

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

BOARD MEETING

Thursday, January 21, 2021, at 1:30 p.m.
Spokane Transit Authority
Via Webex Video Conference

Board Members: Board Members Join [Here](#)
General Public: Public Attendees Join [Here](#)
Audio Conference: 1-408-418-9388; Event #: 146087607935 Password: 2021

UPDATED AGENDA

Estimated meeting time: 60 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pamela Haley*)
3. Board Action - Consent Agenda: *5 minutes*
 - A. Approval of the Minutes of the December 17, 2020, Board Meeting – Corrections/Approval
 - B. Approval of the December 2020 Vouchers (*Monique Liard*)
 - C. Approval of Travel for Board Members to attend 2021 APTA Conferences (*E. Susan Meyer*)
4. Board Action – Committee Recommendations: *10 minutes*

Board Operations

 - A. Confirmation of Board Chair’s Appointment of Board Members and Chairs to the Planning & Development and the Performance Monitoring & External Relations Committees for 2021 (*Pamela Haley*)

Note: Item 4A requires a majority of 5 votes
5. Board Action – Other: *10 minutes*
 - A. Election of Chair Pro Tempore (*Pamela Haley*)
 - B. Confirmation of Board Members Appointed to Board Operations Committee for 2021 (*Pamela Haley*) (*if needed*)
 - C. **Appointment of STA Public Records Officer – Resolution** (*E. Susan Meyer*)

Note: Item 5A requires a majority of 5 votes
6. Board Operations Committee: *10 minutes*
 - A. Chair Report (*Pamela Haley*)
 - i. 2021 Economic Situation Update - Information (*Monique Liard/E. Susan Meyer*)
7. Planning & Development Committee: *No January meeting*
8. Performance Monitoring & External Relations Committee: *No January meeting*

9. CEO Report: *10 minutes*
10. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. December 2020 Sales Tax Revenue (*Monique Liard*)
 - C. November 2020 Financial Results Summary (*Monique Liard*)
11. New Business
12. Board Members' Expressions
13. Adjourn

Cable 5 Broadcast Dates and Times of January 21, 2021, Board Meeting:

Saturday, January 23, 2021	4:00 p.m.
Monday, January 25, 2021	10:00 a.m.
Tuesday, January 26, 2021	8:00 p.m.

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

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

Next Board Meeting (Via WebEx Virtual Conference):

Thursday, February 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.