

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, September 7, 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: 2496 420 3734 | 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 July 13, 2022, Committee Meeting – Corrections/Approval
5. Committee Chair Reports (*20 minutes*)
 - A. Al French, Planning & Development
 - B. Pamela Haley, Performance Monitoring & External Relations
6. Strategic Planning Workshop Update – Information (*Meyer/Liard*) (*10 minutes*)
7. Board of Directors Draft September 15, 2022, Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
8. Board Operations Committee Draft October 12, 2022, Meeting Agenda – Information (*Meyer*) (*5 minutes*)
9. CEO Report (*15 minutes*)
10. New Business
11. Adjourn

Next Committee Meeting: Wednesday, October 12, 2022, at 1:30 p.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. 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. 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

September 7, 2022

AGENDA ITEM 2 : APPROVE COMMITTEE AGENDA

REFERRAL COMMITTEE: n/a

SUBMITTED BY: Chris Grover, Committee Chair

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

September 7, 2022

AGENDA ITEM 3 : BOARD OPERATIONS COMMITTEE CHAIR'S COMMENTS

REFERRAL COMMITTEE: n/a

SUBMITTED BY: Chris Grover, Committee Chair

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

September 7, 2022

AGENDA ITEM 4A : MINUTES OF THE JULY 13, 2022, COMMITTEE MEETING – CORRECTIONS AND/OR APPROVAL

REFERRAL COMMITTEE: n/a

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

SUMMARY: The July 13, 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 July 13, 2022, Meeting

Via Webex Video Conference

MEMBERS PRESENT

Chris Grover, Small Cities Representative
(Airway Heights), *Chair*
Pamela Haley, City of Spokane Valley,
*Performance Monitoring & External
Relations Committee Chair*
E. Susan Meyer, Chief Executive Officer,
Ex Officio

MEMBERS ABSENT

Al French, Spokane County, *Planning &
Development Committee Chair*
Lori Kinnear, City of Spokane, *Chair Pro Tem*

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
Dana Infalt, Clerk of the Authority
Amie Blain, Executive Assistant to the Chief
Financial Officer

PROVIDING LEGAL COUNSEL

Laura McAloon, McAloon Law PLLC

STAFF ABSENT

None

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

Ms. Haley moved to approve the agenda as presented, Chair Grover seconded and the motion passed unanimously.

3. CHAIR'S COMMENTS

Chair Grover commented that he is looking forward to STA's Award Banquet.

4. COMMITTEE ACTION

a. June 8, 2022, Committee Minutes

Ms. Haley moved to approve the June 8, 2022, Committee meeting minutes as submitted, Chair Grover seconded, and the motion passed unanimously.

5. COMMITTEE CHAIR REPORTS

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

Mr. Otterstrom shared that the 2023-2028 Transit Development Plan Resolution was presented at the Committee meeting and recommended for approval. Reports to the Committee included updates regarding City Line and the Title VI Plan Board reapproval for 2023.

b. Pam Haley, Chair, Performance Monitoring & External Relations (PMER)

Ms. Haley shared that final acceptance of the construction contracts for Phase II of the Monroe-Regal High Performance Transit and Phase III of the Division Street Stops projects were included on the Committee's consent agenda. The Disadvantaged Business Enterprise Program and Proposed Goal for Federal Fiscal Years 2023, 2024 and 2025 was also included on the consent agenda. Ms. Haley explained that Disadvantaged Businesses tend to be small businesses, while many of STA's projects require larger businesses to accommodate needs. The resolution for the Final Recommendation of the Fare Policy Revisions for Zero-Fare for Youth was presented for Board Discussion. Reports to the Committee included the 2021 State Audit Exit Briefing, 2022 Equal Employment Opportunity Program Update, and the STA-Spokane Public Schools Update.

6. BOARD ATTENDANCE REVIEW

Ms. Meyer explained the Board Operations Committee is responsible for the effective and efficient operations of the Board. Board attendance is reviewed semiannually. Board Workshops are included within the review. However, the Citizen Advisory Committee meetings are not included as those members are not on the Board. Per the Board bylaws, Board members have alternates while Committee members do not. Ms. Meyer noted the Board Operations January meetings list the newly elected Board Operations Committee Chair, while the other Committees have not yet had new Chairs elected. Ms. Meyer thanked the members for their time governing Committees.

7. STRATEGIC PLANNING WORKSHOP UPDATE

Ms. Meyer noted the next Board Workshop will occur prior to the Board Meeting on July 21, from 11:30 a.m. to 1:15 p.m. Lunch will be provided. The purpose of the Workshop is to share information and updates regarding STA's Strategic Planning efforts since the last Board Workshop on May 19. Two additional Board Workshops are scheduled for September and November 2022. The Menti tool will again be utilized during the Workshop to obtain Board member feedback.

8. PUBLIC WORKS CONTRACT ACCEPTANCE

Mr. Otterstrom explained the definition of projects categorized as "public works." Mr. Otterstrom presented the recommendation for a revision to the current process allowing public works contract final acceptance items to be placed on the Board consent agenda without first seeking Committee recommendations. Board governance resolutions do not require Committee recommendations. The proposed revisions allow for a contract recap to be provided on the cover sheet for each final acceptance item being presented within the Board packet. Board members retain the ability to pull

any item from the consent agenda. Chair Grover and Ms. Haley agreed the process revision is beneficial in that it is more efficient. Although no action was required or taken, Chair Grover and Ms. Haley agreed to the revised process starting at the beginning of September 2022.

9. BOARD OF DIRECTORS AGENDA JULY 21, 2022

Ms. Haley moved to approve the Board of Directors agenda as presented, Chair Grover seconded, and the motion passed unanimously.

10. BOARD OPERATIONS COMMITTEE DRAFT AGENDA SEPTEMBER 7, 2022

There were no questions or comments.

11. CEO REPORT

Ms. Meyer discussed the Award Banquet and its importance regarding recognition of STA employees. Ms. Meyer noted STA's excitement to host employees and guests for the event. Interviews for STA's new legal counsel will begin soon, and four Board members will be invited to sit in on each. Laura McAloon will also be in attendance for the interviews.

12. NEW BUSINESS

There was no new business.

13. ADJOURN

With no further business to come before the Committee, Chair Grover adjourned the meeting at 1:50 p.m.

Ms. Kinnear joined the meeting at 1:50 p.m.

Respectfully submitted,

Amie Blain

Amie Blain
Executive Assistant to the Chief Financial Officer

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

September 7, 2022

AGENDA ITEM 5A : PLANNING & DEVELOPMENT COMMITTEE CHAIR REPORT

REFERRAL COMMITTEE: n/a

SUBMITTED BY: Al French, Chair, Planning & Development

SUMMARY: At this time, the Committee Chair will review the August 31, 2022, and Draft October 5, 2022, committee meeting agendas as part of the report. Agendas are attached.

RECOMMENDATION TO COMMITTEE: For information and discussion.

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, August 31, 2022 (*September Meeting*)
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: 2486 502 6817 | 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 July 6, 2022, Committee Meeting -- *Corrections/Approval*
4. Committee Action
 - A. Board Consent Agenda -- *none*
 - B. Board Discussion Agenda -- *none*
5. Reports to Committee (*45 minutes*)
 - A. Federal Transit Administration Section 5310 Call for Projects (*Otterstrom*)
 - B. Title VI Plan Update: Outreach Plan (*Otterstrom*)
 - C. *DivisionConnects* Phase 2: Vision and Implementation Strategy (*Otterstrom*)
6. CEO Report (*E. Susan Meyer*) (*10 minutes*)
7. Committee Information (*5 minutes*)
8. Review October 5, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn

Next Committee Meeting: Wednesday, October 5, 2022, at 10:00 a.m. via Webex

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Spokane, WA 99201-2686
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PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, October 5, 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 August 31, 2022, (September) Committee Meeting -- Corrections/Approval
4. Committee Action (20 minutes)
 - A. Board Consent Agenda
 1. Division Bus Rapid Transit Steering Committee Charter Approval (Otterstrom)
 2. I-90 / Valley High Performance Transit Corridor Development Plan Approval (Otterstrom)
 - B. Board Discussion Agenda – none
5. Reports to Committee (20 minutes)
 - A. Draft 2023 Action Plan (Otterstrom)
 - B. Draft 2023 Operating and Capital Budgets (Liard)
6. CEO Report (E. Susan Meyer) (10 minutes)
7. Committee Information (5 minutes)
8. Review November 2, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions (5 minutes)
11. Adjourn

Next Committee Meeting: Wednesday, November 2, 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. 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. 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

September 7, 2022

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

REFERRAL COMMITTEE: n/a

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

SUMMARY: At this time, the Committee Chair will review the August 31, 2022, and Draft October 5, 2022, committee meeting agendas as part of the report. Agendas are attached.

RECOMMENDATION TO COMMITTEE: For information and discussion.

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

August 31, 2022 *(September Meeting)*

1:30 p.m. – 3:00 p.m.

Via Virtual Conference

Committee Members: [AUGUST 31-SEPTEMBER COMMITTEE MEMBER LINK](#)

General Public: [AUGUST 31-SEPTEMBER GUEST AND ATTENDEE LINK](#)

Audio Conference: Call the number below and enter the access code.
+1-408-418-9388 | Access code: 2481 600 5988 | 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 July 6, 2022, Committee Meeting -- *Corrections/Approval*
4. Committee Action *(20 minutes)*
 - A. Board Consent Agenda
 1. On-Call Architectural and Engineering Consulting Services: Award of Contract *(Otterstrom/Charlton)*
 - B. Board Discussion Agenda *(none)*
5. Reports to Committee *(30 minutes)*
 - A. 2021 Fixed Route System Performance Report *(Otterstrom)*
 - B. 2nd Quarter 2022 Performance Measures *(Rapez-Betty)*
 - C. Fare Collection System Update *(Liard)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information (no discussion/staff available for questions)
 - A. July 2022 Operating Indicators *(Rapez-Betty)*
 - B. July 2022 Financial Results Summary *(Liard)*
 - C. August 2022 Sales Tax Revenue *(Liard)*
 - D. June 2022 Semi-Annual Financial Reports *(Liard)*
 - E. 2nd Quarter 2022 Service Planning Input Report *(Otterstrom)*
8. Review October 5, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(10 minutes)*
11. Adjourn
12. Next Committee Meeting: Wednesday, October 5, 2022, at 1:30 p.m. via WebEx

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PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

October 5, 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 August 31, 2022, **(September)** Committee Meeting -- *Corrections/Approval*
 - B. Cheney Line Corridor Improvements Scope of Work *(Otterstrom)*
4. Committee Action *(30 minutes)*
 - A. Board Consent Agenda
 1. Non-Diesel Underground Storage Tank Replacements Contract: Final Acceptance *(Rapez-Betty)*
 2. Four Lakes Station Contract: Final Acceptance *(Otterstrom)*
 - B. Board Discussion Agenda *(none)*
5. Reports to Committee *(20 minutes)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information (no discussion/staff available for questions)
 - A. August 2022 Operating Indicators *(Rapez-Betty)*
 - B. August 2022 Financial Results Summary *(Liard)*
 - C. September 2022 Sales Tax Revenue *(Liard)*
8. Review November 9, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(10 minutes)*
11. Adjourn
12. Next Committee Meeting: Wednesday, November 9, 2022, at 1:30 p.m. via WebEx

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SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

September 7, 2022

AGENDA ITEM 6 : STRATEGIC PLANNING WORKSHOP UPDATE – INFORMATION

REFERRAL COMMITTEE: n/a

SUBMITTED BY: E. Susan Meyer, Chief Executive Officer
Monique Liard, Chief Financial Officer

SUMMARY: The Chief Executive Officer and Chief Financial Officer will provide an update on the Strategic Planning Workshop agenda scheduled for September 15, 2022, 11:30 a.m. to 1:15 p.m.

RECOMMENDATION TO COMMITTEE: Information only.

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

September 7, 2022

AGENDA ITEM 7 : BOARD OF DIRECTORS MEETING AGENDA SEPTEMBER 15, 2022 –
CORRECTIONS AND/OR APPROVAL

REFERRAL COMMITTEE: n/a

SUBMITTED BY: E. Susan Meyer, Chief Executive Officer

SUMMARY: The Board of Directors meeting agenda for September 15, 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, September 15, 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](#)

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

Audio Conference: 1-408-418-9388; Event #: 2490 450 9190 Password: 2022

DRAFT AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Chris Grover*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. John Christiansen, Fixed Route Coach Operator - Retirement (*Brandon Ropez-Betty*)
 - B. Wall of Fame Recognition (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the July 21, 2022, Board Workshop – Corrections/Approval
 - B. Minutes of the July 21, 2022, Board Meeting – Corrections/Approval
 - C. Minutes of the August 11, 2022, Special Board Meeting – Corrections/Approval
 - D. July / August 2022 Vouchers (*Monique Liard*)
 - E. Cheney Line - Eagle Station Contract: Final Acceptance (*Karl Otterstrom*)
 - F. On Call Architectural and Engineering Consulting Services: Award of Contract (*Karl Otterstrom*)
6. Board Report – *10 Minutes*
 - A. City Line Project Update (*Karl Otterstrom*)
7. Board Action - Other: *None*
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: *5 minutes*
 - A. Chair Report (*Pam Haley*)
 - i. Fare Collection System Update (*Monique Liard*)
11. CEO Report: *15 minutes*

12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. July 2022 Financial Results Summary (*Monique Liard*)
 - C. June 2022 Semi-Annual Financial Reports (*Monique Liard*)
 - D. August 2022 Sales Tax Revenue (*Monique Liard*)
 - E. July 2022 Operating Indicators (*Brandon Ropez-Betty*)
 - F. Second Quarter 2022 Performance Measures – Results (*Brandon Ropez-Betty*)
 - G. Federal Transit Administration Section 5310 Call for Projects (*Karl Otterstrom*)
 - H. Title VI Plan Update: Outreach Plan (*Karl Otterstrom*)
 - I. DivisionConnects Phase 2: Vision and Implementation Strategy (*Karl Otterstrom*)
 - J. 2021 Fixed Route System Performance Report (*Karl Otterstrom*)
 - K. Second Quarter 2022 Service Planning Input Report (*Karl Otterstrom*)
13. New Business: (*none*)
14. Board Members' Expressions: *5 minutes*
15. Executive Session (*Etter, M^{rs}Mahon, Lamberson, Van Wert & Oreskovich, P.C.*): (*none*)
16. Adjourn

Cable 5 Broadcast Dates and Times of September 15, 2022, Board Meeting:

Saturday, September 17, 2022	4:00 p.m.
Monday, September 19, 2022	10:00 a.m.
Tuesday, September 20, 2022	8:00 p.m.

Next Committee Meetings (Virtual via WebEx) Wednesday:

Planning & Development	October 5, 2022, 10:00 a.m.
Performance Monitoring & External Relations	October 5, 2022, 1:30 p.m.
Board Operations	October 12, 2022, 1:30 p.m.

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

Thursday, October 20, 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.

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

September 7, 2022

AGENDA ITEM 8 : BOARD OPERATIONS COMMITTEE DRAFT OCTOBER 12, 2022, MEETING
AGENDA – INFORMATION

REFERRAL COMMITTEE: n/a

SUBMITTED BY: E. Susan Meyer, Chief Executive Officer

SUMMARY: The draft Board Operations Committee meeting agenda for October 12, 2022, is attached for your information.

RECOMMENDATION TO COMMITTEE: For information and discussion.

Spokane Transit Authority
1230 West Boone Avenue
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(509) 325-6000

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, October 12, 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: **xxxx** | 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 September 7, 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 of Directors Draft October 20, 2022, Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
7. Board Operations Committee Draft November 9, 2022, Meeting Agenda – Information (*Meyer*) (*5 minutes*)
8. CEO Report (*15 minutes*)
9. New Business
10. Adjourn

Next Committee Meeting: Wednesday, November 9, 2022, at 1:30 p.m. via WebEx

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SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

September 7, 2022

AGENDA ITEM 9 : CEO REPORT

REFERRAL COMMITTEE: n/a

SUBMITTED BY: E. Susan Meyer, Chief Executive Officer

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.

SPOKANE TRANSIT AUTHORITY
BOARD OPERATIONS COMMITTEE MEETING

September 7, 2022

AGENDA ITEM 10 : NEW BUSINESS

REFERRAL COMMITTEE: n/a

SUBMITTED BY: n/a

SUMMARY: At this time, the Committee will have the opportunity to initiate discussion regarding new business relating to Board Operations.

RECOMMENDATION TO COMMITTEE: Information only.