

BOARD MEETING

Thursday, December 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:

Meeting Link for all: [Click here to join meeting](#)
Password: Board Members: 2022; Guests: 1222
Audio Conference: 1-408-418-9388; Event #: 2496 390 8714

REVISED AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Chris Grover*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Employee Recognition Awards (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the November 17, 2022, Board Meeting – Corrections/Approval
 - B. November 2022 Vouchers (*Monique Liard*)
 - C. Federal Transit Administration Section 5310 Funding Recommendation (*Karl Otterstrom*)
 - D. State Buses and Bus Facilities Grant Application Approval (*Karl Otterstrom*)
 - E. 2023 Performance Measures (*Brandon Rapez-Betty*)
 - F. 2020 Bus Stop Improvements: Contract Final Acceptance (*Karl Otterstrom*)
 - G. Cooling Tower and Boiler Replacement Contract: Final Acceptance (*Brandon Rapez-Betty*)
 - H. Fleck Tank Cleaning Contract: Final Acceptance (*Brandon Rapez-Betty*)
 - I. 2023 Board & Committee Meeting Calendar (*Dana Infalt*)
6. Board Action - Committee Recommendation: *10 minutes*
 - Planning & Development Committee
 - A. Establishment of Designated Real Estate Acquisition Reserve – Resolution (*Monique Liard*)
(Majority vote of five required)
 - Performance Monitoring & External Relations Committee
 - B. Draft 2023 State Legislative Priorities (*Carly Cortright*)
7. Executive Session (*Etter, McMahon, Lamberson, Van Wert & Oreskovich, P.C.*): *10 minutes*

For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.
8. **Board Action – 20 Minutes**
 - A. **Amendment of 2022 Operating & Capital Budgets – Resolution (*Monique Liard*)
(Majority vote of five required)**
 - B. Adoption of 2023 Operating & Capital Budgets – Resolution (*Monique Liard*)
(Majority vote of five required)

- C. *Connect 2035 Strategic Plan Phase 1 Adoption – Resolution (Monique Liard)*
- 9. Board Report – *10 Minutes*
 - A. City Line Implementation Update (*Karl Otterstrom*)
- 10. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Chris Grover*)
- 11. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Al French*)
- 12. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Pam Haley*)
- 13. CEO Report: *15 minutes*
- 14. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. October 2022 Financial Results Summary (*Monique Liard*)
 - C. November 2022 Sales Tax Revenue (*Monique Liard*)
 - D. October 2022 Operating Indicators (*Brandon Rapez-Betty*)
 - E. 2023 Planning and Development Committee Work Program Approval (*Karl Otterstrom*)
 - F. January 2023 Service Changes (*Karl Otterstrom*)
 - G. STA Outreach Update (*Brandon Rapez-Betty*)
 - H. STA's Holiday Services & Office Hours (*Dana Infalt*)
- 15. New Business: *5 minutes*
 - A. **Periodic Review of Board Composition Exception (*Megan Clark*)**
 - B. Election of 2023 Board Chair and Presentation of Gavel (*Chris Grover*)
(Majority vote of five required)
- 16. Board Members' Expressions: *5 minutes*
 - A. Presentation of Commendation to Chris Grover Outgoing Board Chair (*2023 Board Chair*)
- 17. Adjourn

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

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

Next Committee Meetings (Virtual w/In Person Option) Wednesday:

Planning & Development	February 1, 2023, 10:00 a.m.
Performance Monitoring & External Relations	February 1, 2023, 1:30 p.m.
Board Operations	January 11, 2023, 1:30 p.m.

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

Thursday, January 19, 2023, 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.

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 - H. Fleck Tank Cleaning Contract: Final Acceptance (*Brandon Rapez-Betty*)
 - I. 2023 Board & Committee Meeting Calendar (*Dana Infalt*)
6. Board Action - Committee Recommendation: 120 minutes
 - Planning & Development Committee
 - A. Establishment of Designated Real Estate Acquisition Reserve – Resolution (*Monique Liard*)
(Majority vote of five required)
 - ~~B. Adoption of 2023 Operating & Capital Budgets – Resolution (*Monique Liard*)
(Majority vote of five required)~~
 - Performance Monitoring & External Relations Committee
 - ~~C. Draft 2023 State Legislative Priorities (*Carly Cortright*)~~
7. Executive Session (*Etter, M. Mahon, Lamberson, Van Wert & Oreskovich, P.C.*): 10 minutes
For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.
- 7.8. Board Action – 240 Minutes
 - A. Amendment Of 2022 Operating & Capital Budgets – Resolution (*Monique Liard*)
(Majority vote of five required)
 - B. Adoption of 2023 Operating & Capital Budgets – Resolution (*Monique Liard*)
(Majority vote of five required)

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A.C. Connect 2035 Strategic Plan Phase 1 Adoption – Resolution (*Monique Liard*)

8.9. Board Report – 10 Minutes

A. City Line Implementation Update (*Karl Otterstrom*)

9.10. Board Operations Committee: 5 minutes

A. Chair Report (*Chris Grover*)

10.11. Planning & Development Committee: 5 minutes

A. Chair Report (*Al French*)

11.12. Performance Monitoring & External Relations Committee: 5 minutes

A. Chair Report (*Pam Haley*)

12.13. CEO Report: 15 minutes

13.14. Board Information – no action or discussion

A. Committee Minutes

B. October 2022 Financial Results Summary (*Monique Liard*)

C. November 2022 Sales Tax Revenue (*Monique Liard*)

D. October 2022 Operating Indicators (*Brandon Rapez-Betty*)

E. 2023 Planning and Development Committee Work Program Approval (*Karl Otterstrom*)

F. January 2023 Service Changes (*Karl Otterstrom*)

G. STA Outreach Update (*Brandon Rapez-Betty*)

H. STA's Holiday Services & Office Hours (*Dana Infalt*)

~~14.1. Executive Session (*Etter, M. Mahon, Lamberson, Van Wert & Oreskovich, P.C.*): 10 minutes~~

~~For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.~~

15. New Business: 5 minutes

A. Periodic Review of Board Composition Public Transportation Improvement Conference (PTIC)
Exception (*Megan Clark*)

B. Election of 2023 Board Chair and Presentation of Gavel (*Chris Grover*)
(Majority vote of five required)

16. Board Members' Expressions: 5 minutes

A. Presentation of Commendation to Chris Grover Outgoing Board Chair (*2023 Board Chair*)

17. Adjourn

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