

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

BOARD MEETING

Thursday, March 17, 2022
1:30 – 3:00 p.m.

Via Webex Video Conference

Board Members: [March Board Member Link](#)
General Public: [March Guest / Attendee Link](#)
Audio Conference: 1-408-418-9388; Event #: 2487 018 6769; Password: 2022

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Chris Grover*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
 - A. Bert Simmons, Paratransit Van Operator – Retirement (*Brandon Rapez-Betty*)
 - B. 4th Quarter 2021 Employee Recognition Awards (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of February 17, 2022, Board Meeting – Corrections/Approval
 - B. February 2022 Vouchers (*Monique Liard*)
 - C. Division Bus Rapid Transit Work Order Approval (*Karl Otterstrom*)
 - D. Fuel Facility Project: Budget Adjustment & Award of Contract (*Brandon Rapez-Betty*)
 - E. U-District Layover Contract: Final Acceptance (*Karl Otterstrom*)
 - F. Swiftly Software: Award of Contract (*Brandon Rapez-Betty*)
 - G. Boone South Energy Savings Contract: Final Acceptance (*Brandon Rapez-Betty*)
 - H. Fleet Electrification Expansion: Recommendation (*Brandon Rapez-Betty*)
6. Board Report: *None*
7. Board Operations Committee: *10 minutes*
 - A. Chair Report (*Chris Grover*)
 - i. 2022 May Service Change Update (*E. Susan Meyer*)
8. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Al French*)
9. Performance Monitoring & External Relations Committee: *15 minutes*
 - A. Chair Report (*Pam Haley*)
 - i. 2021 Unaudited Year-End Financial Report (*Monique Liard*)

10. CEO Report: *15 minutes*
11. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. January 2022 Financial Results Summary (*Monique Liard*)
 - C. February 2022 Sales Tax Revenue (*Monique Liard*)
 - D. January 2022 Operating Indicators (*Brandon Ropez-Betty*)
 - E. 2021 State Audit Timeline (*Monique Liard*)
 - F. 2023-2028 Transit Development Plan: Develop Mid-range Planning Guidance (*Karl Otterstrom*)
 - G. 2022 Spokane Regional Transportation Council Call for Projects Grant Applications (*Karl Otterstrom*)
 - H. Human Services Transportation Plan (*Karl Otterstrom*)
12. New Business: *5 minutes*
13. Board Members' Expressions: *5 minutes*
14. Executive Session (*McAloon Law PLLC*): (*none*)
15. Adjourn

Cable 5 Broadcast Dates and Times of March 17, 2022, Board Meeting:

Saturday, March 20, 2022	4:00 p.m.
Monday, March 22, 2022	10:00 a.m.
Tuesday, March 23, 2022	8:00 p.m.

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

Planning & Development	April 6, 2022, 10:00 a.m.
Performance Monitoring & External Relations	April 6, 2022, 1:30 p.m.
Board Operations	April 13, 2022, 1:30 p.m.

Next Board Meeting (Via WebEx Virtual Conference):

Thursday, April 21, 2022, 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.