

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

## BOARD MEETING

Thursday, January 19, 2023  
1:30 – 3:00 p.m.

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

Optional Virtual Link: [Click Here to Join Virtually](#)

Password: Board Members: 2023                      Guests: 0123  
Call in Number:: 1-408-418-9388                      Event #: 2492 454 8286

## AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Lori Kinnear*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
  - A. Steve Williams, Retirement (*Brandon Rapez-Betty*)
  - B. 4<sup>th</sup> Quarter Years of Service Awards (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the December 15, 2022, Board Meeting – Corrections/Approval
  - B. Approval of the December 2022 Vouchers (*Monique Liard*)
  - C. Approval of Travel for Board Members to attend 2023 APTA Conferences (*E. Susan Meyer*)
  - D. Award of Contract for Drug and Alcohol Testing and Department of Transportation (DOT) Physicals (*Nancy Williams*)
  - E. State Buses and Bus Facilities Grant - Updated Application Ratification (*Karl Otterstrom*)
6. Board Action – Committee Recommendations: *10 minutes*

Board Operations

  - A. Confirmation of Board Chair’s Appointment of Board Members and Chairs to the Planning & Development and the Performance Monitoring and External Relations Committees for 2023 (*Lori Kinnear*)
  - B. Confirmation of Board Members Appointed to Board Operations Committee for 2023 (*Lori Kinnear*)
7. Board Action – Other: *none*
8. Board Report: *10 minutes*
  - A. City Line Implementation Update (*Karl Otterstrom*)

9. Board Operations Committee: *15 minutes*
  - A. Chair Report (*Lori Kinnear*)
    - i. July 2023 Service Revisions: Draft Recommendation (*Karl Otterstrom*)
10. Planning & Development Committee: *No January meeting*
11. Performance Monitoring & External Relations Committee: *No January meeting*
12. CEO Report: *15 minutes*
13. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. December 2022 Sales Tax Revenue (*Monique Liard*)
  - C. November 2022 Financial Results Summary (*Monique Liard*)
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 January 20, 2023, Board Meeting:

Saturday, January 21, 2023	4:00 p.m.
Monday, January 23, 2023	10:00 a.m.
Tuesday, January 24, 2023	8:00 p.m.

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

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

Next Board Meeting:

Thursday, February 17, 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](http://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](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.