

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

## BOARD MEETING

Thursday, May 20, 2021  
1:30 – 3:00 p.m.

**Via Video Conference**

Board Member Link: [Board Member Link](#)

Guest Link: [Guest Link](#)

Dial-In Option: 408-418-9388; Access Code: 187 900 1314; Password 2021

## AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pamela Haley*)
3. Public Expressions
4. Recognitions & Presentations – *10 minutes*
  - A. 1<sup>st</sup> Quarter Years of Service (*Nancy Williams*)
  - B. 1<sup>st</sup> Quarter Employee Recognition (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the April 15, 2021, Board Meeting – Corrections/Approval
  - B. April 2021 Vouchers – Approval (*Monique Liard*)
  - C. SRTC Interlocal Agreement (*E. Susan Meyer*)
  - D. Division BRT: Acceptance of Corridor Development Plan (*Karl Otterstrom*)
  - E. City Line: Wall Street Reconstruction and Station 28 – Award of Contract (*Karl Otterstrom*)
  - F. WEX Fuel Card Conversion – Award of Contract (*Fred Nelson*)
  - G. Non-Diesel UST Replacement Project – Award of Contract (*Fred Nelson*)
6. Board Action – Other: *15 minutes*
  - A. May 2022 Service Revisions: Final Recommendation (*Karl Otterstrom*)
7. 2021 Legislative Session (*E. Susan Meyer*) *10 minutes*
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: *10 minutes*
  - A. Chair Report (*Chris Grover*)
    - i. 2021 Van Grant Recipients Award (*Fred Nelson*)
11. CEO Report: *15 minutes*

12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. April 2021 Sales Tax Revenue (*Monique Liard*)
  - C. March 2021 Financial Results Summary (*Monique Liard*)
  - D. March 2021 Operating Indicators (*Fred Nelson*)
  - E. 2022-2027 Transit Development Plan: Mid-range Planning Guidance (*Karl Otterstrom*)
  - F. 2022-2027 Transit Development Plan: Major Activities (*Karl Otterstrom*)
  - G. 2022-2027 Transit Development Plan: 2022-2027 Capital Improvement Program (*Karl Otterstrom*)
  - H. 2022-2027 Transit Development Plan: Proposed 2022-2024 Service Improvements (*Karl Otterstrom*)
  - I. 1<sup>st</sup> Quarter 2021 Service Planning Input Report (*Karl Otterstrom*)
  - J. 1<sup>st</sup> Quarter Performance Measures (*Fred Nelson*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*McAloon Law PLLC*): *None*
16. Adjourn

Cable 5 Broadcast Dates and Times of May 20, 2021, Board Meeting:

Saturday, May 22, 2021	4:00 p.m.
Monday, May 24, 2021	10:00 a.m.
Tuesday, May 25, 2021	8:00 p.m.

Next Committee Meetings (Via Virtual Conference) Wednesday:

Planning & Development	June 2, 2021, 10:00 a.m.
Performance Monitoring & External Relations	June 2, 2021, 1:30 p.m.
Board Operations	June 9, 2021, 1:30 p.m.

Next Board Meeting (Via Virtual Conference):

Thursday, June 17, 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](http://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](http://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.