

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

BOARD MEETING

Thursday, November 17, 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: [November Board Member Link](#)

General Public: [November Guest Link](#)

Audio Conference: 1-408-418-9388; Event #: 2490 047 8040 Password: 2022

DRAFT AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Chris Grover*)
3. Public Expressions
4. Public Hearing: *20 minutes*
 - A. Connect 2035 – Phase 1 Draft Strategic Plan - (Monique Liard)
Comments may be addressed to Kathleen Weinand at kweinand@spokanetransit.com
(Action at the December Board meeting)
 - B. Proposed Draft 2023 Operating and Capital Budgets (Monique Liard)
Comments may be addressed to budget@spokanetransit.com
(Action at the December Board meeting) <https://vimeo.com/761568254/59fbefcbb3>
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the October 20, 2022, Board Workshop – Corrections/Approval
 - B. Minutes of the October 20, 2022, Board Meeting – Corrections/Approval
 - C. October 2022 Vouchers (*Monique Liard*)
 - D. 2023 Action Plan Approval (*Karl Otterstrom*)
 - E. Downtown Layover Lease Agreement Approval (*Karl Otterstrom*)
 - F. Project Office Lease Agreement Approval (*Karl Otterstrom*)
 - G. Passenger Shelter Award of Contract (*Karl Otterstrom*)
 - H. Workers' Compensation Legal Services Award of Contract (*Nancy Williams*)
 - I. 2021-2023 Amended Interlocal Agreement with City of Spokane for Spokane Police Department Services: Approval (*Nancy Williams*)
6. Board Action - Other: *10 Minutes*
 - A. Additional Funding Request for Double-Decker Buses (*Brandon Ropez-Betty*)
 - B. Additional Funding Request for Paratransit Vans (*Brandon Ropez-Betty*)
7. Board Report – *10 Minutes*
 - A. City Line Implementation Update (*Karl Otterstrom*)
8. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Chris Grover*)
9. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Al French*)

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10. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Pam Haley*)
 - i. 3rd Quarter 2022 Performance Measures-Results (*Brandon Rapez-Betty*)
11. CEO Report: *10 minutes*
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. September 2022 Financial Results Summary (*Monique Liard*)
 - C. October 2022 Sales Tax Revenue (*Monique Liard*)
 - D. September 2022 Operating Indicators (*Brandon Rapez-Betty*)
 - E. Draft 2022 Planning & Development Committee Work Program (*Karl Otterstrom*)
 - F. Five Mile Mobility Hub Study Overview (*Karl Otterstrom*)
 - G. Federal Transit Administration Section 5310 Funding Call for Projects Update (*Karl Otterstrom*)
 - H. South Logan Transit Oriented Development Plan Update (*Karl Otterstrom*)
 - I. Third Quarter 2022 Service Planning Input Report (*Karl Otterstrom*)
 - J. STA's Holiday Services & Office Hours (*Dana Infalt*)
13. New Business: (*none*)
14. Board Members' Expressions: *5 minutes*
15. Executive Session (*Etter, M^eMahon, Lamberson, Van Wert & Oreskovich, P.C.*): (*20 minutes*)
For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.
16. Adjourn

Cable 5 Broadcast Dates and Times of November 17, 2022, Board Meeting:

Saturday, November 19, 2022	4:00 p.m.
Monday, November 21, 2022	10:00 a.m.
Tuesday, November 22, 2022	8:00 p.m.

Next Committee Meetings (Virtual via WebEx) Wednesday:

Planning & Development	November 30, 2022, 10:00 a.m.
Performance Monitoring & External Relations	November 30, 2022, 1:30 p.m.
Board Operations	December 7, 2022, 1:30 p.m.

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

Thursday, December 15, 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.