

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

BOARD MEETING

Thursday, April 20, 2023

1:30 – 3:00 p.m.

In person at STA Boardroom

w/virtual joining option

1230 West Boone Avenue, Spokane, WA

Optional Virtual Joining Link: [Join here](#)

Board Member Password (if asked): 2023

Guest Password (if asked): 0423

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

Event #: 2490 309 6081

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Lori Kinnear*)
3. Public Expressions
4. Recognitions and Presentations: *5 minutes*
 - A. Employee Recognition Awards (*Nancy Williams*)
 - B. First Quarter 2023 Years of Service (*Nancy Williams*)
5. Public Hearing: *10 minutes*
 - A. Division Street Bus Rapid Transit: Refined Locally Preferred Alternative (*Karl Otterstrom*)
Comments may be addressed to Hamid Hajjafari at hhajjafari@spokanetransit.com
(*Action at the May Board meeting*)
6. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the March 16, 2023, Board Meeting – Corrections/Approval
 - B. Approval of the March 2023 Vouchers (*Monique Liard*)
 - C. Amendment to Resolution 801-22 (Tariff Policy) (Resolution) (*E. Susan Meyer*)
 - D. 2022 Service Change Bus Stops Phase 2: Site License Agreements and Temporary Construction Easements (*Otterstrom*)
 - E. Plaza Suite 200 Build Out Contract-Final Acceptance (*Brandon Rapez-Betty*)
 - F. Procurement Rollup Door Replacement – Final Acceptance (*Brandon Rapez-Betty*)
7. Board Action - Other: *20 minutes*
 - A. City Line Promotional Period (*Carly Cortright*)
 - B. City Line Celebratory Events (Resolution) (*Carly Cortright*)
 - C. Connect Fare Collection System: Administrative Fees (Resolution) (*Monique Liard*)
8. Board Report: *10 minutes*
 - A. City Line Implementation Update (*Karl Otterstrom*)
 - B. Transit Support Grant (*Karl Otterstrom*)
9. Board Operations Committee: *minutes*
 - A. Chair Report (*Lori Kinnear*)

10. Planning & Development Committee: *10 minutes*
 - A. Chair Report (*Al French*)
 - i. 2024-2029 Transit Development Plan: Planning Guidance (*Karl Otterstrom*)
 - ii. 2024-2029 Transit Development Plan: Financial Assumptions (*Monique Liard*)
11. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Pam Haley*)
12. CEO Report: *10 minutes*
13. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. March 2023 Sales Tax Revenue (*Monique Liard*)
 - C. February 2023 Financial Results Summary (*Monique Liard*)
 - D. February 2023 Operating Indicators (*Brandon Rapez-Betty*)
 - E. May Service Change (*Karl Otterstrom*)
 - F. Spokane Public Schools Connect Fare Card Update (*Carly Cortright*)
14. New Business: *5 minutes*
15. Board Members' Expressions: *5 minutes*
16. Executive Session (*Etter McMahon*): (*none*)
17. Adjourn

Cable 5 Broadcast Dates and Times of April 20, 2023, Board Meeting:

Saturday, April 22, 2023	4:00 p.m.
Monday, April 24, 2023	10:00 a.m.
Tuesday, April 25, 2023	8:00 p.m.

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

Planning & Development	May 3, 2023, 10:00 a.m.
Performance Monitoring & External Relations	May 3, 2023, 1:30 p.m.
Board Operations	May 10, 2023, 1:30 p.m.

Next Board Meeting :

Thursday, May 18, 2023, 1:30 p.m. STA Boardroom, 1229 West Boone Avenue, Spokane, Washington (*a virtual joining option will be available*)

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.