

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, June 8, 2022

1:30 p.m. – 3:00 p.m.

**Via Virtual Conference**

**Committee Members:** [Click here to join the meeting](#)

**General Public:** [Click here to join the meeting](#)

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: 2492 476 0325 | Password: 2022

### AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Grover*)
3. Chair's Comments (*Grover*) (5 minutes)
4. Committee Action/Discussion (5 minutes)
  - A. Minutes of the May 11, 2022, Committee Meeting – Corrections/Approval
5. Committee Chair Reports: (10 minutes)
  - A. Al French, Planning & Development
  - B. Pamela Haley, Performance Monitoring & External Relations
6. Board of Directors Draft June 16, 2022, Meeting Agenda – Corrections/Approval (*Meyer*) (5 minutes)
7. Board Operations Committee Draft July 13, 2022, Meeting Agenda – Information (*Meyer*) (5 minutes)
8. CEO Report (15 minutes)
9. New Business
10. Adjourn

Next Committee Meeting: Wednesday, July 13, 2022, at 1:30 p.m. via WebEx Video Conference

*Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: [www.spokanetransit.com](http://www.spokanetransit.com). Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. For more information, see [www.spokanetransit.com](http://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.*

**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

June 8, 2022

**AGENDA ITEM 2 :** APPROVE COMMITTEE AGENDA

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** Chris Grover, Committee Chair

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**SUMMARY:** At this time, the Board Operations Committee will review the meeting agenda.

**RECOMMENDATION TO COMMITTEE:** Approve agenda.

**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

June 8, 2022

**AGENDA ITEM 3 :** BOARD OPERATIONS COMMITTEE CHAIR'S COMMENTS

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** Chris Grover, Committee Chair

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**SUMMARY:** At this time, the Committee Chair will have an opportunity to comment on various topics of interest regarding Spokane Transit.

**RECOMMENDATION TO COMMITTEE:** Information only.

**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

June 8, 2022

**AGENDA ITEM 4A :** MINUTES OF THE MAY 11, 2022, COMMITTEE MEETING – CORRECTIONS AND/OR APPROVAL

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** Amie Blain, Executive Assistant to the Chief Financial Officer

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**SUMMARY:** The May 11, 2022, meeting minutes are attached for your information and correction and/or approval.

**RECOMMENDATION TO COMMITTEE:** Corrections and/or approval.

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

## **BOARD OPERATIONS COMMITTEE MEETING**

Draft Minutes of the May 11, 2022, Meeting

Via Webex Video Conference

### **MEMBERS PRESENT**

Chris Grover, Small Cities Representative  
(Airway Heights), *Chair*  
Al French, Spokane County, *Planning &  
Development Committee Chair*  
Lori Kinnear, City of Spokane, *Chair Pro Tem*  
E. Susan Meyer, Chief Executive Officer,  
*Ex Officio*

### **STAFF PRESENT**

Brandon Rapez-Betty, Chief Operations Officer  
& Interim Chief Communications and Customer  
Service Officer  
Karl Otterstrom, Chief Planning and  
Development Officer  
Monique Liard, Chief Financial Officer  
Nancy Williams, Chief Human Resources Officer  
Emily Arneson, Ombudsman & Accessibility  
Officer  
Dana Infalt, Clerk of the Authority  
Amie Blain, Executive Assistant to the Chief  
Financial Officer

### **MEMBERS ABSENT**

Pamela Haley, City of Spokane Valley,  
*Performance Monitoring & External  
Relations Committee Chair*

### **PROVIDING LEGAL COUNSEL**

Laura McAloon, McAloon Law PLLC

### **STAFF ABSENT**

None

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## **1. CALL TO ORDER AND ROLL CALL**

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

## **2. APPROVE COMMITTEE AGENDA**

*Chair Grover and Mr. French agreed on the agenda as presented.*

## **3. CHAIR'S COMMENTS**

Chair Grover stated he is looking forward to the Board Workshop next week.

## **4. COMMITTEE ACTION**

### **a. April 13, 2022, Committee Minutes**

*Chair Grover moved to approve the April 13, 2022, committee meeting minutes as submitted, Mr. French seconded, and the motion passed unanimously.*

Ms. Kinnear joined the meeting at 1:33 p.m.

## **5. COMMITTEE CHAIR REPORTS**

### **a. Al French, Chair, Planning & Development (P&D)**

Mr. French asked Mr. Otterstrom to present. Mr. Otterstrom explained the project updates and committee recommendations provided during the committee meeting. Mr. French requested Mr. Otterstrom provide clarity on a budget adjustment request prior to it being brought before the Board. Mr. Otterstrom explained the Board had previously approved \$600K for a project order under the existing agreement with the City of Spokane, for two eastbound stations similar to City Line. Bidding has opened, and the request to increase the project cost by an additional \$530K incorporates costs resulting from inflation and an increased scope of work due to the doubling of the station size. Mr. French stated the committee approved this item be moved forward to the Board for a decision. Ms. Kinnear added that in addition to inflation, overall costs have increased. Chair Grover mentioned the supply chain is also creating delays and increased costs. Mr. French stated the cost of diesel fuel has increased significantly, and he requested the status of STA's fuel budget. Ms. Meyer advised that additional cost for STA's fuel would not likely require an amendment to the budget, and the current annual budgeted amount for fuel is \$4.0M. Ms. Liard advised STA's fuel expenditures of \$4.6M through the month of April are 5.7% over budget currently. She explained that she will obtain current information regarding STA's actual fuel costs to provide at the end of the committee meeting.

### **b. Pamela Haley, Chair, Performance Monitoring & External Relations (PMER)**

Mr. Rapez-Betty shared the project updates and reports provided during the committee meeting. Mr. French thanked STA's CEO, Ms. Meyer, and STA's staff for their hard work and efforts made on behalf of the community.

## **6. STRATEGIC PLANNING WORKSHOP UPDATE**

Ms. Meyer discussed the Board Workshop taking place in STA's Southside Conference Room on May 19, 2022. She shared and explained the agenda for the meeting.

## **7. BOARD OF DIRECTORS AGENDA MAY 19, 2022**

*Ms. Kinnear moved to approve the Board of Directors agenda as presented, Mr. French seconded, and the motion passed unanimously.*

## **8. BOARD OPERATIONS COMMITTEE DRAFT AGENDA JUNE 8, 2022**

There were no questions or comments.

## **9. CEO REPORT**

Ms. Meyer will provide a report to the Board at the Board Meeting on May 19.

**10. NEW BUSINESS**

Ms. Liard answered Mr. French's question regarding STA's fuel costs. She advised STA is currently paying \$4.21 per gallon for diesel fuel. If prices remain the same, STA will be approximately \$1.2M over budget. Due to being under budget on other line items, the budget will likely be able to handle the increase in fuel prices.

**11. ADJOURN**

With no further business to come before the Committee, Chair Grover adjourned the meeting at 1:55 p.m.

Respectfully submitted,

*Amie Blain*

Amie Blain  
Executive Assistant to the Chief Financial Officer

**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

June 8, 2022

**AGENDA ITEM 5A :** PLANNING & DEVELOPMENT COMMITTEE CHAIR REPORT

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** Al French, Chair, Planning & Development

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**SUMMARY:** At this time, the Committee Chair will review the June 1, 2022, and Draft July 6, 2022, committee meeting agendas as part of the report. Agendas are attached.

**RECOMMENDATION TO COMMITTEE:** For information and discussion.



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## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, June 1, 2022  
10:00 a.m. – 11:30 a.m.

### Via Virtual Conference

**Committee Members:** [Committee Members Join Here](#)

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

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: 2480 879 7737 | Password: 2022

### AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(5 minutes)*
  - A. Minutes of the May 4, 2022, Committee Meeting -- *Corrections/Approval*
4. Committee Action *(15 minutes)*
  - A. Board Consent Agenda
    1. 2023-2025 Regional Mobility Grant Application Approval *(Otterstrom)*
    2. High Performance Transit Amenities Installation Contract: Request to Increase Contract Authority *(Otterstrom)*
  - B. Board Discussion Agenda – *none*
5. Reports to Committee *(35 minutes)*
  - A. 2023-2028 Transit Development Plan: Complete Draft *(Otterstrom)*
  - B. I-90 Valley High Performance Transit: Draft Corridor Development Plan *(Otterstrom)*
  - C. Division Bus Rapid Transit: Decision-Making Framework *(Otterstrom)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information *(5 minutes)*
8. Review July 6, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, July 6, 2022, at 10:00 a.m. via Webex

*Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: [www.spokanetransit.com](http://www.spokanetransit.com). Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. For more information, see [www.spokanetransit.com](http://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.*

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## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, July 6, 2022  
10:00 a.m. – 11:30 a.m.

Via Virtual Conference

**Committee Members:** [Insert Link here](#)

**General Public:** [Insert Link here](#)

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: **xx** | Password: 2022

### DRAFT AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (5 minutes)
3. Committee Action (5 minutes)
  - A. Minutes of the May 4, 2022, Committee Meeting -- Corrections/Approval
4. Committee Action (35 minutes)
  - A. Board Consent Agenda
    1. 2023-2028 Transit Development Plan: Finalize and Approve by Resolution (Otterstrom)
    2. I-90 / Valley High Performance Transit Corridor Development Plan Approval (Otterstrom)
    3. Division Bus Rapid Transit Steering Committee Charter Approval (Otterstrom)
  - B. Board Discussion Agenda – none
5. Reports to Committee (15 minutes)
  - A. City Line Update (Otterstrom)
6. CEO Report (E. Susan Meyer) (15 minutes)
7. Committee Information (5 minutes)
8. Review August 31, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions (5 minutes)
11. Adjourn

Next Committee Meeting: Wednesday, August 31, 2022, (September Meeting) at 10:00 a.m. via Webex  
*No August Meeting.*

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: [www.spokanetransit.com](http://www.spokanetransit.com). Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. For more information, see [www.spokanetransit.com](http://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.

**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

June 8, 2022

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

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** Pamela Haley, Chair, Performance Monitoring & External Relations

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**SUMMARY:** At this time, the Committee Chair will review the June 1, 2022, and Draft July 6, 2022, committee meeting agendas as part of the report. Agendas are attached.

**RECOMMENDATION TO COMMITTEE:** For information and discussion.

Spokane Transit Authority  
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## PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, June 1, 2022

1:30 p.m. – 3:00 p.m.

### Via Virtual Conference

**Committee Members:** [JUNE COMMITTEE MEMBER LINK](#)

**General Public:** [JUNE GUEST AND ATTENDEE LINK](#)

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: 2483 036 1930 | Password: 2022

### AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(10 minutes)*
3. Committee Action *(5 minutes)*
  - A. Minutes of the May 4, 2022, Committee Meeting -- *Corrections/Approval*
4. Committee Action *(20 minutes)*
  - A. Board Consent Agenda
    1. On-call Geotechnical, Environmental, & Special Inspection Services Award of Contract *(Otterstrom)*
  - B. Board Discussion Agenda *(none)*
5. Reports to Committee *(30 minutes)*
  - A. Fare Policy Revisions: Draft Recommendation-Zero-Fare for Youth *(Otterstrom/Liard)*
  - B. Fare Collection System Update *(Liard/Rapez-Betty)*
  - C. Disadvantaged Business Enterprise Program and Proposed Goal for Federal Fiscal Years 2023, 2024 and 2025 *(Liard)*
  - D. STA-Spokane Public Schools Update *(Otterstrom)*
6. CEO Report *(Susan Meyer) (15 minutes)*
7. Committee Information (no discussion/staff available for questions)
  - A. April 2022 Operating Indicators *(Rapez-Betty)*
  - B. April 2022 Financial Results Summary *(Liard)*
  - C. May 2022 Sales Tax Revenue *(Liard)*
8. Review July 6, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(10 minutes)*
11. Adjourn
12. Next Committee Meeting: Wednesday, July 6, 2022, at 1:30 a.m. via WebEx

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## PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, July 6, 2022

1:30 p.m. – 3:00 p.m.

### Via Virtual Conference

**Committee Members:** [Insert Link here](#)

**General Public:** [Insert Link here](#)

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: **xx** | Password: 2022

### DRAFT AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(10 minutes)*
3. Committee Action *(5 minutes)*
  - A. Minutes of the June 1, 2022, Committee Meeting -- *Corrections/Approval*
  - B. Passenger Shelter Scope of Work Approval *(Otterstrom)*
4. Committee Action *(25 minutes)*
  - A. Board Consent Agenda
    1. Employee Vanpool Subsidy *(Williams)*
    2. Disadvantaged Business Enterprise Program and Proposed Goal for Federal Fiscal Years 2023, 2024 and 2025 *(Liard)*
  - B. Board Discussion Agenda *(none)*
    1. Fare Policy Revisions: Final Recommendation-Zero-Fare for Youth *(Otterstrom/Liard)*
5. Reports to Committee *(30 minutes)*
  - A. 2021 State Audit Exit Briefing *(Liard)*
  - B. 2022 Equal Employment Opportunity Program *(Williams)*
  - C. 2021 System Performance Report *(Otterstrom)*
  - D. 2022 Surplus Van Grant Program *(Rapez-Betty)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information (no discussion/staff available for questions)
  - A. May 2022 Operating Indicators *(Rapez-Betty)*
  - B. May 2022 Financial Results Summary *(Liard)*
  - C. June 2022 Sales Tax Revenue *(Liard)*
8. Review August 31, 2022, Committee Meeting Agenda (September Meeting)
9. New Business

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**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

June 8, 2022

**AGENDA ITEM 6 :** BOARD OF DIRECTORS MEETING AGENDA JUNE 16, 2022 –  
CORRECTIONS AND/OR APPROVAL

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** E. Susan Meyer, Chief Executive Officer

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**SUMMARY:** The Board of Directors meeting agenda for June 16, 2022, is attached for your information, correction and/or approval.

**RECOMMENDATION TO COMMITTEE:** Corrections and/or approval.

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

## BOARD MEETING

Thursday, June 16, 2022

1:30 – 3:00 p.m.

**STA Boardroom**

**1230 W Boone Avenue, Spokane, WA**  
*with a Webex Video Conference Option*

### WebEx Video Conference Joining Option:

Board Members: Meeting link to be added  
General Public: Meeting link to be added  
Audio Conference: 1-408-418-9388; Event #: 2489 287 2484 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. Glen Poppe, Fixed Route Operator - Retirement (*Brandon Rapez-Betty*)
  - B. Frank English, Associate Building Maintenance Specialist – Retirement (*Brandon Rapez-Betty*)
  - C. Year-to-Date 2022 Employee Recognition Awards (*Nancy Williams*)
5. Public Hearing: *30 minutes*
  - A. 2023-2028 Transit Development Plan: Complete Draft (*Karl Otterstrom*)  
Comments may be addressed to Karl Otterstrom, Chief Planning & Development Officer:  
[kotterstrom@spokanetransit.com](mailto:kotterstrom@spokanetransit.com) (*Action at the July Board meeting*)
  - B. I-90 / Valley High Performance Transit: Draft Corridor Development Plan (*Karl Otterstrom*)  
Comments may be addressed to Karl Otterstrom, Chief Planning & Development Officer:  
[kotterstrom@spokanetransit.com](mailto:kotterstrom@spokanetransit.com) (*Action at the July Board meeting*)
  - C. Fare Policy Revisions: Draft Recommendation – Zero Fare for Youth (*Karl Otterstrom*)  
Comments may be addressed to Karl Otterstrom, Chief Planning & Development Officer:  
[kotterstrom@spokanetransit.com](mailto:kotterstrom@spokanetransit.com) (*Action at the July Board meeting*)
6. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the May 19, 2022, Board Meeting – Corrections/Approval
  - B. Minutes of the May 19, 2022, Board Workshop- Corrections/Approval
  - C. May 2022 Vouchers (*Monique Liard*)
  - D. 2023-2025 Regional Mobility Grant Application (*Karl Otterstrom*)
  - E. High Performance Transit Amenities Installation Contract: Request to Increase Contract Authority (*Karl Otterstrom*)
  - F. On-call Geotechnical, Environmental, and Special Inspection Services: Award of Contract (*Karl Otterstrom*)
7. Board Action – *None*

STA Board Meeting Agenda

June 16, 2022

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8. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Chris Grover*)
9. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Al French*)
10. Performance Monitoring & External Relations Committee: *15 minutes*
  - A. Chair Report (*Pam Haley*)
    - i. Disadvantaged Business Enterprise Program and Proposed Goal for Federal Fiscal Years 2023, 2024, and 2025 (*Monique Liard*)
11. CEO Report: *15 minutes*
12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. April 2022 Financial Results Summary (*Monique Liard*)
  - C. May 2022 Sales Tax Revenue (*Monique Liard*)
  - D. Fare Collection System Update (*Monique Liard*)
  - E. April 2022 Operating Indicators (*Brandon Rapez-Betty*)
  - F. Division Bus Rapid Transit: Decision-Making Framework (*Karl Otterstrom*)
  - G. STA-Spokane Public Schools Update (*Karl Otterstrom*)
13. New Business: (*none*)
14. Board Members' Expressions: *5 minutes*
15. Executive Session (*McAloon Law PLLC*): (*none*)
16. Adjourn

Cable 5 Broadcast Dates and Times of June 16, 2022, Board Meeting:

Saturday, June 18, 2022	4:00 p.m.
Monday, June 20, 2022	10:00 a.m.
Tuesday, June 21, 2022	8:00 p.m.

Next Committee Meetings (Location TBD) Wednesday:

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

Next Board Meeting (Location TBD):

Thursday, July 21, 2022, 1:30 p.m.

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**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

June 8, 2022

**AGENDA ITEM 7** : BOARD OPERATIONS COMMITTEE DRAFT JULY 13, 2022, MEETING  
AGENDA – INFORMATION

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** E. Susan Meyer, Chief Executive Officer

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**SUMMARY:** The draft Board Operations Committee meeting agenda for July 13, 2022, is attached for your information.

**RECOMMENDATION TO COMMITTEE:** For information and discussion.

Spokane Transit Authority  
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## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, July 13, 2022

1:30 p.m. – 3:00 p.m.

**Via Virtual Conference**

**Committee Members:** [Click here to join the meeting](#)

**General Public:** [Click here to join the meeting](#)

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: **xx** | Password: 2022

### DRAFT AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Grover*)
3. Chair's Comments (*Grover*) (*5 minutes*)
4. Committee Action/Discussion (*5 minutes*)
  - A. Minutes of the June 8, 2022, Committee Meeting – Corrections/Approval
5. Committee Chair Reports: (*20 minutes*)
  - A. Al French, Planning & Development
  - B. Pamela Haley, Performance Monitoring & External Relations
6. Board Workshop Agenda Review – Information (*Meyer/Liard*) (*10 minutes*)
7. Board of Directors Draft July 21, 2022, Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
8. Board Operations Committee Draft September 7, 2022, Meeting Agenda – Information (*Meyer*) (*5 minutes*)
9. CEO Report (*15 minutes*)
10. New Business
11. Adjourn

Next Committee Meeting: Wednesday, September 7, 2022, at 1:30 p.m. via WebEx (*No August Meeting*)

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**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

June 8, 2022

**AGENDA ITEM 8 :** CEO REPORT

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** E. Susan Meyer, Chief Executive Officer

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**SUMMARY:** At this time, the CEO will have an opportunity to comment on various topics of interest regarding Spokane Transit.

**RECOMMENDATION TO COMMITTEE:** Information only.