

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

## 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: 2484 893 9729 | 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 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 Attendance Review – Information (*Meyer*) (*5 minutes*)
7. Strategic Planning Workshop Update – Information (*Meyer/Liard*) (*10 minutes*)
8. Public Works Contract Acceptance – Discussion (*Otterstrom*) (*5 minutes*)
9. Board of Directors Draft July 21, 2022, Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
10. Board Operations Committee Draft September 7, 2022, Meeting Agenda – Information (*Meyer*) (*5 minutes*)
11. CEO Report (*15 minutes*)
12. New Business
13. Adjourn

Next Committee Meeting: Wednesday, September 7, 2022, at 1:30 p.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.