

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

BOARD OPERATIONS COMMITTEE MEETING
Wednesday, November 13, 2019, 1:30 p.m.

Spokane Transit Authority, Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

AGENDA

Estimated Meeting Time: 55 Minutes

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Mumm*)
3. Chair's Comments (*Mumm*) (*5 minutes*)
4. Committee Action/Discussion: (*5 minutes*)
 - A. October 9, 2019, Committee Meeting Minutes – Corrections/Approval
5. Committee Chair reports: (*20 minutes*)
 - A. Chris Grover, Planning & Development
 - B. Lori Kinnear, Performance Monitoring & External Relations
6. Central City Line Temporary Construction Easements (*10 minutes*) (*Otterstrom*)
7. Board of Directors Draft November 21, 2019, Meeting Agenda – Corrections/Approval (*5 minutes*)
8. CEO Report (*10 minutes*)
9. New Business
10. Adjourn

Next Committee Meeting: Wednesday, December 11, 2019, 1:30 p.m.
(STA Northside Conference Rooms, 1230 West Boone Avenue, Spokane, WA)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend.

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SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

November 13, 2019

AGENDA ITEM 2 : APPROVE COMMITTEE AGENDA

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Candace Mumm, Committee Chair

SUMMARY

At this time, the Board Operations Committee will review the meeting agenda with any revisions enclosed in the blue folders.

RECOMMENDATION TO COMMITTEE: Approve agenda.

FINAL REVIEW FOR COMMITTEE BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

November 13, 2019

AGENDA ITEM 3 : BOARD OPERATIONS COMMITTEE CHAIR'S REPORT

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Candace Mumm, Committee Chair

SUMMARY

Ms. Mumm will take this opportunity to discuss topics of interest regarding Spokane Transit.

RECOMMENDATION TO COMMITTEE: Receive report.

FINAL REVIEW FOR COMMITTEE BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

November 13, 2019

AGENDA ITEM 4A : MINUTES OF THE OCTOBER 9, 2019, COMMITTEE MEETING -
CORRECTIONS AND/OR APPROVAL

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Kathleen Roberson
Executive Assistant to the Chief Financial Officer

SUMMARY

The October 9, 2019, meeting minutes are attached for your information, correction and/or approval.

RECOMMENDATION TO COMMITTEE: Corrections and / or approval.

FINAL REVIEW FOR COMMITTEE BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____

BOARD OPERATIONS COMMITTEE MEETING

Draft Minutes of the October 9, 2019 Meeting
Spokane Transit Northside Conference Room

MEMBERS PRESENT

Candace Mumm, City of Spokane, *Chair*
Al French, Spokane County, *Chair Pro Tempore*
Chris Grover, Small Cities Representative (Cheney),
Planning & Development Committee Chair
Lori Kinnear, City of Spokane, *Performance Monitoring
& External Relations Committee Chair, Ex-officio*
E. Susan Meyer, Chief Executive Officer, *Ex-officio*

STAFF PRESENT

Emily Arneson, *Ombudsman & Accessibility Officer*
Dana Infalt, *Clerk of the Authority*
Monique Liard, *Chief Financial Officer*
Karl Otterstrom, *Director of Planning & Development*
Brandon Rapez-Betty, *Director of Communications &
Customer Service*
Lynda Palmer, *Chief Financial Officer*
Roger Watkins, *Chief Operations Officer*

MEMBERS ABSENT

Pamela Haley, City of Spokane Valley

PROVIDING LEGAL COUNSEL

Laura McAloon, McAloon Law PLLC

1. CALL TO ORDER AND ROLL CALL

Chair Mumm called the meeting to order at 1:30 p.m. and conducted roll call.

2. APPROVE COMMITTEE AGENDA

Mr. French moved to approve the agenda, Mr. Grover seconded and the motion passed unanimously.

3. CHAIR'S COMMENTS

If the Board Operations Committee is still in process, the Committee will pause at 2:00 p.m. for a Special Board Meeting and Executive Session. If needed, the Committee will reconvene after the Special Board Meeting.

4. COMMITTEE ACTION/DISCUSSION

a. September 11, 2019 Committee Minutes

Mr. French moved to approve the September 11, 2019, committee meeting minutes as submitted, Mr. Grover seconded and the motion passed unanimously.

5. COMMITTEE CHAIR REPORTS

a. Chris Grover, Chair, Planning & Development (P&D)

The Committee reviewed the Draft 2020 Annual Strategic Plan, which it forwarded to the October Board consent agenda. The Committee watched the Proposed 2020 Operating and Capital Budgets video presentation that is now available on the STA website. A Public Hearing regarding the budgets will be held at the October 17, 2020 Board Meeting. The Committee discussed Shared Mobility concepts including potential pilot areas. Mr. Otterstrom gave an update on the Central City Line and approaching milestones. Given the success of the Spokane Youth Card, the Committee discussed reaching out to other cities about the possibility of expanding the program next summer.

b. Lori Kinnear, Chair, Performance Monitoring & External Relations (PMER)

The Committee discussed the Acceptance of the Boone Northwest Garage contract, which it forwarded to the Board consent agenda for the October meeting.

6. WASHINGTON INITIATIVE 976 – PUBLIC EDUCATION

Mr. Rapez-Betty distributed a public education brochure STA prepared as a quick guide to understanding the ballot initiative and its impact on transit in the Spokane region. Spokane Transit funding that could be negatively impacted includes approximately \$20 million in approved Regional Mobility Grant and Connecting Washington funds affecting projects like the Central City Line, the Cheney Line, and the Monroe-Regal Line. The brochure will refer voters to the Spokane County Online Voters' Guide for additional information. STA will print approximately 15,000 brochures that will be available at the Plaza, on buses, and shared with media partners. The information will be available on the STA website and included in the October newsletter.

7. CENTRAL CITY LINE TEMPORARY CONSTRUCTION EASEMENT

Mr. Otterstrom presented information on a temporary construction easement for property located at the northeast corner of Sharp Avenue and Cincinnati Street, north of the Gonzaga University campus, which encompasses approximately 1,250 square feet. The easement is necessary for the construction of a future roundabout at the intersection. The landowners, James and Anita Hull, accepted STA's monetary offer of \$7,000 for the temporary construction easement. Funding will be provided by the Central City Line project budget.

Mr. French moved to recommend the STA Board of Directors approve the Temporary Construction Easement between James and Anita Hull and Spokane Transit for \$7,000, and authorize the CEO to execute the easement on behalf of Spokane Transit. Mr. Grover seconded and the motion passed unanimously.

8. BOARD OF DIRECTORS AGENDA OCTOBER 17, 2019

Committee members reviewed the agenda. There were no changes or corrections.

Mr. French moved to approve the Board agenda as presented, Mr. Grover seconded and the motion passed unanimously.

9. CEO REPORT

Ms. Meyer said the Spokane Public Library will lease the second floor of the Plaza as a temporary location during the construction and remodeling of the Downtown Library. Once the lease is signed, the library will begin making tenant improvements and plans to open to the public about March 2020. STA is open to a conversation with the City of Spokane about a police precinct on the second floor if they are interested in the space.

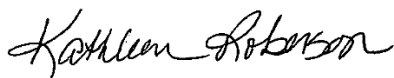
8. NEW BUSINESS

None

9. ADJOURN

With no further business to come before the Committee, Chair Mumm adjourned the meeting at 1:54 p.m.

Respectfully submitted,



Kathleen Roberson
Executive Assistant to the Chief Financial Officer

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

November 13, 2019

AGENDA ITEM 5A : PLANNING & DEVELOPMENT COMMITTEE CHAIR REPORT

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Chris Grover, Chair, Planning & Development

SUMMARY

Mr. Grover will review the November 6, 2019, and December 4, 2019, committee meeting agendas as part of his report. Agendas are attached.

RECOMMENDATION TO COMMITTEE: For information & discussion.

FINAL REVIEW FOR COMMITTEE BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, November 6, 2019, 10:00 a.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report *(10 minutes)*
4. Committee Action *(10 minutes)*
 - A. Minutes of the October 2, 2019 Committee Meeting -- *Corrections/Approval*
5. Committee Action
 - A. Board Consent Agenda
(No items being presented this month.)
 - B. Board Discussion Agenda *(10 minutes)*
 1. Final Proposed 2020 Operating and Capital Budgets – *(Liard)*
6. Reports to Committee *(40 minutes)*
 - A. Central City Line Update – *(Otterstrom)*
 - B. Draft 2020 Planning and Development Committee Work Program – *(Otterstrom/Tresidder)*
 - C. 2020 Title VI Update – *(Otterstrom/Howell)*
7. Committee Information
(No information included this month.)
8. Review December 4, 2019 Committee Meeting Agenda
9. New Business *(10 minutes)*
10. Committee Members' Expressions *(10 minutes)*
11. Adjourn
12. Next Committee Meeting: Wednesday, December 4, 2019 at 10:00 a.m.
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, WA)

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PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, December 4, 2019, 10:00 a.m.
Spokane Transit Southside Conference Room

DRAFT AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*10 minutes*)
4. Committee Action (*15 minutes*)
 - A. Minutes of the November 6, 2019 Committee Meeting -- *Corrections/Approval*
 - B. Finalize 2020 Planning and Development Committee Work Program – (*Otterstrom*)
 - C. Central City Line: Approval of Scope of Work for Construction – (*Otterstrom/Skillingstad*)
5. Committee Action
 - A. Board Consent Agenda (*5 minutes*)
 1. 2020 Title VI Plan: Approve Outreach Strategies – (*Otterstrom/Howell*)
 - B. Board Discussion Agenda
(*No items being presented this month.*)
6. Reports to Committee (*40 minutes*)
 - A. Connect Spokane Major Update: Review Draft Scope of Work – (*Otterstrom/Tresidder*)
 - A. Central City Line Update – (*Skillingstad*)
 - B. Division Corridor Reimagine Study – (*Otterstrom/Tresidder*)
 - C. Zero Emission Technology Fleet Transition Evaluation Update – (*Watkins*)
7. Committee Information
(*No information included this month.*)
8. Review February 5, 2020 Committee Meeting Agenda (**No January Meeting**)
9. New Business (*10 minutes*)
10. Committee Members' Expressions (*10 minutes*)
11. Adjourn
12. Next Committee Meeting: Wednesday, February 5, 2020 (**No January Meeting**) at 10:00 a.m.
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, WA)

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SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

November 13, 2019

AGENDA ITEM 5B : PERFORMANCE MONITORING & EXTERNAL RELATIONS
COMMITTEE CHAIR REPORT

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Lori Kinnear, Chair, Performance Monitoring & External Relations

SUMMARY

Ms. Kinnear will review the November 6, 2019, and December 4, 2019, committee meeting agendas as part of her report. Agendas are attached.

RECOMMENDATION TO COMMITTEE: For information and discussion.

FINAL REVIEW FOR COMMITTEE BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____

Spokane Transit Authority
1230 West Boone Avenue
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PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, November 6, 2019, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 75 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*5 minutes*)
4. Committee Action (*10 minutes*)
 - A. Minutes of the October 2, 2019, Committee Meeting – *Corrections/Approval*
 - B. Citizen Advisory Committee Charter Update and Resolution (*Brandon Rapez-Betty*)
5. **Committee Action** (*25 minutes*)
 - A. Board Consent Agenda
 1. Award of Contract: Sump Pumping Services (*Roger Watkins*)
 2. Acceptance of Division Street Phase I Improvements and Approval to Pay Retainage to Cameron-Reilly, LLC (*Karl Otterstrom*)
 3. Shuttle Park Agreement Amendment (*Brandon Rapez-Betty*)
 - B. Board Discussion Agenda
 1. (*No items being presented this month*)
6. **Reports to Committee** (*25 minutes*)
 - A. 3rd Quarter 2019 Performance Measures (*Roger Watkins*)
 - B. Fall Construction Update (*Karl Otterstrom*)
7. Committee Information – *no discussion/staff available for questions*
 - A. September 2019 Operating Indicators (*Roger Watkins*)
 - B. September 2019 Financial Results Summary (*Monique Liard*)
 - C. October 2019 Sales Tax Revenue Information (*Monique Liard*)
 - D. 3rd Quarter 2019 Service Planning Input Report (*Karl Otterstrom*)
 - E. STA's Holiday Services and Office Hours (*Dana Infalt*)
8. December 4, 2019, Committee Packet Draft Agenda Review
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn
12. Next Committee Meeting: December 4, 2019, 1:30 p.m.

(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, December 4, 2019, 1:30 p.m.
Spokane Transit Southside Conference Room

DRAFT AGENDA

Estimated meeting time: 60 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*5 minutes*)
4. Committee Action (*5 minutes*)
 - A. Minutes of the November 6, 2019, Committee Meeting – *Corrections/Approval*
5. **Committee Action** (*40 minutes*)
 - A. Board Consent Agenda
 1. Award of Contract: 2020 Coaches (*Watkins*)
 2. 2020 Performance Measures (*Watkins*)
 3. Approval of 2020 Spokane Police Department (SPD) Agreement Renewal (*Williams*)
 - B. Board Discussion Agenda
 1. Draft 2020 State Legislative Priorities (*Meyer*)
6. **Reports to Committee**
 - A. (*no items being presented this month*)
7. Committee Information – *no discussion/staff available for questions*
 - A. October 2019 Operating Indicators (*Watkins*)
 - B. October 2019 Financial Results Summary (*Liard*)
 - C. November 2019 Sales Tax Revenue Information (*Liard*)
 - D. January 2020 Service Changes (*Otterstrom*)
 - E. 3rd Quarter 2019 Safety and Loss Report (*Williams*)
8. December 4, 2019, Committee Packet Draft Agenda Review
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn
12. Next Committee Meeting: February 5, 2020, 1:30 p.m.

(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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SPOKANE TRANSIT AUTHORITY

BOARD OPERATIONS COMMITTEE MEETING

November 13, 2019

AGENDA ITEM 6 : CENTRAL CITY LINE TEMPORARY CONSTRUCTION
EASEMENTS

REFERRAL COMMITTEE: N/A

SUBMITTED BY: Karl Otterstrom, Director of Planning and Development
Don Skillingstad, Capital Projects Manager

SUMMARY: The Central City Line project will require the acquisition of several small slivers of parcels and temporary construction easements (TCEs) for the construction of station platforms and street improvement projects. STA has been in contact with all of the property owners regarding these acquisitions and easements, and all are willing partners.

On May 16, 2019, the STA Board of Directors approved Resolution 770-19, which established the public use and necessity of acquiring all parcels and easements for the Central City Line and expressed the Board's intent to take all steps necessary to complete such acquisitions.

Attached are three temporary construction easements (TCE) for Committee consideration and recommendation. The Spokane Transit Real Property Acquisition Manual allows for an exemption from preparing a formal appraisal if the acquisition is less than \$10,000. Each easement described below is valued at less than the maximum amount and so an appraisal has not been completed.

The first TCE is located at the northwest corner of the intersection of Mission Avenue and Napa Street. The property is owned by Bains and Bains Partnership, a general partnership between Gurchait, Makhan and Harpreet Bains. The current use of the property is a convenience store and gas station. In order to construct a station at this location, an easement of approximately 577 square feet is necessary. The easement area consists of a small grass strip and swale alongside the existing sidewalk along the north side of Mission Avenue. The value has been established by STA's licensed appraiser and an offer of compensation in the appraised value of \$1,100 was conveyed to the landowner by STA's real estate acquisition agent. The landowner has accepted STA's monetary offer for the temporary construction easement.

The second TCE is located at Mission Park near the intersection of Mission Avenue and Perry Street. The property is owned by the City of Spokane. The current use of the property is a city park. In order to construct a station at this location, an easement of approximately 1,875 square feet is necessary. The easement area consists of grass and drainage swale area. The value has been established by STA's licensed appraiser and an offer of compensation in the appraised value of \$500 was conveyed to the landowner by STA's real estate acquisition agent. The landowner has accepted STA's monetary offer for the temporary construction easement.

The third TCE is located at Chief Garry Park near the intersection of Mission Avenue and Cook Street. The property is owned by the City of Spokane. The current use of the property is a city park. In order to construct a station at this location, an easement of approximately 1,050 square feet is necessary. The easement area consists of grass area. The value has been established by STA's licensed appraiser and an offer of compensation in the appraised value of \$300 was conveyed to the landowner by STA's real estate acquisition agent. The landowner has accepted STA's monetary offer for the temporary construction easement.

Funding for these temporary construction easements will be provided by the Central City Line project budget.

Staff requests the Committee recommend the STA Board authorize the CEO to execute all documents necessary to acquire the temporary construction easements for the amount offered and accepted by the property owners and forward to the Board consent agenda.

RECOMMENDATION TO COMMITTEE: Three (3) separate recommendations are provided.

Recommend Board approval of the Temporary Construction Easement between Bains and Bains Partnership and Spokane Transit for \$1,100, and authorize the CEO to execute the easement on behalf of Spokane Transit.

Recommend Board approval of the Temporary Construction Easement at Mission Park between the City of Spokane and Spokane Transit for \$500, and authorize the CEO to execute the easement on behalf of Spokane Transit.

Recommend Board approval of the Temporary Construction Easement at Chief Garry Park between the City of Spokane and Spokane Transit for \$300, and authorize the CEO to execute the easement on behalf of Spokane Transit.

COMMITTEE ACTION:

RECOMMENDATION TO BOARD:

FINAL REVIEW FOR BOARD BY:

Division Head _____

Chief Executive Officer _____

Legal Counsel _____

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

November 13, 2019

AGENDA ITEM 7 : BOARD OF DIRECTORS MEETING AGENDA NOVEMBER 21,
2019 – CORRECTIONS AND/OR APPROVAL

REFERRAL COMMITTEE: N/A

SUBMITTED BY: E. Susan Meyer, CEO

SUMMARY

The Board of Directors meeting agenda for November 21, 2019, is attached for your information, correction and/or approval.

RECOMMENDATION TO COMMITTEE: Corrections and / or approval

FINAL REVIEW FOR COMMITTEE BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____

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

BOARD MEETING

Thursday, November 21, 2019, at 1:30 p.m.
Spokane Transit Authority Boardroom
1230 West Boone Avenue, Spokane, Washington

DRAFT AGENDA

Estimated meeting time: 70 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Candace Mumm*)
3. Public Expressions
4. Recognitions and Presentations: *None*
5. Board Action - Consent Agenda: *10 minutes*
 - A. Minutes of the October 17, 2019, Board Meeting – Corrections/Approval
 - B. October 2019 Vouchers (*Monique Liard*)
 - C. Award of Contract: Sump Pumping Services (*Roger Watkins*)
 - D. Temporary Construction Easements (TCE) Approval for Central City Line (*Karl Otterstrom*)
 - E. Acceptance of Division Street Phase I Improvements and Approval to Pay Retainage to Cameron-Reilly, LLC (*Karl Otterstrom*)
 - F. Approval of ShuttlePark Amendment (*Brandon Ropez-Betty*)
6. Board Action – Committee Recommendations: *10 Minutes*
Planning & Development Committee
 - A. Adoption of 2020 Capital & Operating Budgets - Resolution (*Monique Liard*)
(Majority of 5 votes required)
7. Board Action - Other (*None*)
8. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Candace Mumm*)
9. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Chris Grover*)
 - i. Central City Line Update (*Karl Otterstrom*)
10. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Lori Kinnear*)
 - i. Third Quarter 2019 Performance Measures (*Roger Watkins*)
11. CEO Report: *10 minutes*

12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. October 2019 Sales Tax Revenue (*Monique Liard*)
 - C. September 2019 Financial Results Summary (*Monique Liard*)
 - D. Division Line: Review Project Purpose and Need Statement (*Karl Otterstrom*)
 - E. Third Quarter 2019 Service Planning Input Report (*Karl Otterstrom*)
 - F. Fall Construction Update (*Karl Otterstrom*)
 - G. 2020 Title VI Update (*Karl Otterstrom*)
 - H. September 2019 Operating Indicators (*Roger Watkins*)
 - I. STA’s Holiday Services and Office Hours (*Dana Infalt*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*McAloon Law PLLC*): *None*
16. Adjourn

Cable 5 Broadcast Dates and Times of November 21, 2019, Board Meeting:

Saturday, November 23, 2019	4:00 p.m.
Monday, November 25, 2019	10:00 a.m.
Tuesday, November 26, 2019	8:00 p.m.

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

Planning & Development	Dec. 4, 2019, 10:00 a.m. (Southside) 1229 West Boone
Performance Monitoring & External Relations	Dec. 4, 2019, 1:30 p.m. (Southside) 1229 West Boone
Board Operations	Dec. 11, 2019, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting:

Thursday, December 19, 2019, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

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SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

November 13, 2019

AGENDA ITEM 8 : CEO REPORT

REFERRAL COMMITTEE: N/A

SUBMITTED BY: E. Susan Meyer, Chief Executive Officer

SUMMARY

At this time, Ms. Meyer, CEO, will have an opportunity to comment on various topics of interest regarding Spokane Transit.

RECOMMENDATION TO COMMITTEE: N/A

FINAL REVIEW FOR COMMITTEE BY:

Division Head _____ Chief Executive Officer _____ Legal Counsel _____