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

## BOARD OPERATIONS COMMITTEE MEETING
Wednesday, November 8, 2023
1:30 p.m. – 3:00 p.m.

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

| | | | |
|---|---|---|---|
| Virtual Link: | Join here | | |
| Password: | **Members**: 2023 | \| | **Guests**: 1123 |
| Call-in Number: | 1-408-418-9388 | \| | Event #: 2483 760 8383 |

## AGENDA

1. Call to Order and Roll Call

2. Approve Committee Agenda *(Kinnear)*

3. Chair's Comments *(Kinnear) (5 minutes)*

4. Committee Action/Discussion *(10 minutes)*

   A. Minutes of the October 11, 2023, Committee Meeting – Corrections/Approval

   B. Returning to In-Person Meetings *(Meyer)*

5. Committee Chair Reports *(10 minutes)*

   A. Al French, Planning & Development

   B. Pamela Haley, Performance Monitoring & External Relations

6. Draft Rules of Procedure *(Clark) (15 minutes)*

7. Board of Directors Draft November 16, 2023, Meeting Agenda – Corrections/Approval *(Meyer) (5 minutes)*

8. Board Operations Committee Draft December 13, 2023, Meeting Agenda – Information *(Meyer) (5 minutes)*

9. CEO Report *(Meyer) (15 minutes)*

10. New Business

11. Adjourn

Next Committee Meeting: Wednesday, December 13, 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. 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. 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.*