourn

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

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

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

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

Next Board Meeting (Via WebEx Virtual Conference):

Thursday, March 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.