

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

BOARD MEETING

Thursday, April 21, 2022
1:30 – 3:00 p.m.

Via Webex Video Conference

Board Members: [Board Members Join Here](#)

General Public: [Guests/Public Join Here](#)

Audio Conference: 1-408-418-9388; Event #: 2495 725 0669; Password: 2022

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Chris Grover*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Years of Service Awards – Recognition (*Nancy Williams*)
5. Public Hearing: *10 minutes*
 - A. Connect Spokane Phase I Draft Revisions for Public Comment (*Karl Otterstrom*)
Comments should be addressed to Karl Otterstrom, Chief Planning Officer:
kotterstrom@spokanetransit.com (*Action at the May Board meeting*)
6. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the March 17, 2022, Board Meeting – Corrections/Approval
 - B. March 2022 Vouchers (*Monique Liard*)
 - C. Increase of Contract Value for the Fare Collection System (*Monique Liard*)
 - D. Plaza Security Office Carpet Contract: Final Acceptance (*Brandon Rapez-Betty*)
 - E. Bus Schedule Printing: Award of Contract (*Brandon Rapez-Betty*)
 - F. Web Development & Maintenance Services: Award of Contract (*Brandon Rapez-Betty*)
 - G. Federal Transit Administration Section 5310 Program Adjustments (*Karl Otterstrom*)
7. Board Action – Other: *10 minutes*
 - A. 2021 Year-End Performance Measures Summary and Proposed 2022 Goals
(*Brandon Rapez-Betty*)
8. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Chris Grover*)
 - i. Washington State Transit Support Grant– Discussion (*Karl Otterstrom*)
9. Planning & Development Committee: *10 minutes*
 - A. Chair Report (*Al French*)
 - i. 2023-2028 Transit Development Plan: Planning Guidance (*Karl Otterstrom*)
 - ii. 2023-2028 Transit Development Plan: Review Preliminary Revenue and Expenditure Forecast Assumptions (*Monique Liard*)

STA Board Meeting Agenda

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10. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Pam Haley*)
11. CEO Report: *15 minutes*
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. February 2022 Financial Results Summary (*Monique Liard*)
 - C. March 2022 Sales Tax Revenue (*Monique Liard*)
 - D. February 2022 Operating Indicators (*Brandon Ropez-Betty*)
 - E. May 2022 Minor Service Change (*Karl Otterstrom*)
13. New Business: *5 minutes*
14. Board Members' Expressions: *5 minutes*
15. Executive Session (*McAloon Law PLLC*): (*none*)
16. Adjourn

Cable 5 Broadcast Dates and Times of April 21, 2022, Board Meeting:

Saturday, April 23, 2022	4:00 p.m.
Monday, April 25, 2022	10:00 a.m.
Tuesday, April 26, 2022	8:00 p.m.

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

Planning & Development	May 4, 2022, 10:00 a.m.
Performance Monitoring & External Relations	May 4, 2022, 1:30 p.m.
Board Operations	May 11, 2022, 1:30 p.m.

Next Board Meeting (Via WebEx Virtual Conference):

Thursday, May 19, 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.