

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, September 13, 2023  
1:30 p.m. – 3:00 p.m.

### Via Virtual Conference

**Committee Members:** [Click Here](#)

**Member Password:** 2023      **Guest Password:** 0923

**Audio Conference:** +1-408-418-9388 | Access code: 2488 350 9173

### 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 July 12, 2023, Committee Meeting – Corrections/Approval
5. Committee Chair Reports (10 minutes)
  - A. Al French, Planning & Development
  - B. Pamela Haley, Performance Monitoring & External Relations
6. City Line Steering Member Recognition (*Otterstrom*) (5 minutes)
7. Draft Rules of Procedure: Approval (*Clark/Meyer*) (10 minutes)
8. 2022 Employee Engagement Survey Results (*Cortright*) (10 minutes)
9. Board of Directors Draft September 21, 2023, Meeting Agenda – Corrections/Approval (*Meyer*) (5 minutes)
10. Board Operations Committee Draft October 11, 2023, Meeting Agenda – Information (*Meyer*) (5 minutes)
11. CEO Report (15 minutes)
12. New Business
13. Adjourn

Next Committee Meeting: Wednesday, October 11, 2023, at 1:30 p.m. via virtual conference

*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.*