

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

BOARD MEETING

Thursday, July 21, 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: [Click here to join virtually](#)

General Public: [Guests join virtually here](#)

Audio Conference: 1-408-418-9388; Event #: 2490 284 2162 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. John Christiansen, Fixed Route Coach Operator - Retirement (*Brandon Ropez-Betty*)
 - B. Kim Freeman, Office Assistant – Retirement (*E. Susan Meyer*)
 - C. 2nd Quarter Years of Service – Recognition (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the June 16, 2022, Board Meeting – Corrections/Approval
 - B. June 2022 Vouchers (*Monique Liard*)
 - C. 2023-2028 Transit Development Plan: Final Adoption (Resolution) (*Karl Otterstrom*)
 - D. Disadvantaged Business Enterprise (DBE) Program and Proposed Goal for Federal Fiscal Years 2023, 2024, and 2025 (Resolution) (*Monique Liard*)
 - E. Monroe-Regal High-Performance Transit Phase II Construction Contract: Final Acceptance (*Karl Otterstrom*)
 - F. Division Street Stops Phase III Construction Contract: Final Acceptance (*Karl Otterstrom*)
6. Board Action - **Other**: *15 minutes*
 - A. Fare Policy Revisions: Final Recommendation – Zero-Fare for Youth (Resolution) (*Karl Otterstrom/Monique Liard*)
 - B. Recognition of Laura McAloon (Resolution) (*E. Susan Meyer*)
7. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Chris Grover*)
8. Planning & Development Committee: *15 minutes*
 - A. Chair Report (*Al French*)
9. Performance Monitoring & External Relations Committee: *15 minutes*
 - A. Chair Report (*Pam Haley*)

10. CEO Report: *15 minutes*
11. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. May 2022 Financial Results Summary (*Monique Liard*)
 - C. June 2022 Sales Tax Revenue (*Monique Liard*)
 - D. May 2022 Operating Indicators (*Brandon Rapez-Betty*)
 - E. City Line Update (*Karl Otterstrom*)
 - F. Title VI Plan Update (*Karl Otterstrom*)
 - G. 2022 Equal Employment Opportunity Program (*Nancy Williams*)
 - H. SAO 2021 State Audit Report (*Monique Liard*)
12. New Business: (*none*)
13. Board Members' Expressions: *5 minutes*
14. Executive Session (*McAloon Law PLLC*): (*none*)
15. Adjourn

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

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

Next Committee Meetings (Via WebEx) Wednesday:

Planning & Development	August 31, 2022, 10:00 a.m. (<i>Sept. Meeting</i>)
Performance Monitoring & External Relations	August 31, 2022, 1:30 p.m. (<i>Sept. Meeting</i>)
Board Operations	September 7, 2022, 1:30 p.m. (<i>1st Wednesday</i>)

Next Board Meeting (In Person w/Hybrid Option):

Thursday, September 15, 2022, 1:30 p.m. *There is no STA Board Meeting in August*

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.