

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, July 12, 2023  
1:30 p.m. – 3:00 p.m.

### Via Virtual Conference

Join Link: [Join Here](#)

**Committee Member Password (if asked): 2023 | Guest Password (if asked): 0723**

**Call-in Number:** 1-408-418-9388 | **Event/Access code:** 2487 990 9502 | **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 June 7, 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 Attendance Review (*Meyer*) (5 minutes)
7. Draft Rules of Procedure (*Clark*) (30 minutes)
8. Designation & Appointment of STA Public Records Officer – Resolution (*Meyer*) (5 minutes)
9. Board of Directors Draft July 20, 2023, Meeting Agenda – Corrections/Approval (*Meyer*) (5 minutes)
10. Board Operations Committee Draft September 13, 2023, Meeting Agenda – Information (*Meyer*) (5 minutes)
11. CEO Report (15 minutes)
12. New Business
13. Adjourn

Next Committee Meeting: Wednesday, September 13, 2023, at 1:30 p.m. via virtual conference  
*(No August Meeting)*

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.