

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, February 8, 2023  
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: 2483 750 6591 | Password: 2023

### AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Kinnear*)
3. Chair's Comments (*Kinnear*) (*5 minutes*)
4. Committee Action/Discussion (*5 minutes*)
  - A. Minutes of the January 11, 2023, Committee Meeting – Corrections/Approval
5. Committee Chair Reports (*10 minutes*)
  - A. Al French, Planning & Development
  - B. Pamela Haley, Performance Monitoring & External Relations
6. Board of Directors Draft February 16, 2023, Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
7. Board Operations Committee Draft March 8, 2023, Meeting Agenda – Information (*Meyer*) (*5 minutes*)
8. CEO Report (*15 minutes*)
9. New Business
10. Adjourn

Next Committee Meeting: Wednesday, March 8, 2023, 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](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.*

**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

February 8, 2023

**AGENDA ITEM 2 :** APPROVE COMMITTEE AGENDA

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** Lori Kinnear, Committee Chair

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**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**

February 8, 2023

**AGENDA ITEM 3 :** BOARD OPERATIONS COMMITTEE CHAIR'S COMMENTS

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** Lori Kinnear, Committee Chair

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**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**

February 8, 2023

**AGENDA ITEM 4A :** MINUTES OF THE JANUARY 11, 2023, COMMITTEE MEETING –  
CORRECTIONS AND/OR APPROVAL

**REFERRAL COMMITTEE:** n/a

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

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**SUMMARY:** The January 11, 2023, 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 January 11, 2023, Meeting

Via Webex Video Conference

**MEMBERS PRESENT**

Lori Kinnear, City of Spokane, *Chair*  
Al French, Spokane County, *Chair Pro Tem,*  
*Planning & Development Committee Chair*  
Pamela Haley, City of Spokane Valley,  
*Performance Monitoring & External*  
*Relations Committee Chair*  
E. Susan Meyer, Chief Executive Officer,  
*Ex Officio*

**STAFF PRESENT**

Brandon Rapez-Betty, Chief Operations Officer  
Carly Cortright, 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

**MEMBERS ABSENT**

None

**PROVIDING LEGAL COUNSEL**

Megan Clark, Etter, McMahon, Lamberson,  
Van Wert & Oreskovich, P.C.

**STAFF ABSENT**

None

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**1. CALL TO ORDER AND ROLL CALL**

Chair Kinnear called the meeting to order at 1:30 p.m. and conducted roll call.

**2. APPROVE COMMITTEE AGENDA**

This item was not reviewed.

**3. CHAIR'S COMMENTS**

Chair Kinnear expressed her excitement for the start of the new year.

**4. COMMITTEE ACTION**

**A. December 7, 2022, Committee Minutes**

*Mr. French moved to approve the December 7, 2022, Committee meeting minutes as submitted, Ms. Haley seconded, and the motion passed unanimously.*

**5. APPROVAL FOR BOARD MEMBER TRAVEL TO APTA 2023**

Ms. Meyer presented the 2023 APTA Conferences to the Committee.

***Mr. French moved to recommend the Board approve, by motion, travel for up to eight Board members to attend APTA conferences in 2023, Ms. Haley seconded, and the motion passed unanimously.***

**6. APPOINTMENT OF BOARD MEMBERS & CHAIRS TO P&D AND PMER COMMITTEES**

Chair Kinnear appointed Al French, Spokane County, as the Planning & Development Committee Chair, and Pamela Haley, City of Spokane Valley, as the Performance Monitoring & External Relations Committee Chair. Draft 2023 Committee appointments were presented for the Planning & Development Committee, Performance Monitoring & External Relations Committee, and the Board Operations Committee. Committee appointments to be confirmed by jurisdictions.

***Mr. French moved to recommend the Board confirm the Board Chair's appointment of chairs and members to the Planning & Development, Performance Monitoring & External Relations, and Board Operations Committees for 2023, Ms. Haley seconded, and the motion passed unanimously.***

**7. AWARD OF CONTRACT FOR DRUG AND ALCOHOL TESTING AND DOT PHYSICALS**

Ms. Williams presented this item to the Committee.

***Mr. French moved to recommend the Board approve the Award of Contract for Drug and Alcohol Testing and DOT Physicals to Spokane Testing Solutions, Ms. Haley seconded, and the motion passed unanimously.***

**8. JULY 2023 SERVICE REVISIONS: DRAFT RECOMMENDATION**

Mr. Otterstrom presented this item as information to the Committee. Ms. Kinnear asked if service levels can be maintained in the case of large companies being able to retain workers. Mr. Otterstrom explained the service levels being presented are conservative, since July service plans must be completed in March.

**9. STATE BUSES AND BUS FACILITIES GRANT – UPDATED APPLICATION RATIFICATION**

Mr. Otterstrom presented this item to the Committee.

***Mr. French moved to recommend the Board of Directors ratify the submission of a grant application dated January 10, 2023, seeking \$5.6 million for the West Plains Transit Center Operational Enhancements with \$1.4 million in local matching funds, Ms. Haley seconded, and the motion passed unanimously.***

**10. BOARD OF DIRECTORS AGENDA JANUARY 19, 2023**

Ms. Meyer presented the Draft Board agenda for January 19, 2023. Item E for State Buses and Bus Facilities Grant – Updated Application Ratification was added to the agenda.

***Mr. French moved to approve the Board of Directors agenda as presented, Ms. Haley seconded, and the motion passed unanimously.***

**11. BOARD OPERATIONS COMMITTEE DRAFT AGENDA FEBRUARY 8, 2023**

There were no questions or comments.

**12. CEO REPORT**

Ms. Meyer commented on the detailed report provided by Mr. Otterstrom to the Committee regarding the service changes, and reiterated the need to present that item in detail prior to being presented to the Board. Ms. Meyer also presented the Sales Tax report for December 2022, and Division BRT State Funding. Ms. Meyer noted the North-Spokane Corridor (NSC) decision directly impacts the Division BRT project. Ms. Kinnear concurred that the NSC also impacts the City’s transit-oriented development. Mr. French shared his support of the NSC’s completion on schedule.

**13. NEW BUSINESS**

Mr. French inquired about the City’s progress on zoning changes related to STA’s City Line project. Ms. Kinnear advised a report should be forthcoming and summarized the current status of the potential changes.

**14. ADJOURN**

With no further business to come before the Committee, Chair Kinnear adjourned the meeting at 2:40 p.m.

Respectfully submitted,

*Amie Blain*

Amie Blain  
Executive Assistant to the Chief Financial Officer

**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

February 8, 2023

**AGENDA ITEM 5A :** PLANNING & DEVELOPMENT COMMITTEE CHAIR REPORT

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** Al French, Chair, Planning & Development

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**SUMMARY:** At this time, the Committee Chair will review the February 1, 2023, and Draft March 1, 2023, 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  
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## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, February 1, 2023  
10:00 a.m. – 11:30 a.m.

**Committee Meeting is via Virtual Conference**  
w/In Person Public Viewing Option  
Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA

**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: 2497 364 1450 | Password: 2023

### DRAFT AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(10 minutes)*
  - A. Minutes of the November 30, 2022, Committee Meeting -- *Corrections/Approval*
4. Committee Action
  - A. Board Consent Agenda - *none*
  - B. Board Discussion Agenda - *none*
5. Reports to Committee *(25 minutes)*
  - A. Review 2023 Planning & Development Committee Work Program *(Otterstrom)*
  - B. 2024-2029 Transit Development Plan: Overview *(Otterstrom)*
  - C. Draft Title VI Program and Public Outreach *(Otterstrom)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information
8. Review March 1, 2023, Committee Meeting Agenda
9. New Business *(5 minutes)*
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, March 1, 2023, 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](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.*

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## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, March 1, 2023  
10:00 a.m. – 11:30 a.m.

**Committee Meeting is via Virtual Conference**  
w/In Person Public Viewing Option  
Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA

**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: **2023**

### DRAFT AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(5 minutes)*
  - A. Minutes of the February 1, 2023, Committee Meeting -- *Corrections/Approval*
4. Committee Action *(15 minutes)*
  - A. Board Consent Agenda
  - B. Board Discussion Agenda
    1. Connect 2035 Strategic Plan – Phase 2: Scope of Work *(Otterstrom)*
5. Reports to Committee *(20 minutes)*
  - A. 2024-2029 Transit Development Plan: Develop Mid-Range Planning Guidance *(Otterstrom)*
  - B. Division Street Bus Rapid Transit: Refined Locally Preferred Alternative *(Otterstrom)*  
*(Public Hearing at March Board meeting)*
  - C. Draft SRTC 2024-2025 Unified Planning Work Program (UPWP) *(Otterstrom)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information
8. Review April 5, 2023, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, April 5, 2023, at 10:00 a.m. via Webex

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**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

February 8, 2023

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

**REFERRAL COMMITTEE:** n/a

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

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**SUMMARY:** At this time, the Committee Chair will review the February 1, 2023, and Draft March 1, 2023, committee meeting agendas as part of the report. Agendas are attached.

**RECOMMENDATION TO COMMITTEE:** For information and discussion.

Spokane Transit Authority  
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## PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

February 1, 2023  
1:30 p.m. – 3:00 p.m.

**Committee Meeting is via Virtual Conference**  
w/In Person Viewing Option  
Spokane Transit, 1230 W Boone Avenue, Spokane, WA

**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: 2493 378 8097 | Password: 2023

### AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(10 minutes)*
3. Committee Action *(15 minutes)*
  - A. Minutes of the November 30, 2022 (December meeting), Committee Meeting - *Corrections/Approval*
  - B. Sprague Line - Phase I: Scope of Work Approval *(Otterstrom)*
4. Committee Action *(10 minutes)*
  - A. Board Consent Agenda
    1. Extension of Laundered Uniforms and Supplies Contract #2017-10048 *(Rapez-Betty)*
  - B. Board Discussion Agenda *(none)*
5. Reports to Committee *(25 minutes)*
  - A. July 2023 Service Changes: Public Outreach Update *(Otterstrom)*
  - B. Connect Fare System Customer Experience Update *(Cortright)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information (no discussion/staff available for questions)
  - A. December 2022 Operating Indicators *(Rapez-Betty)*
  - B. 4th Quarter 2022 Service Planning Public Input Report *(Otterstrom)*
  - C. January 2023 Sales Tax Revenue *(Liard)*
8. Review March 1, 2023, Committee Meeting Agenda
9. New Business *(5 minutes)*
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn
12. Next Committee Meeting: Wednesday, March 1, 2023, at 1:30 p.m. via WebEx w/In Person Option

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## PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

March 1, 2023  
1:30 p.m. – 3:00 p.m.

**Committee Meeting is via Virtual Conference**  
w/In Person Viewing Option  
Spokane Transit, 1230 W Boone Avenue, Spokane, WA

**Committee Members:** [INSERT COMMITTEE LINK HERE](#)

**General Public:** [INSERT GUEST AND ATTENDEE LINK HERE](#)

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: XXXX | Password: 2023

### DRAFT AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*10 minutes*)
3. Committee Action (*15 minutes*)
  - A. Minutes of the February 1, 2023, Committee Meeting -- *Corrections/Approval*
  - B. Citizen Advisory Committee: Charter Review (*Cortright*)
  - C. Citizen Advisory Committee: Appoint Member to a New Term (*Cortright*)
4. Committee Action (*15 minutes*)
  - A. Board Consent Agenda
    1. July 2023 Service Revisions: Final Recommendation (*Otterstrom*)
    2. Cheney Line Corridor Improvements and West Plains Transit Center Retrofit (Bay 4): Award of Contract (*Otterstrom*)
  - B. Board Discussion Agenda (*none*)
5. Reports to Committee (*20 minutes*)
  - A. 2022 State Audit Timeline (*Liard*)
  - B. 2022 Unaudited Year-End Financial Report (*Liard*)
  - C. 2022 Year End Performance Measures (*Rapez-Betty*)
6. CEO Report (*E. Susan Meyer*) (*15 minutes*)
7. Committee Information (no discussion/staff available for questions)
  - A. January 2023 Operating Indicators (*Rapez-Betty*)
  - B. February 2023 Sales Tax Revenue (*Liard*)
  - C. January 2023 Financial Results Summary (*Otterstrom*)
8. Review April 5, 2023, Committee Meeting Agenda
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn
12. Next Committee Meeting: Wednesday, April 5, 2023, at 1:30 p.m. via WebEx w/In Person Option

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**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

February 8, 2023

**AGENDA ITEM 6 :** BOARD OF DIRECTORS MEETING AGENDA FEBRUARY 16, 2023 –  
CORRECTIONS AND/OR APPROVAL

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** E. Susan Meyer, Chief Executive Officer

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**SUMMARY:** The Board of Directors meeting agenda for February 16, 2023, 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, February 16, 2023  
1:30 – 3:00 p.m.

**STA Boardroom**  
**1230 West Boone Avenue, Spokane, WA**

### *Optional Virtual Links:*

Board Members: [Board Member Link-Click Here to Join Virtually.](#)

Guest Attendees: [Guests-Click Here to Join Virtually](#)

**Password (if asked):** 2023

Call in Number:: 1-408-418-9388

**Event #:** 2480 367 1783

## AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Lori Kinnear*)
3. Public Expressions
4. Public Hearing: *20 minutes*
  - A. July 2023 Service Revisions (*Karl Otterstrom*)  
Comments may be addressed to Lukas Yanni at [lyanni@spokanetransit.com](mailto:lyanni@spokanetransit.com)  
(*Action at the March Board meeting*)
  - B. Draft Title VI Program and Public Outreach (*Karl Otterstrom*)  
Comments may be addressed to Mike Tresidder at [mtresidder@spokanetransit.com](mailto:mtresidder@spokanetransit.com)  
(*Action at the March Board meeting*)
5. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the January 19, 2023, Board Meeting – Corrections/Approval
  - B. Approval of the January 2023 Vouchers (*Monique Liard*)
  - C. Non-Diesel Underground Storage Tank Replacements Contract: Final Acceptance (*Brandon Rapez-Betty*)
  - D. Extension of Laundered Uniforms and Supplies Contract #2017-10048 (*Brandon Rapez-Betty*)
6. Board Report: *10 minutes*
  - A. City Line Implementation Update (*Karl Otterstrom*)
7. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Lori Kinnear*)
8. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Al French*)

9. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair Report (*Pam Haley*)
10. CEO Report: *15 minutes*
11. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. January 2023 Sales Tax Revenue (*Monique Liard*)
  - C. December 2022 Financial Results Summary (*Monique Liard*)
  - D. Connect Fare System Customer Experience Update (*Carly Cortright*)
  - E. December 2022 Operating Indicators (*Brandon Ropez-Betty*)
  - F. 2023 Planning & Development Committee Work Program (*Karl Otterstrom*)
  - G. Transit Development Plan 2024-2029 Overview (*Karl Otterstrom*)
  - H. 4<sup>th</sup> Quarter 2022 Service Planning Public Input Report (*Karl Otterstrom*)
12. New Business: *5 minutes*
13. Board Members' Expressions: *5 minutes*
14. Executive Session (*Etter McMahon*): (*None*)
15. Adjourn

Cable 5 Broadcast Dates and Times of February 16, 2023, Board Meeting:

Saturday, February 18, 2023	4:00 p.m.
Monday, February 19, 2023	10:00 a.m.
Tuesday, February 21, 2023	8:00 p.m.

Next Committee Meetings (Via Virtual Conference w/in person viewing option) Wednesday:

Planning & Development	March 1, 2023, 10:00 a.m.
Performance Monitoring & External Relations	March 1, 2023, 1:30 p.m.
Board Operations	March 8, 2023, 1:30 p.m.

Next Board Meeting :

Thursday, March 16, 2023, 1:30 p.m. STA Boardroom, 1229 West Boone Avenue, Spokane, Washington  
(a virtual joining option will be available)

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**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

February 8, 2023

**AGENDA ITEM 7** : BOARD OPERATIONS COMMITTEE DRAFT MARCH 8, 2023, MEETING  
AGENDA – INFORMATION

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** E. Susan Meyer, Chief Executive Officer

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**SUMMARY:** The draft Board Operations Committee meeting agenda for March 8, 2023, is attached for your information.

**RECOMMENDATION TO COMMITTEE:** For information and discussion.

Spokane Transit Authority  
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## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, March 8, 2023  
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### Via Virtual Conference

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+1-408-418-9388 | Access code: **xxxx** | Password: 2023

### DRAFT AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Kinnear*)
3. Chair's Comments (*Kinnear*) (*5 minutes*)
4. Committee Action/Discussion (*5 minutes*)
  - A. Minutes of the February 8, 2023, Committee Meeting – Corrections/Approval
5. Committee Chair Reports (*10 minutes*)
  - A. Al French, Planning & Development
  - B. Pamela Haley, Performance Monitoring & External Relations
6. Board of Directors Draft March 16, 2023, Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
7. Board Operations Committee Draft April 12, 2023, Meeting Agenda – Information (*Meyer*) (*5 minutes*)
8. CEO Report (*15 minutes*)
9. New Business
10. Adjourn

Next Committee Meeting: Wednesday, April 12, 2023, at 1:30 p.m. via WebEx

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**SPOKANE TRANSIT AUTHORITY**  
**BOARD OPERATIONS COMMITTEE MEETING**

February 8, 2023

**AGENDA ITEM 8 :** CEO REPORT

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** E. Susan Meyer, Chief Executive Officer

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**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**

February 8, 2023

**AGENDA ITEM 9 :** NEW BUSINESS

**REFERRAL COMMITTEE:** n/a

**SUBMITTED BY:** n/a

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**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.