

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

BOARD MEETING

Thursday, September 16, 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 #: 146 443 4134 Password: 2021

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pamela Haley*)
3. Public Expressions
4. Recognitions and Presentations – *15 minutes*
 - A. Wall of Fame Nominations (*Nancy Williams*)
 - B. 2nd Quarter Years of Service (*Nancy Williams*)
 - C. 2nd Quarter Employee Recognition (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the July 15, 2021, Board Meeting – Corrections/Approval
 - B. Minutes of the September 1, 2021, STA Strategic Planning Board Workshop – Corrections/Approval
 - C. July and August 2021 Vouchers - Approval (*Monique Liard*)
 - D. FTA Section 5310 Funding Awards Recommendations (*Karl Otterstrom*)
 - E. Boone Elevators Modernization – Final Acceptance (*Monique Liard*)
 - F. Approval of Contract Renewal for Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System Maintenance & Upgrade Services (*Monique Liard*)
6. Board Operations Committee: *10 minutes*
 - A. Chair Report (*Pamela Haley*)
7. Planning & Development Committee: *10 minutes*
 - A. Chair Report (*Al French*)
8. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair Report (*Chris Grover*)
9. CEO Report: *15 minutes*

10. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. August 2021 Sales Tax Revenue (*Monique Liard*)
 - C. July 2021 Financial Results Summary (*Monique Liard*)
 - D. July 2021 Operating Indicators (*E. Susan Meyer*)
 - E. Connect Spokane Major Update: Document Review (*Karl Otterstrom*)
 - F. Sprague High Performance Transit Planning Update (*Karl Otterstrom*)
 - G. June 2021 Semi-Annual Financial Reports (*Monique Liard*)
 - H. 2nd Quarter 2021 Service Planning Input Report (*Karl Otterstrom*)
11. Executive Session (*McAloon Law PLLC*): *None*
12. New Business
13. Board Members' Expressions
14. Adjourn

Cable 5 Broadcast Dates and Times of September 16, 2021, Board Meeting:

Saturday, September 18, 2021	4:00 p.m.
Monday, September 20, 2021	10:00 a.m.
Tuesday September 21, 2021	8:00 p.m.

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

Planning & Development	October 6, 2021, 10:00 a.m.
Performance Monitoring & External Relations	October 6, 2021, 1:30 p.m.
Board Operations	October 13, 2021, 1:30 p.m.

Next Board Meeting (Via WebEx Virtual Conference):

Thursday, October 21, 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.